

Grant Township Monthly Board Meeting

April 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 . 54 general public members were in attendance.

The pledge was recited by all.

Additions to the Agenda: to include into the New business section: renew retainer agreement with MacArthur Law Firm

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

Motion by Treasurer Vallance, supported by Trustee Kallio, to approve the minutes of the Board Meeting for March 13, 2018 as written. All approved, motion carried.

Clerk's Report:

Minutes from the February 8 Library Board meeting are available for review.

Correspondence from Michigan Township Participating Plan available for review.

Treasurer's Report:

General IMMA cash on hand as of 2/28/18 was: \$54,784.29. March deposits were: 68,242.22; and with a transfer of \$10,711.00 to check; there is a balance on hand as of 3/31/18 of \$112,315.51.

General Fund Checking cash on hand as of 2/28/18 was \$0.52. March interest was \$0.11. March deposits were 10,711.11. March disbursements were \$10,687.35, for a balance on hand as of 2/28/2018 of \$24.28.

Interest earned on First Community Bank CDs was \$416.89 for a balance on hand 3/31/18 of \$162,290.92.

Municipal Money Market worth as of 2/28/18 was \$112,315.51, General Fund Checking worth was \$24.28, and investments on Deposit was \$162,290.92; for a total net worth of \$274,630.71, which is \$15,059.22 more than the total worth in March 2017.

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

Speakers:

County Commissioner, Roberta Matelski gave a report on the County Commissioner meeting from this morning.

No Old Business.

New Business:

1. Motion by Treasurer Vallance, supported by Trustee Kallio to approve the renewal of Municipal Retainer Agreement between Grant Township and the MacArthur Law Firm. All approved, motion carried.
2. Presentation by Brent Shank of the Cheboygan County Road Commission on the paving of Twin Lakes road; requesting monetary support of \$90,000 from Grant Township to help with the paving. Discussion tabled until next month.
3. Presentation on proposed Solar Collection Panels, that may be installed in Grant Township, by Andrew Makee from Orion Renewable Energy Group. Discussion/Question & Answer session followed, in which general public members were allowed to ask questions re: the operation of these solar panels.

Meeting Reports:

Supervisor Archambo presented on County Road Commission meeting.

Pay Bills:

Motion to pay the bills was made by Treasurer Vallance, supported by Trustee Kallio. It was approved by all and carried.

Adjournment: Meeting adjourned at 7:45 by Supervisor Archambo.

Respectfully submitted,

Sharon Ossewaarde, Clerk