

## Grant Township Monthly Board Meeting

December 11, 2018

The Grant Township monthly board meeting was called to order at 6:03 by Supervisor Archambo. Present were: Supervisor Archambo, Clerk Ossewaarde, Treasurer Vallance, Trustee Kallio and Trustee Boyd. Seven general public members were in attendance.

The pledge was recited by all.

Additions to the Agenda: 1. to include into the Clerk's Report: 2019 Board meetings dates. 2. To include in Old business: renewal of contract with PAC Sanitation for Dumpster Days. Motion by Treasurer Vallance, supported by Trustee Boyd 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 from November 13, 2018, as written, with the correction of a typing error in the Treasurer's report. All approved, motion carried.

### Clerk's Report:

Letters received and available for review: 1. Follow-up letter from Department of Agriculture regarding a complaint filed on 9/4/18, 2. Follow-up letter from Department of Environmental Quality regarding a past complaint about the wetlands on Braidwoods Trail., 3. A notice from Department of Natural Resources regarding the closing of certain forest roads on State of MI land., 4. A letter from the Cheboygan County Humane Society with a copy of the 2017 Shelter report and a copy of the 2018 budget.

Motion by Clerk Ossewaarde, supported by Treasurer Vallance to post that all 2019 Grant Township Board Meetings will be the second Tuesday of every month, beginning at 6:00pm. All approved motion carried.

Trustee Boyd mentioned that Grant Township is hosting the Cheboygan County MTA meeting on January 31, 2019. Program planning to be discussed at next board meeting on January 8, 2019.

### Treasurer's Report:

Municipal Money Market cash on hand as of 10/31/18 was: \$39,107.37. November deposits were: \$14,883.82; and with a transfer to Checking of \$11,161.00; with a balance on hand as of 11/30/18 of \$42,830.19.

General Fund Checking cash on hand as of 10/31/18 was \$0.76. November deposits were \$11,161.18. November disbursements were \$10,057.88, for a balance on hand as of 11/30/2018 of \$1104.06.

Investments on Deposit was \$163,175.66 for a total net worth of \$207,109.91, which is \$5,003.88 more than the total worth this month last year.

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

Speakers:

County Commissioner Matelski gave a report on the County Commissioner meeting from this morning. Commissioner Matelski mentioned that there will be a Public Hearing regarding the Zoning of Solar Panels on January 16, 2019.

Public Comment: None

Old Business: Motion by Clerk Ossewaarde, supported by Trustee Boyd to approve the 2019 contract with PAC Sanitation for dumpster Days, with the correction of dates for the September collection days, for cost as written in contract. (\$595.00 per compacted load, and additional cost for tires. Scheduled dates to be: May 17 and 18, and September 20 and 21.) Roll call vote: Archambo: yes, Boyd: yes, Kallio:yes, Ossewaarde:yes and Vallance:yes. Motion carried.

New Business:

1. Motion by Trustee Kallio, supported by Treasurer Vallance to approve the contract with Cheboygan County Humane Society for Animal Control Services in 2019 for a total of \$1500.00. Roll call vote: Archambo:yes, Boyd:yes, Kallio:yes, Ossewaarde:yes, and Vallance:yes. Motion carried.
2. Discussion regarding the impact on townships with the recent approval of the Recreational Marihuana Ballot Proposal. Discussion needs to be made and reported to Michigan Department of Licensing and Regulatory Affairs if township wants to "opt out" (restricting the establishment of marihuana growing and dispensing facilities.) This discussion "tabled" until next month, allowing board members to research this issue.

Public Comment: None

Meeting Reports:

1. Trustee Boyd reported: 12/5/18 Planning meeting.
2. Trustee Kallio reported on Library meeting from 11/8/18
3. Supervisor Archambo updated Board members on issues with Krouse Road.

Website/Newsletter: None.

Pay Bills:

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

Meeting adjourned at 6:44 by Supervisor Archambo.

Respectfully submitted,

Sharon Ossewaarde, Clerk