

GRAND RAPIDS TOWNSHIP REGULAR MEETING

December 26, 2016

The Grand Rapids Township Trustees met at 7:00 P.M. in the Grand Rapids Fire Hall. Roll call was answered by Rita Foos, Eric Flora and Tracy Punches. There were four guests present.

Eric Flora moved to approve the minutes and dispense with reading the minutes of the previous meeting as copies were made available to guests. 2nd by Tracy Punches. Roll Call YES: Rita Foos, Eric Flora and Tracy Punches. Motion carried.

Bills in the amount of \$13,636.33 were presented for approval by the Fiscal Officer. Tracy Punches moved to pay all bills as presented. 2nd by Rita Foos. Roll Call YES: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

Richard Keifer reported fire runs 173-183.

Rita Foos went over the bids she received to remove the tree on Milton Road. She said she called several tree removal companies and only received two bids and that both bids were for \$2,000. Rita felt that the bid from Stykeman was firm while the McDougle bid was just an estimate. Tracy Punches stated that the Township has used McDougle in the past and he has always done a good job. Tracy Punches moved to hire NcDougle to do the job if he will hold firm to \$2,000. 2nd by Rita Foos. Roll Call YES: Rita Foos, Eric Flora and Tracy Punches. Motion carried

Rita Foos spoke with Washington Township about the Gerken Paving, Inc. bill and feels we should pay it but learn from this. After speaking with Washington Township it was agreed that the catch basins should have been discussed prior to signing the contract. It was decided to sign the check and send it.

There was a short discussion on the open position on the Zoning Board of Appeals. Rita Foos said she talked to McKenzi Keim and she said she was interested in the position. It was decided to invite her to the next meeting to discuss the position.

After discussing, Tracy Punches moved to enter into a 1 year maintenance agreement with Pneu-Mattic Engineering to perform service on the breathing air compressor system. 2nd by Rita Foos. Roll Call YES: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

The meeting was adjourned.

Trustees

Fiscal Officer
