

**GRAND RAPIDS TOWNSHIP REGULAR MEETING**

August 14, 2023

The Grand Rapids Township Trustees met at 7:00 P.M. in the Grand Rapids Township Fire Hall. Ike Topp, David Chamberlain and Rita Foos answered roll call. There were four guests.

Rita Foos moved to approve and dispense with the reading of the minutes, as copies were available to guests. 2<sup>nd</sup> by Ike Topp. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Motion carried.

The Fiscal Officer presented bills in the amount of \$13,360.92 for approval. Rita Foos moved to pay all bills as presented. 2<sup>nd</sup> by David Chamberlain. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Allison Roller attended the meeting to officially complain about the service she received from Beaver Creek Cemetery. Allison said she had issues purchasing a lot, also with the burial process and trouble getting the footer installed. She also claimed that there were many communications that were not followed through with and she felt very disrespected. David chamberlain apologized for the missed communications and explained to Allison that it is very hard to schedule a concrete delivery at this time when you are only purchasing one yard of concrete and he had scheduling issues with everyone’s’ summer vacations.

Rita Foos mentioned that she has contacted our legal council several times about getting clarification on how to proceed to manage and expend the ARP money that the township received. Rita stated that she received no response so we will do our best to comply with the ever-changing regulations.

David Chamberlain Resolved (2023-7) for Grand Rapids Township to elect a “Standard Allowance” of \$10 million to spend on government services through the period of performance. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Resolution carried.

Rita Foos Resolved (2023-8) for Grand Rapids Township to spend the \$69,832.38 of ARP money on the “Poe Road Chip Seal Project”. 2<sup>nd</sup> by David Chamberlain. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Resolution carried.

Jason Sisco of the Wood County Engineers’ office attended the meeting and said that he put together an estimate and bidding documents for the “Poe Road Chip Seal Project” and that he will get them to Ike Topp so that the project can be advertised and put out for bids.

Rita Foos moved to have a special meeting to open bids for the “Poe Road Chip Seal Project” on August 30, 2023, at 7 P.M. in the fire station. 2<sup>nd</sup> by Ike Topp. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Motion carried.

Rita Foos informed the Board that she submitted paper work for a cemetery grant.

Rita Foos said that she called around for propane prices and that Putnam Oil out Leipsic was the lowest price at 1.329 per gallon so she had the propane tank filled.

Rita Foos asked Jason Sisco about his thoughts on the township using the OPWC Grant to resurface Pratt Lane. Jason said that he thought Pratt Lane would be a good candidate for that grant and that he thought the project would cost about \$200,000; half of which would need to come out of township funds. Jason explained that the township would need to pass a resolution to apply for the OWPC grant and that he could help us with the process.

Rita Foos Resolved (2023-9) for Grand Rapids Township to apply for the OWPC grant and to appoint Ike Topp as the CEO of the project. 2<sup>nd</sup> by Ike Topp. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Resolution carried.

After a short discussion on commercial solar panels; David Chamberlain Resolved (2023-10) to not permit commercial solar fields of 50 mega watts or less in the township. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Resolution carried.

The meeting was adjourned.

Trustees

Fiscal Officer

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