

Grant Township Monthly Board Meeting

February 14, 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, Trustees Kallio and Boyd. 2 residents were present.

Additions to the Agenda:

- Met Life pension

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

A motion was made by Trustee Boyd to approve the minutes of the January 10, 2017 meeting. It was supported by Trustee Kallio, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- Attended PIE&G Liaison Board meeting on Jan. 30th
- Attended an election meeting with the County Clerk
- Will attend a county wide presentation on new voting equipment

Treasurer's Report:

Treasurer Vallance reported the following:

- Municipal Money Market cash on hand as of 12/31/16 was \$49,764.39. January deposits were \$11,344.77. Transfer to General Checking was \$7,945.00 for a balance on hand as of 1/31/17 of \$53,164.16.

- General Fund Checking cash on hand on 12/31/16 was \$1.04 January deposits were \$7,957.10. Total disbursements were \$7,956.31 for a balance on hand as of 1/31/2017 of \$1.83.
- Investments balance on hand as of 1/31/17 was \$160,643.96 for a total worth of \$213,809.95 which is an increase over last year at this time of 11,427.63.

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

Speakers:

Scott Beard gave a presentation on Great Up North which is part of the Pure Michigan program. They currently have \$100,000 in marketing money to use. They will focus on radio ads about Cheboygan County. He handed out the campaign booklet and went over the highlights of the current year's campaign and goals.

The DNR is holding an input meeting at the library on the Cheboygan State Park. County commissioner Tony Matelski reported on the two meetings he attended on the Black River dams. At this point there will not be any removal of dams on the river. The Alverno Dam owner is working closer with the DNR on when water is released. The turbines are off during the summer.

Public Comment:

Old Business:

New Business:

- The Michigan Marijuana Law was discussed and it was stated that if the township has no ordinance permitting growing than it cannot be grown.
- The assessor's request for a contract was discussed.
- Sharon Churchill has asked to withdraw her pension. The \$25 fee to do so will be charged to her.
- The budget was gone over and necessary updates will be made. The budget will be up for approval in March.

Public Comment:

Meeting Reports:

- Road Commission will have its township wants at the next meeting
- Planning and zoning will allow vacation rentals.

- At the annual cemetery meeting the new budget was presented. Ray Drake was awarded the contract for cemetery upkeep.
- Tim MacArthur spoke at the MTA meeting about the legal issues of renting township halls.

Website/Newsletter

Updates are being submitted

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 8:50.

Submitted by Judi Chimner,
Grant Township Clerk