

Grant Committee Meeting

October 3, 2022

Meeting was called to order at 7:03pm

Members present: C. Langlois, C. Schaefer, M. Spindler, A. Burton-Krotzer, M. List, J. Wirtz

Absent: K. Johnson arrived late. Guest: D. Kruger

A motion was made to approve minutes by Andrea K. 2nd by Mary S. voted and approved.

Discussion on contact person/persons on the grants and who submits them. It was decided that Andrea and Carolyn would be the two to submit and contact. We can recheck this at a future date if needed. A motion was made by Judy on this decision and 2nd by Mary. Voted and approved.

The ELGE grant for scrap tire clean-up was discussed. We are not sure at the time if we need it. The question will be brought up at a Board meeting if this is a need before we continue.

Firehouse Subs grant for battery powered extraction equipment and possible a ram was discussed for the fire/rescue. This specific grant will not need the strategic plan for the smaller amount. So, it was decided that Carol will collect information from Chief Daryl and try to get this ready to submit to the board so we can apply for this grant.

A Mission & Vision statement will be needed with the strategic plan to apply for larger amounts of funding.

A motion was made by Mark and 2nd by Andrea to have the mission & vision statement as follows: it was voted on and passed. This is to be presented to the Board at the next meeting.

Mission Statement:

The Grant Committee will identify, apply for funding opportunities, and coordinate grant applications. This group will promote public health, safety, and the future of the Township. The quality of life in the community will be a priority.

Vision Statement:

Our Vision is to create and enhance the quality of life for the people of Lee Township.

A motion to adjourn the meeting by Mary, 2nd by Carol voted and approved at 8:36pm

Submitted by J. Wirtz