

## Grant Township Monthly Board Meeting

August 13, 2019

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. Five general public members were in attendance.

The pledge was recited by all.

Motion by Treasurer Vallance, supported by Trustee Boyd, to accept the agenda as presented. All approved, motion carried.

Motion by Trustee Boyd, supported by Treasurer Vallance, to approve the minutes of the Board Meeting from July 9, 2019 as written. All approved, motion carried.

Clerk's Report: Letters from PIE & G and Brighthouse available for review

Treasurer's Report:

Municipal Money Market cash on hand as of 6/30/19 was: \$99,198.76. July deposits were: \$15,168.43 and with a transfer to Checking of \$31,366.00; with a balance on hand as of 6/30/19 of \$83,001.19.

General Fund Checking cash on hand as of 6/30/19 was \$2.07. July interest was \$0.32. July deposits were \$31,366.32. July disbursements were \$31,366.74, for a balance on hand as of 7/31/2019 of \$1.65.

Municipal Money Market worth as of 6/30/19 was \$83,001.19. General Fund Checking worth was \$1.65, and Investments on Deposit as of 7/31/19 was \$164,921.48 for a total net worth of \$247,924.32, which is \$12,653.65 more than the total worth this month last year.

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

Speakers:

Commissioner Matelski gave a report on Commissioner meeting.

Public Comment: None.

Old Business: None

New Business: Clerk Ossewaarde resigned effective today August 13, 2019. Deputy clerk Toinelle Brasseur was appointed Clerk for the remainder of the term. Motion by Treasurer Vallance, supported by Trustee Kallio, to accept resignation and appointment. All approved, motion carried.

Public Comment: None

Meeting Reports:

1. Trustee Boyd reported on Planning, MTA.
2. Trustee Kallio reported on email from Cherry Capitol Communications.
3. Supervisor Archambo discussed 2<sup>nd</sup> brining of some roads.

Website/Newsletter: No report.

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

Motion by Treasurer Vallance, supported by Trustee Boyd to adjourn the meeting. All approved, motion carried. Meeting adjourned at 6:32pm by Supervisor Archambo.

Respectfully submitted,

Toinelle Brasseur, Clerk