

Hope Township Grant Committee Meeting Minutes

Meeting called to order at 12:35p.m., Wednesday, October 17, 2012, at the Hope Township Hall.

Roll Call: Members present, Starla Jordan, Starleen Eddy, Cliff Blake, Ann Blake; Andy Kobisa, was also in attendance.

Agenda:

Working Grants Update(s)

New projects

Other business

Adjournment

Working Grants: The chairman requested a review of all working grants. There has been no new information regarding the Kiwanis grant for the park. Bret and Kathy will complete Pavilion "B", power wash and painting. If the DNRE Grant falls through, we have the flexibility to contact Kiwanis; possible contacts through members, Carl Edmond, Myron Greene.

The DNRE Grant: All updates/improvements, plus photos have been sent in for further evaluation. Andy asked for the dimensions for the DNRE Project, which was furnished. It was suggested that the committee look into grant monies for widening the sidewalk and three (3) handicap parking spots for the project. Informational: one spot will have to be van accessible. Ann suggested we add handicap parking at each pavilion, this suggestion was added for grant consideration.

It was determined that there could be a conflict with grant(s) submitted by individuals representing the Hope Township Park and this committee. It was suggested this committee meet with anyone who might be submitting grants to the Midland Foundations for future monies. Andy will make initial contact on behalf of this committee. Andy has had past dealing with members of the Foundation and has volunteered to use that working relationship; when gathering information on future grants.

Need to contact Quality of Life Grant representative; Rebecca, for a tracking number, Starleen will make contact for the committee.

Miracle's grant money (\$1,500) was determined that it had to be used for the intended project only and that it will run out December 31, 2012. We need to determine how to spend these monies before the deadline.

Game Time's Matching Funds Application will be kept on file for future information and/or use.

The Common Grant Application Format needs to be completed, as it contains much of the information we would be required in submitting to any number of different grantors. This committee will continue to gather information needed for this document.

Township Hall/Fire Station Grant: Cliff will make contact with the architect to move onto the specifications drawing of the new complex. Also determine when we will begin paying costs for his services. Andy provided the committee with MTA guidelines regarding the process for public work projects. We need to get copies of the complex rendering and comment sheets out to the township for their consideration. The comment sheet is complete and the committee will begin to set up areas where the general public can review the drawing and make comments. Comment boxes must be a part of the display at every site. Sites under consideration are: The DryDock Restaurant, Edenville Market, Child's Feed, and area Churches. The Post Office is another possibility, if we can meet federal guidelines on the display. Also use the Township website to receive comments on this project.

Sent out a grant to the Firefighter's Charitable Foundation for monies to be used for the purchase of CPR and training manikins. We will be in contact with other grantors regarding monies for this project.

New Business: Need to supply committee with paper, ink, filing totes (water tight) for storage. Look into a grant for administration monies.

Other Business: None

Adjourned: 2:40 pm, next regularly scheduled meeting is to be held at the Hope Township Fire Station, November 14, 2012, at 12:30p.m.

Respectfully submitted by:

Clifford Blake, Grant Committee Secretary