

## Grant Township Monthly Board Meeting

January 8, 2019

The Grant Township monthly board meeting was called to order at 6:01 by Supervisor Archambo. Present were: Supervisor Archambo, Clerk Ossewaarde, Treasurer Vallance, Trustee Kallio and Trustee Boyd. Three general public members were in attendance.

The pledge was recited by all.

Motion by Treasurer Vallance, supported by Clerk Ossewaarde, to accept the agenda as presented. All approved, motion carried.

Motion by Trustee Boyd, supported by Trustee Kallio, to approve the minutes of the Board Meeting from December 11, 2018. All approved, motion carried.

Clerk's Report: None

Treasurer's Report:

Municipal Money Market cash on hand as of 11/30/18 was: \$42,830.19. December deposits were: \$43,423.11; and with a transfer to Checking of \$10,494.00; with a balance on hand as of 12/31/18 of \$75,759.30.

General Fund Checking cash on hand as of 11/30/18 was \$1,104.06. November interest was \$0.18. November deposits were \$10,494.18. November disbursements were \$11,597.22, for a balance on hand as of 12/31/2018 of \$1.02.

Investments on Deposits as of 11/30/18 was: \$87,787.85 and \$75,387.81 and interest earned was: \$462.60. For a balance on Hand as of 12/31/18: 163,638.26.

Municipal Money Market worth as of 11/30/18 was \$75,759.30. General Fund Checking worth was \$1.02, and investments on Deposit was \$163,638.26 for a total net worth of \$239,398.58, which is \$16,576.47 more than the total worth this month last year.

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

Speakers: None

Public Comment: None

Old Business: Motion by Trustee Boyd, supported by Trustee Kallio to approve the "opt out" ordinance—prohibiting marihuana establishments in Grant Township. Roll call vote: Archambo: yes, Boyd: yes, Kallio:yes, Ossewaarde:yes and Vallance:yes. Motion carried.

New Business:

1. Discussion/planning of Cheboygan Chapter of MTA meeting for January 31, 2019:
  - Supervisor Archambo will invite Sheriff Clairmont to discuss the impact to Cheboygan County on passage of Proposal 1 (recreational marihuana)
  - Trustee Boyd will be responsible for setting up tables and chairs
  - Treasurer Vallance will be responsible for setting up refreshments

2. Motion by Clerk Ossewaarde, supported by Treasurer Vallance to amend the budget, for account #101-215-706.000 in the amount of \$41,000.00. All approved. Motion carried.

Public Comment: None

Meeting Reports:

1. Supervisor Archambo reported on Road commission meetings.
2. Trustee Boyd reported: 12/19/18 Planning meeting. Requesting residents to attend the Planning meeting on 1/16/19, as Solar panels will be discussed.
3. Trustee Kallio reported on Library

Website/Newsletter: None.

Pay Bills:

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

Meeting adjourned at 6:41 by Supervisor Archambo.

Respectfully submitted,

Sharon Ossewaarde, Clerk