

**GRAND RAPIDS TOWNSHIP REGULAR MEETING**

January 9, 2017

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

Rita Foos moved to dispense with the reading of the minutes as copies were made available to guests. 2<sup>nd</sup> by Tracy Punches. Roll Call YES: Rita Foos and Tracy Punches. Motion carried.

Bills in the amount of \$20,250.71 were presented for approval by the Fiscal Officer. Tracy Punches moved to pay all bills as presented. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Rita Foos and Tracy Punches. Motion carried.

Dick Keifer reported fire runs 184-185 and 1 for 2017.

McKenzie Kiem attended the meeting to express interest in the open position on the Zoning Board of Appeals.

Rita Foos moved to appoint McKenzie Kiem as an alternate on the Zoning Board of Appeals. No second. Tracy Punches asked if anyone present was interested in the position.. Matt Heyman spoke and said that he is also interested in the position. Tracy Punches moved to appoint Matt Heyman as an alternate on the Zoning Board of Appeals. No second

Tracy Punches moved to set the maximum blanket certificate limit at \$5,000.00 for 2017. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Rita Foos and Tracy Punches. Motion carried.

Tracy Punches moved to approve the temporary appropriations on file with the Fiscal Officer. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Rita Foos and Tracy Punches. Motion carried.

Tracy Punches moved for the Trustees of Grand Rapids Township, in Wood County Ohio, to be entitled to the maximum compensation permitted per the Ohio Revised Code. 2<sup>nd</sup> by Rita Foos. Roll Call Yes: Rita Foos and Tracy Punches. Motion carried.

Following review of the past year’s activity and projected activity for the coming year, Tracy Punches moved to allocate the Trustee’s salaries as follows:

General Fund-----	41 2/3%	-----	\$11,442.50
Road Fund-----	25%	-----	6,865.50
Cemetery Fund-----	8 1/3%	-----	2,288.50
Fire Fund-----	25%	-----	6,865.50

2<sup>nd</sup> on the motion from Rita Foos. Roll Call Yes: Rita Foos and Tracy Punches. Motion carried.

Tracy Punches moved to adjourn. 2<sup>nd</sup> by Rita Foos. The meeting was adjourned.

Trustees

Fiscal Officer

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