

**GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE SAFETY COMMITTEE
AUGUST 28, 2006**

The meeting was called to order by Chairman Scott Vaughan at 1905 followed by the Pledge of Allegiance.

Members present: Scott Vaughan, Gloria Burns, Paul Knoerl and alternate Shari Miller.

Members absent: Kurt Faasen, Steve Christians.

Supervisor Frank force was also present.

GTFD Monthly report-Read by Scott.

Minutes- Shari read the July 2006 minutes; Gloria motioned to accept the minutes as presented, second by Paul. All ayes. Minutes approved.

Hearing of the public- Jerry Herrmann asked if the lettering "Grattan Township" on the old station will be taken down.

Old Business-

1. Fire station project:

- Final punch list- Frank stated there are about 9 items to be taken care of.
- As built drawings- there are drawings of the building which Lou has but there are some still not accounted for.
- Binder- the manual binder is still not complete and will have to be reviewed to see which ones are still missing.
- Sale of old station- Closing set for late September, 2006.
- Mailbox and address- the ladies auxiliary will be asked to get a mail box and pole for the station. The address will also be placed on the pole.
- Weed and Feed treatment- the lawn needs to be treated and reseeded. A volunteer grounds keeper would be ideal and a note to that sort will go on the website, the cable station and in the next newsletter. In the mean time the dept is doing the job and is also checking into people that need to do community service as this would be helpful to both parties.

2. Homeland Security Grant- no news reported to us at this point.

3. Private and Shared Driveway clearance- In present ordinance.

4. Repair of Rescue Vehicle- New engine has been installed.

5. Fence around pond will need to be placed, perhaps a snow fence will work until a more permanent one is installed.

New Business- In regards to Resolution #27, the FASC will meet on the 4th Wednesday of each month at the Township fire Station. The FASC will review the Resolution in its entirety at the next meeting, paying close attention to the MIOSHA guidelines.

Next meeting – September 27, 2006

Adjournment- 2020hrs.

Respectfully submitted,

Shari Miller, recording secretary

