

## **Grant Township Monthly Board Meeting**

**July 10, 2018**

The Grant Township monthly board meeting was called to order at 6:00 by Supervisor Archambo. Present were: Supervisor Archambo, Clerk Ossewaarde, Treasurer Vallance, Trustee Kallio and Trustee Boyd . 7 general public members were in attendance.

The pledge was recited by all.

Additions to the Agenda: 1. to include into the New business section: Archambo road repairs

Motion by Treasurer Vallance , supported by Trustee Kallio to approve tonight's agenda with addition. All approved, motion carried.

Motion by Trustee Boyd, supported by Trustee Kallio to amend the additions to agenda to include also the appointing of election workers. All approved, motion carried.

Motion by Trustee Boyd, supported by Treasurer Vallance, to approve the minutes of the Board Meeting for June 12, 2018 as written. All approved, motion carried.

### **Clerk's Report:**

Notice of Board of Review was posted in the Cheboygan Tribune, Board of Review scheduled for July 17. Public Accuracy testing of Election Tabulator scheduled for Monday, July 30 at 6:00pm. August 7 is the Primary Election. Correspondence/ DEQ permit on Alverno Dam received and available for review.

### **Treasurer's Report:**

Municipal Money Market cash on hand as of 5/31/18 was: \$102,105.40. June deposits were: \$3,095.60; and with a transfer to Checking of \$20,800.00; with a balance on hand as of 6/30/18 of \$84,401.00.

General Fund Checking cash on hand as of 5/31/18 was \$1.20. June interest was \$0.59. June deposits were \$20,801.79. June disbursements were \$20,799.12, for a balance on hand as of 6/30/2018 of \$2.67.

Municipal Money Market worth as of 6/30/18 was \$84,401.00, General Fund Checking worth was \$2.67, and investments on Deposit was \$162,677.74; for a total net worth of \$247,081.41, which is \$28,544.18 more than the total worth in May 2017.

Motion by Trustee Kallio and supported by Trustee Boyd to approve the Treasurer's report as read. All approved, motion carried.

**Speakers: None**

**Public Comment: None**

**No Old Business**

**New Business:**

1. Motion by Treasurer Vallance, supported by Trustee Kallio to have Supervisor Archambo check with Cheboygan County Road Commission about purchasing and posting a sign (“No Parking Here to River”) at the end of Owen Road. All approved, motion carried.

2. Supervisor Archambo reported that gravel was added to Archambo Road, which is a temporary “fix”. Due to limited Road County funds, they would be unable to do a “permanent” fix, and Grant Township would incur total cost; but if Grant Township waits till 2019, the Road Commission will pay half the cost. Motion by Treasurer Vallance, supported by Trustee Kallio to wait until 2019. All approved, motion carried.

3. Clerk Ossewaarde recommended that Susan Cleary, Michelle Wolf, Deb Berden, Theresa Berden, and Toinelle Brasseur as election workers; with Toinelle as the chairperson. Motion by Treasurer Vallance, supported by Trustee Boyd to accept these recommendations. All approved, motion carried.

**No Public Comment.****Meeting Reports:**

Trustee Boyd reported on Oak Hill Cemetery meeting, County Planning Board—ordinances being written for the Solar Panel project, and the MTA meeting.

Supervisor Archambo reported on Road Commission meeting—grant money which is designated for the repair of the Gaynor bridge is being held in an account until more funding is available to replace rather than repair the bridge.

Treasurer Vallance reported on MTA meeting regarding options of how the 911 system will be funded.

**Public Comment:** Question regarding what the plans are regarding the outhouses on the township property.

**Pay Bills:**

Motion to pay the bills was made by Treasurer Vallance, supported by Trustee Kallio. Roll call vote: Archambo: yes, Boyd:yes, Kallio:yes, Ossewaarde:yes, Vallance:yes. Motion passed.

Meeting adjourned at 6:52 by Supervisor Archambo.

Respectfully submitted,

Sharon Ossewaarde, Clerk