

Grant Township Monthly Board Meeting

April 18, 2017

The Grant Township monthly board meeting was called to order at 6:02 by Supervisor Archambo. The pledge was recited by all.

Present were: Supervisor Archambo, Clerk Chimner, Treasurer Vallance, Trustee Kallio and Trustee Boyd. 1 resident was present.

Additions to the Agenda:

- Brush disposal

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

A motion was made by Treasurer Vallance to approve the minutes of the March 14, 2017 meeting. It was supported by Trustee Kallio, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- Met with auditor and MTA Reps about taxes
- Attended MTA Conference

Treasurer's Report:

Treasurer Vallance reported the following:

- Municipal Money Market cash on hand as of 2/28/17 was \$44,757.90. March deposits were \$112,245.97. Transfer to General Checking was \$58,382.00 for a balance on hand as of 3/31/17 of \$98,621.87.
- General Fund Checking cash on hand on 2/28/17 was \$.40. March deposits were \$58,382.11. Total disbursements were \$58,381.99 for a balance on hand as of 3/31/2017 of \$.52.
- Investments earned \$305.14 in interest for a balance on hand as of 3/31/17 of \$160,949.10 for a total worth of \$259,571.49 which is an increase over last year at this time of 17,749.65.

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:

Public Comment:

Old Business:

New Business:

- Michigan taxes will be taken out of employees checks beginning with the April checks
- Newsletter needs to be approved at the June meeting. An interview with new fire chief was suggested as an article.
- On web site and newsletter leave open the hours of business
- A dock at Owens Road was discussed and tabled for lack of support
- The cleaning position was filled with Stephanie Tohm being hired.
- Minutes can remain as is for length and content
- Treasurer Vallance made a motion to amend the budget to split the assessors wage equally between salary and Up North Assessing. Trustee Boyd supported the motion. It was approved by all and carried.
- 1500 cubic yards of gravel was ordered, not to exceed \$7500. It will be stored at Meyer Pits. It is supposed to have less clay in the mix.
- Grant Township does not have a brush disposal site.

Meeting Reports:

- At the Road Commission meeting Supervisor Archambo learned that a plant is being put in Gaylord that could handle tar and chipping of roads.
- Supervisor Archambo spoke with the sheriff and he can get more inmates to paint the hall this summer.
- Trustee Boyd reported on the Planning Commission. Two new broadband towers are to be put in, one in Benton and one in Mullett.

Website/Newsletter

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 6:40.

Judi Chimner, Clerk Grant Twp.