

**GRAND RAPIDS TOWNSHIP REGULAR MEETING**

May 8, 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, Eric Flora and Tracy Panches. 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. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Rita Foos, Eric Flora and Tracy Panches. Motion carried.

Bills in the amount of \$2,661.17 were presented for approval by the Fiscal Officer. Tracy Panches moved to pay all bills as presented. 2<sup>nd</sup> by Eric Flora. Roll Call YES: Eric Flora, Rita Foos and Tracy Panches. Motion carried.

Rita Foos said that she met with Wood County Engineer Richard Hertzfeld on Benschoter Road and it was decided to leave the catch basin on the east side of the road and replace its lid; then cross the road and connect it to a new catch basin on the west side of the road. It will then drain south to the ditch in existing tile. Richard Hertzfeld said that we should first ensure that the existing tile flows properly. It was decided to have the existing tile tested then get estimates for this project if the tile flows properly.

Rita Foos mentioned that she spoke with Lionel Long and that he agreed to talk to the people farming his land about farming to close to the swale on his property.

After a short discussion on musical instruments proposed to be installed at a local park, Rita Foos moved for the township to pass a resolution to apply for grants with the Village and the Grand Rapids Arts Council. 2<sup>nd</sup> by Eric Flora. Roll Call YES: Rita Foos, Eric Flora and Tracy Panches. Motion carried.

Eric Flora requested permission to purchase a Howe Genesis Combination tool for vehicle extractions for \$ 11,000 because the one we have is obsolete and we cannot get parts for it. Eric also stated that the fire department has applied for a grant for this but was unsuccessful. Rita Foos moved to purchase the extraction tool . 2<sup>nd</sup> by Tracy Panches. Roll Call YES: Eric Flora, Rita Foos and Tracy Panches. Motion carried.

The meeting was adjourned.

Trustees

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Fiscal Officer

\_\_\_\_\_