

**Town of Grant
9011 County Road WW
Monthly Board Meeting April 11th Reconvened
April 17, 2018**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 6:00pm.

Minutes:

- **Motion: (Yetter, Schwab) Move to accept meeting minutes with United Emergency Medical Response (UEMR) from March 19th, 2018 as corrected. Unanimous Ayes. Carried.**
- **Motion: (Winkler, Yetter) Move to accept meeting minutes with Portage County Highway Department (PCHD) from April 5th, 2018 as corrected. Unanimous Ayes. Carried.**

Financial Report & Updates:

- **Motion: (Schwab, Yetter) Move to sign draft financial statements approval form for Schenck review report for year end December 31, 2017. Unanimous Ayes. Carried.**
- Clerk Zimmerman Year-End Budget Report showed Income Total of \$731,148.65: Expenses of \$609,452.08 for Net Income of \$121,696.57, will explain in detail at Annual Meeting.

Roads/Equipment/Garage:

- Chairperson Schwab presented draft letter to Nathan Check, Highway Commissioner and will include Highway Committee Members & changes.
- 2018 Road Work @ Annual Meeting
- Supervisor Winkler provided Public Works Employees March work review. April priorities include ROW issues and clean up after snow storm.

Ambulance Contract:

- Gary Johnson, UEMR reported that all other 5 townships have signed 10 year contract. UEMR can't have two contracts all go together- all stick together. Gary asked will Portage County change?
- **Motion: (Yetter, Winkler) Move to sign 10 year contract with UEMR with the consortium of other Towns. Aye-Yetter, Winkler; Nay-Schwab. Carried.**
- Chairperson Schwab had felt that Supervisors didn't take into account suggestions from Town Attorney Brian Formella on 10 year Contract.
- Board Members signed 10 year Contract for UEMR starting 2020.

Amendment to Ordinance I-83:

- **Motion: (Yetter, Winkler) Move to add amendment to Ordinance #I-83 after legal review from attorney. Unanimous Ayes. Carried.**

Motion: (Yetter, Schwab) Move to adjourn at 7 pm. Unanimous Ayes.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: May 23, 2018