

Town of Grant Monthly Board Meeting
Grant Town Hall - 7:00 p.m.
May 6, 2024

The monthly meeting of the Grant Town Board was held on Monday, May 6, 2024 at 7:00 p.m. at the Grant Town Hall. Roll call: Richard Britzke, Dale Klitz, Bill Bowers, Kayla Jung, and Sarah Knaup. Eight residents were in attendance.

The agenda was published in *The Marion Advertiser* on May 1, 2024. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

A motion was made by Britzke/Klitz to approve the minutes of the April town board meeting. Motion carried.

Public Comments: Ken Huebner asked if patching would be done on Uecker Street.

County Supervisor Update: County Supervisor was not present.

Approval of Class “B” beer license for Caroline Cougar Baseball Association: A motion was made by Klitz/Bowers to approve the class “B” beer license for the Caroline Cougar Baseball Association. Motion carried.

Plan Commission & Zoning Issues – William Yoder Zone Change: A motion was made by Bowers/Britzke to approve the zone change request for William Yoder. Motion carried. The next meeting of the Plan Commission will be June 3rd at 3:00 pm, if needed.

Fire Department: Fire Chief, John Henselin, stated that the fire department is looking into purchasing a full-size truck that would be used to haul the rescue UTV, and an electric car thermal blanket. A motion was made by Bowers/Klitz to allow up to \$15,000 from the EMS account to be used towards the expense of the truck and thermal blanket. Motion carried.

Roads & Road Maintenance: A motion was made by Bowers/Klitz to accept the bid from Meverden Excavating, for culvert work. Motion carried. Patching will be done as the weather permits. Discussion on Leopold Road, the town board will meet with the Town of Seneca to discuss further. A right turn no stop, sign will be put up on Gerbig Road.

Town Hall Reservations & Maintenance: A motion was made by Britzke/Klitz to approve town hall rentals for Brittani Handrich May 11th, Shane Norder June 2nd, and Terry Niemuth June 30th. Motion carried.

Caroline Dam: An electrician will be contacted to repair contacts in the gates.

Caroline Baseball Diamond: No comments

Sanitary District: DNR wants a new fence put up, the old fence still needs to be removed.

Payment of Bills: A motion was made by Klitz/Bowers to approve the payment of checks 10354 through 10378 in the regular checking account. Motion carried.

Adjourn: A motion was made by Britzke/Bowers to adjourn the meeting at 7:32 pm. Motion carried.

Respectfully Submitted,
Sarah Knaup, Clerk