

## **Grant Township Monthly Board Meeting**

**August 8, 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.

Additions to the Agenda: None

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

A motion was made by Trustee Kallio to approve the minutes of the July 11, 2017 meeting. It was supported by Treasurer Vallance, and approved by all. Motion carried.

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

- Received and filed library report

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

- Municipal Money Market cash on hand as of 6/30/17 was \$74,644.33. July deposits were \$14,363.32. Transfer to General Checking was \$14,391.00 for a balance on hand as of 7/31/17 of \$74,616.65.
- General Fund Checking cash on hand on 6/30/17 was \$1.99. July deposits were \$14,391.28. July disbursements were \$14,392.04 for a balance on hand as of 7/31/2017 of \$1.23.
- Investments remained the same as of 7/31/17 at \$161,232.61 for a total worth of \$255,850.49 which is an increase over last year's balance at this time of \$19,209.00.

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

### **Speakers:**

Roberta Matelski gave a brief report on the County Commissioner's meeting.

County is looking at adding a kitchen to the jail and doing the cooking in house. Marina needs new fuel tanks and upgrades.

**Public Comment:**

Minutes of the July Road Commission meeting were given to the board by a resident and this portion was read to the board. Supervisor Archambo had made comments at the meeting about the bridge and road repairs needed in Grant Township.

**Old Business:**

A resident is looking into bringing broadband service into Grant Township provided by Cherry Capital. Further information is needed.

**New Business:**

**Public Comment:**

**Meeting Reports:**

- Trustee Boyd reported on the Planning Commission
- Oak Hill Cemetery is having trees removed and stones reset by caretaker. 8 plots are being bought back from an owner of said plots.
- Sue Allour spoke at the MTA meeting about the need to bring mental health and elderly care facilities to Northern Michigan.

**Website/Newsletter:**

Minutes and updated information is sent in monthly by the clerk. Web designer said we could update the site with a new look and more pictures if we want.

**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 6:40.

Submitted by;

Grant Township Clerk Judi Chimner