

Grant Township Monthly Board Meeting

December 13, 2016

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, Trustees Kallio and Boyd. 2 residents were present.

Additions to the Agenda:

None

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

A motion was made by Treasure Vallance to approve the minutes of the November 9, 2016 meeting. It was supported by Trustee Boyd, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- Received, printed and read Hazard Mitigation Plan
- Received notification that the DNR purchase of the Black Lake Marina has been approved to proceed.

Treasurer's Report:

Treasurer Vallance reported the following:

- Municipal Money Market cash on hand as of 10/31/16 was \$26,464.41. November deposits were \$11,477.55. Transfer to General Checking was \$8,219.00 for a balance on hand as of 11/30/16 of \$29,722.96.

- General Fund Checking cash on hand on 10/31/16 was \$.86. November deposits were 8,219.16. Total disbursements were \$8,219.05 for a balance on hand as of 11/30/2016 of \$0.97
- Balance on hand as of 11/30/16 was \$160,383.81 for a total worth of \$190,107.74 which is an increase over last year at this time of \$9,238.58.
- Closed out the CD at First Federal Bank when it was due and purchased one at a higher interest rate at First Community Bank.

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

Speakers:

Public Comment:

Old Business:

New Business:

- Hall rentals will remain the same for now, but could be charged for snow removal or cleanup.
- I-9 forms and new tax forms were filled out by all board members and BOR members.
- Meeting dates for 2017 were passed out and posted.
- Tim MacArthur agreed to speak at the January MTA meeting on rental of halls issues
- Treasurer Vallance made a motion to adopt the Hazard Mitigation Plan as presented. Supported by Trustee Kallio. A roll call vote was called for. Archambo-yes, Boyd-yes, Chimner-yes, Kallio-yes, Vallance-yes. Approved by all and carried.
- BOR appointees were discussed and the following were named; Diane Heythaler, Toinelle Brasseur, and Pete Chimner as permanent members and Stanley Neff as an alternate. Clerk Chimner made a motion to accept the slate and was supported by Trustee Boyd. A roll call vote was called for.

Archambo-yes, Boyd-yes, Chimner-yes, Kallio-yes, Vallance-yes. Motion approved and carried. Supervisor Archambo will check on the status of Steve Churchill staying on the board.

- BOR will meet at 5:00PM on March 7, 2017 for an organization and meet with the public March 13 from 3-9 and the 14th from 9-3.

Public Comment:

Meeting Reports:

- Road Commission had nothing concerning Grant Township.
- MTA elected Charles Beckwith - chair, John Brown - Vice Chair, and Rachel Osborn – Secretary/treasurer. Dues will be \$50.00.
- Library audit was completed and the S& P gave a rating of A+
- Planning Commission will begin to inspect projects requiring permits.

Website/Newsletter

Updates are being submitted

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 7:00.

Submitted by Judi Chimner,
Grant Township Clerk