

Grant Township Monthly Board Meeting

December 12, 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. 3 residents were in attendance.

Additions to the Agenda: None

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

A motion was made by Trustee Kallio to approve the minutes of the November 14, 2017 meeting. It was supported by Trustee Boyd, 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 10/31/17 was \$34,840.55. November deposits were \$12,758.29. Transfer to General Checking was \$7,045.00 for a balance on hand as of 11/30/17 of \$40,553.84.
- General Fund Checking cash on hand on 11/31/17 was \$1.08. November deposits were 7,045.10. November disbursements were \$7,045.67 for a balance on hand as of 11/30/2017 of \$.51.
- One CD was renewed and earned \$28.60 interest for a balance on hand 11/30/17 of \$161,551.68. Total worth is \$202,106.03 which is an increase of \$11,998.29 over last year at this time.

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:

Gary Williams, Alverno Fire Chief, gave an update report on all the equipment and the maintenance that has been done.

Public Comment:

Old Business:

- Waiver of fee agreement for transfer of land
Trustee Boyd made a motion to accept the waiver of fees policy. It was supported by Clerk Chimner and approved by all. After a roll call vote the motion passed with 5 yeas and 0 nays.
- Humane Society Contract
Treasurer Vallance made a motion to approve the Humane Society contract for \$1500.00. It was supported by Trustee Boyd and approved by all.
Motion carried.

New Business:

- After discussion on the instillation of a tower by Cherry Capital it was decided to ask if they could come to the January meeting and answer questions to clarify the proposal.
- PAC contract for clean-up days.
Treasurer Vallance made a motion to accept the PAC contract and it was supported by Trustee Kallio. It was approved by all and the motion carried.

Public Comment:**Meeting Reports:**

- Trustee Boyd reported on the Planning Commission.
- MTA meeting speaker was Cam Cavit, the drain commissioner. He spoke about the lake and river levels.
- Supervisor Archambo reported that the County Commissioners meeting was about the budget and filling some committee slots.

Website/Newsletter:**Pay Bills:**

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

Adjournment:

Supervisor Archambo adjourned the meeting at 6:55.

Submitted by;

Judi Chimner, Township Clerk