

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

January, 14 2020

The Grant Township board meeting was called to order at 6:00pm 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 Treasurer Vallance, supported by Trustee Boyd. All approved, motion carried.

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

Clerks report: Received letter from Cheboygan County Humane Society thanking us for their support and asking to continue our contract and pay them \$1500.00 for their services. In 2018 they cared for 1079 animals at their shelter, 515 were adoptable pets, 144 lost pets were reunited with their owners, 0 adoptable pets were euthanized, and 88 unadoptable pets were euthanized. The shelter helped spay or neuter 170 dogs and 322 cats. Animal control officers drove 40,748 miles and handled 941 complaints.

Clerk asked for approval of meeting dates in 2020.

Treasurer's report: Municipal Money Market cash on hand as of 11/30/19 was: \$56,423.39. December deposits were: \$164.16 and with a transfer to Checking of \$13,845.00; with a balance on hand as of 12/31/19 of \$42,742.55.

General Fund Checking cash on hand as of 11/30/19 was \$0.58. December interest was \$0.35. December deposits were \$13,845.35. December disbursements were \$13,843.78, for a balance on hand as of 12/31/2019 of \$2.15.

Municipal Money Market worth as of 12/31/19 was \$42,742.55. General Fund Checking worth was \$2.15, and Investments on Deposit as of 12/31/19 was \$165,801.38 for a total net worth of \$208,546.08; which is \$30,942.50 less than the total worth this month last year.

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

Speakers: Roberta Matelski reported on the commissioners meeting

Gary reported on the fire department reports for Grant Township 2 PIA, 1 smoke, 1 assist with EMS, 1 training, 1 smoke alarm and 1 set of downed lines. January 1, carbon monoxide detector.

Public Comment: N/A

Old Business: NA

New Business: Resolution for 2020 Poverty exemption and eligibility asset lever test/guidelines

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

Budget amendment for the Assessor, increase of data processing by \$1500.00 per year.

Change in recycling reimbursement amount, change to the opt out rate is now \$11. This is the difference of the county rate.

Public Comment: N/A

Meeting Reports:

- Trustee Boyd reported on the Planning commission meeting.

Website/Newsletter:

Motion to pay December 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 6:31pm by Supervisor Archambo.

Respectfully submitted,

Toinelle Brasseur, Clerk