

Grant Township Monthly Board Meeting

July 11, 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 and Trustee Kallio and Trustee Boyd.

Additions to the Agenda:

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

A motion was made by Treasurer Vallance to approve the minutes with the corrections of the June 13, 2017 meeting. It was supported by Trustee Boyd, and approved by all. Motion carried.

Clerk's Report:

- The audit report was turned in
- Received a \$206.85 dividend from Par Plan for 2012-14
- Received MTA tab for 2017-18 for dues received
- BOR notice of the July 18th meeting was published
- Received an update from Keith Cheli on the Black Lake Marina
- Received a letter from the Road Commission about road loan program
- Purchased a new printer to replace broken one

Treasurer's Report:

- Municipal Money Market cash on hand as of 5/31/17 was \$100,246.52. June deposits were \$3,359.81. Transfer to General Checking was \$28,962.00 for a balance on hand as of 6/30/17 of \$74,644.33
- General Fund Checking cash on hand on 5/31/17 was \$1.17. June deposits were \$28,963.01. Total disbursements were \$28,962.19 for a balance on hand as of 6/30/2017 of \$1.99.

- Interest earned on investments was \$283.51 for a balance on hand as of 6/30/17 of \$161,232.61 for a total worth of \$235,878.93 which is an increase over last year's balance at this time of \$17,341.70.

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:

Roberta Matelski gave a brief report on the County Commissioner's meeting. Two residents voiced concerns about getting the dirt portion of Twin Lakes Road paved. Questioned what needs to be done to get it paved. Supervisor Archambo said he is pushing to get all of Twin Lakes Road paved or tar and chipped.

Public Comment:

Old Business:

New Business:

Public Comment:

Meeting Reports:

- Trustee Boyd reported on the Planning Commission
- Oak Hill Cemetery is having trees removed and stones reset by caretaker
- MTA meeting had the road commissioner speak about road service and projections
- Next Road Commission meeting is at 8:00 on July 12th

Website/Newsletter

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 6:20.

Submitted by;

Grant Township Clerk Judi Chimner