

**Grant Township Monthly Board Meeting**  
**8908 Twin Lakes Rd**  
**Cheboygan, MI 49721**

December 10, 2019

The Grant Township board meeting was called to order at 6:03pm by Supervisor Archambo.

Board members present: Supervisor Gil Archambo, Clerk Toinelle Brasseur, Treasurer Rachel Vallance, Trustee Elyn Kallio and Trustee Eric Boyd. 4 general public members were in attendance.

The pledge was recited by all.

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

Motion for the approval of minutes from the November 12<sup>th</sup>, 2019 meeting as written: Treasurer Vallance, supported by Trustee Boyd. All approved, motion carried.

Clerks report: N/A

Treasurer's report: Municipal Money Market cash on hand as of 10/31/19 was: \$52,894.38. November deposits were: \$13,520.01 and with a transfer to Checking of \$9,991.00; with a balance on hand as of 10/31/19 of \$56,423.39.

General Fund Checking cash on hand as of 10/31/19 was \$.79. November interest was \$0.16. November deposits were \$9990.16. October disbursements were \$9,991.37, for a balance on hand as of 11/30/2019 of \$.58.

Municipal Money Market worth as of 11/30/19 was \$56,423.39. General Fund Checking worth was \$.58, and Investments on Deposit as of 11/30/19 was \$165,585.31 for a total net worth of \$222,009.28; which is \$14,899.37 more than the total worth this month last year.

Motion to approve the Treasurers report: by Trustee Boyd, supported by Trustee Kallio. All approved, motion carried.

Speakers: Tim Maylone- Cherry Capitol Communications, Tim started off with an apology to the board members and Grant township, stating in the spring the staff wanted to abandon the wireless route and about half way through the year changed their mind, stating the towers would have to have direct connect to fiber. They were able to start fiber in Cheboygan and completed install by Wartella Rd. and have been working down North Black River Rd. Most recently ending at Lower Mograin Rd. Plans are to run fiber to Onaway; they will then go down Twin Lakes road ending at Harbor Beach. They plan to develop the tower next to Grant township hall in the spring, and plans to have this complete by summer.

Public Comment: N/A

Old Business: Resolution for 2019 Poverty exemption and eligibility asset lever test/guidelines

Motion to accept the guidelines as presented: Treasurer Vallance supported by Trustee Kallio

Resolution for 2020 Poverty exemption and eligibility asset lever test/guidelines has been postponed until the 2020 federal guideline is posted.

New Business: N/A

Public Comment: N/A

Meeting Reports:

- Supervisor Archambo reported on the Road Commission meeting, the plans for South River Rd. repaving will begin springtime 2020 and will start at the Pines and end at Wylie Rd. Phase two will continue the following year, to continue to N. Black River Rd.
- Trustee Boyd reported on the Planning commission meeting Nov. 20<sup>th</sup>.

Website/Newsletter:

Motion to pay November bills, by Treasurer Vallance, Supported by Trustee Kallio. Motion approved by a roll call vote: Archambo: yes, Boyd: yes, Kallio: yes, Brasseur: yes, Vallance: yes.

Motion by Treasurer Vallance, to adjourn the meeting; supported by Trustee Kallio. All approved, motion carried. Meeting adjourned at 6:39pm by Supervisor Archambo.

Respectfully submitted,

Toinelle Brasseur, Clerk