

“Draft”

## **Grant Committee Meeting**

April 1, 2024

Attendees : Mark List, Kali List, Mary Spindler, Jamie Jerry, Molly Schwartz

Absent: Kelly Rogers and Katy Johnson

Called to order @ 7pm

Pledge

Meeting minutes for February 5th and March 5th 2024 Molly motioned to approve, Kali seconded.

Kali stated that a rough draft for the meeting should be sent to Laura and Marie, state that it is a “rough draft” and then send the approved minutes.

Doug mentioned that the Board approved a fire truck for approximately \$550,000 it will take 2 years to get it done. We can still look into grants to help with the purchase.

Doug also discussed cost for the new ADA bathroom and Shade benches for the park. The new pavilion will be paid for by ARPA fundings.

Mark will look into grants for shade benches.

Doug will talk to Doloros (Sanford President) regarding the electric charging station and see if we can get financial help. He also stated that the DPW crew could build the new bathroom and save the Township a substantial amount of money. Doug also showed Molly the sketches for the park.

Definition of Roles

Per Kali the Chair is to develop agendas, run meetings, address issues the others may have, and keep everyone on track.

Secretary is to record the meetings, maintain files and communicate information to Laura and Marie.

Vice Chair is to perform the duties of the Chair or Secretary in their Absence.

Board Rep. Mark will give all the information to the Board and if the chair is missing from the meeting he will report the information in her absence.

All Members- responsible for seeking out grants and communicating with everyone your information. NO ONE is to go out on their own to get grants or contact people. We will work with Mark as board contact. We are a TEAM!

New Business

**New Grants:** Tire Drive- Mary. Electric charging station Mark and Doug, Lighting and Parking lot Jamie, ADA Restroom Molly, Shade Benches Kali and mark will talk to Chris about the fire rescue truck.

**Next meetings:** May 6 and June 3, 2024

Mary motioned to adjourn; Jamie seconded

Adjourned at 8:14 pm