

Grant Township Monthly Board Meeting

January 10, 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:

- Gravel purchase

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 December 13, 2016 meeting. It was supported by Trustee Kallio, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- PIE&G Liaison Board meeting is Jan. 30th, I will attend
- Filled out and mailed PIE&G contact info request
- Will attend MTA training part 1 on Jan. 13th
- Mileage has been changed to \$.535 starting January 1/1/2017
- Called and got phone rate reduced to \$25.00 plus fees and taxes from \$76.
- PIE&G wants the meter read by the due date
- Finished W-2s and 1099

Treasurer's Report:

Treasurer Vallance reported the following:

- Municipal Money Market cash on hand as of 11/30/16 was \$29,722.96. December deposits were \$29,342.43. Transfer to General Checking was \$9,301.00 for a balance on hand as of 12/31/16 of \$49,764.39.
- General Fund Checking cash on hand on 11/30/16 was \$.97. December deposits were \$9,301.17. Total disbursements were \$9,301.10 for a balance on hand as of 12/31/2016 of \$1.04.
- Investments balance on hand as of 12/31/16 was \$160,643.96 for a total worth of \$210,409.39 which is an increase over last year at this time of \$9,550.45.

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:

Gary Williams, the Fire Chief, gave a report on the activities of the fire department through December. 14 of the calls were in Grant Township. The 24 volunteer firefighters had 693 hours of training in 2016.

Public Comment:

Old Business:

New Business:

- The recycle policy of using a rebate can't be changed unless voted on
- Pac contract for the 4 dumpster days was presented with a slight increase for tires. The board agreed to accept and it was signed.
- A change was made to the April meeting date due to a conflict with the state MTA Conference. It will be the third Tuesday, April 18th.
- Budgets were passed out to the board to look over and to be prepared for working on the budget in February. Assessors request for his pay to be divided differently was discussed. Will decide in February.
- Discussion of the Cheboygan MTA meeting at Grant Hall was discussed. Coffee and refreshments will have to be purchased. Tim MacArthur will be the speaker, discussing the rental of halls.
- The treasurer decided not to collect winter taxes in the summer.

- The Board saw no reason or need to borrow money for roads.
- Will need to add the purchase of gravel to budget. Will check on prices as the price seemed high.
- The board agreed to vote at the upcoming MTA meeting to keep the meetings in a rotation format.

Public Comment:

- Sturgeon Shiverree will be February 3-4
- Feb. 11th there will be a meeting at the Tower Twp. Hall regarding the removal of the Keebler and Tower Dams on the Upper Black River

Meeting Reports:

- Road Commission; Tar and chipping roads was discussed at the meeting and the reason given for not doing was that Cheboygan Co. did not have the equipment. Several board members wanted to know why companies from down state couldn't be hired to do it. It can be done at 20% of the cost of paving.
- Fire Department will be working on a budget in February.

Website/Newsletter

Updates are being submitted

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 7:00.

Submitted by Judi Chimner,
Grant Township Clerk