

## **Grant Township Monthly Board Meeting**

**January 9, 2018**

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. 11 residents were in attendance.

Additions to the Agenda: None

A motion was made by Treasurer Vallance to approve the agenda of January 9, 2018. 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 12, 2017 meeting. It was supported by Treasurer Vallance, and approved by all. Motion carried.

### **Clerk's Report:**

- Received and filed library report
- Received and filed FEMA report on a Reynolds Rd. Property

### **Treasurer's Report:**

- Municipal Money Market cash on hand as of 11/30/17 was \$40,553.84. December deposits were \$29,837.39. Transfer to General Checking was \$9,484.00 for a balance on hand as of 12/31/17 of \$60,907.23.
- General Fund Checking cash on hand on 11/30/17 was \$.51. December deposits were 9,484.08. December disbursements were \$9,483.74 for a balance on hand as of 12/31/2017 of \$.85.
- Interest earned on First Community Bank CDs was \$322.35 for a balance on hand 12/31/17 of \$161,874.03. Total worth is \$222,782.11 which is an increase of \$12, 372.75 over last year at this time.

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:**

County Commissioner Roberta Matelski gave a report on the commission meeting.

## **Public Comment:**

## **Old Business:**

- Tim Maylone manager of Cherry Capital Connection, LLC spoke about instillation of a tower for broadband on township land. They have enough residents signed up to go ahead with installations.

Clerk Chimner made a motion for Grant Township to lease a township land site for hosting a 128' tower to be installed by Cherry Capital. Supported by Treasurer Vallance. Approved by all and carried. Trustee Boyd made a motion to have Supervisor Archambo be the board representative in dealing with Cherry Capital. Supported by Trustee Kallio. Approved by all and carried.

Trustee Boyd made a motion to accept the service terms between the township and Cherry Capital not to exceed \$1800.00 for a three year period. It was supported by Trustee Kallio. Approved by all and carried.

## **New Business:**

- New mileage rate is .545
- A request by PAC for township resident address was turned down as it is not an easy task to come up with the names.
- The set up for the MTA county meeting was discussed and settled on
- The 2017-18 budget was reviewed and some line items were amended to cover an increase in costs
- BOR training is set for January 16<sup>th</sup> with 5 people attending in St. Ignace
- Scott Beard requested some time to speak about Pure Michigan at the MTA meeting. It was agreed upon that it could be worked in.

## **Public Comment:**

## **Meeting Reports:**

- Trustee Boyd reported on the Planning Commission.
- Supervisor Archambo reported on the Road Commission meeting.

## **Website/Newsletter:**

Need BOR 2018 dates from Joe Lavender for the web.

**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:** Meeting adjourned at 7:10 by Supervisor Archambo.

Judi Chimner, Clerk