## Minutes of the Grant Committee Meeting held January 10, 2019 7:00 p.m. At the Lee Township Hall

The meeting was called to order at 7:05 p.m.

Present: Darla Rippee, Chris French, Heidi Pitt and Doris French. Absent: Wanda Freeman

Motion to approve the agenda made by Darla and seconded by Chris. Motion passed.

Motion to accept minutes of the December meeting made by Heidi and seconded by Chris. Motion passed.

Meeting schedule approved for 2019: January 10, February 14, March 14, April 11, May 23, June 13, July 11, August 22, September 12, October 10, November 14 and December 12.

Survey: Nothing heard from the Board about whether we can include it with the county assessment letter or the solid waste notice. Will ask the Board at their January meeting.

TOWN Grant: Doris delivered it to the MACF. They thanked us for the report and said the pictures were very helpful. Heidi will ask the Treasurer if the list of items completed at the cemetery can be put on the website. Also discussed if the appreciation notice being added to the website.

Grant Ideas: park – resurface the rubberized paint on the playscape and rust proofing. Heidi said the paint would probably cost around \$129 for a five gallon pail. She will contact the company to get an estimate of how much we will need. We think it will cost about \$2,000 for the paint.

Suggestions for grants included Pure Michigan, Kresge Foundation, WalMart, DNR, Parks & Services, Flies & Vandenbrink. Doris will check on these to see if we qualify.

Motion to adjourn made by Darla and seconded by Chris. Motion passed and the meeting adjourned at 8:10 p.m.

Next meeting is February 14, 2019

Respectfully submitted,

Doris French Grant Committee Secretary