

Grant Township Monthly Board Meeting

September 12, 2017

The Grant Township monthly board meeting was called to order at 6:00 by Supervisor Archambo. The pledge was recited by all.

Present were: Supervisor Archambo, Clerk Chimner, Treasurer Vallance and Trustee Kallio and Trustee Boyd. 2 residents were in attendance.

Additions to the Agenda:

- Approval of contract with McArthur Law Firm

A motion was made by Treasurer Vallance to approve the agenda with the addition. It was supported by Trustee Kallio and approved by all. Motion carried.

A motion was made by Trustee Kallio to approve the minutes of the August 8, 2017 meeting. It was supported by Trustee Boyd, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- F-65 audit report completed and submitted by Nieland a& Kosanke
- Received update on Black Lake Marina purchase process
- Received 2 FEMA reposts

Treasurer's Report:

- Municipal Money Market cash on hand as of 7/31/17 was \$74,616.65. August deposits were \$44.63. Transfer to General Checking was \$27,172.00 for a balance on hand as of 8/31/17 of \$47,489.28.
- General Fund Checking cash on hand on 7/31/17 was \$1.23. August deposits were 27,172.35. August disbursements were \$27,172.44 for a balance on hand as of 8/31/2017 of \$1.14.
- Investments remained the same as of 8/31/17 at \$161,232.61 for a total worth of \$208,723.03. Last year's balance at this time was \$205,585.09.

A motion to approve the Treasurer's report was made by Clerk Chimner and supported by Trustee Kallio. All approved and the motion carried.

Speakers:

Roberta Matelski gave a brief report on the County Commissioner's meeting. The city of Cheboygan will send a draft to Inverness Township for water and sewage rates. County Commissioners may have a public forum on the Meijer issue with a mediator.

Public Comment:

Old Business:

- Internet for Twin Lakes area may be possible if 14 families are willing to buy into Cherry Capital. Another meeting will be held in October.
- Supervisor Archambo gave an update on the gravel portion of Twin Lakes Road. A tar and Chip outfit from Midland can do the road or pave. Road pre work would need to be done by the county.
- During the dumpster days PAC will remove the pile of metal.

New Business:

- A speaker is needed for the January meeting at Grant Township. Board members were asked to think about speakers.
- Articles and pictures are needed for the newsletter.
- Clerk Chimner made a motion to retain MacArthur Law Firm as the Township lawyer. It was supported by Treasure Vallance and approved by all. Motion carried.

Public Comment:

Meeting Reports:

- Trustee Boyd reported on the Planning Commission
- Ashley Bur gave a presentation on invasive species at the MTA meeting.

Website/Newsletter:

Pay Bills:

A motion to pay the bills was made by Treasurer Valance, supported by Trustee Kallio. Approved by all and carried.

Adjournment:

Supervisor Archambo adjourned the meeting at 6:50.

Submitted by;

Judi Chimner, Township Clerk