

Grant Township Monthly Board Meeting

June 13, 2017

The Grant Township monthly board meeting was called to order at 6:05 by Supervisor Archambo. The pledge was recited by all.

Present were: Supervisor Archambo, Clerk Chimner, Trustee Kallio and Trustee Boyd. Treasurer Vallance was absent. 2 residents were present.

Additions to the Agenda:

- Approval of newsletter
- Tax commission audit on June 15th

A motion was made by Trustee Boyd to approve the agenda with the addition. It was supported by Trustee Kallio and approved by all. Motion carried.

A motion was made by Trustee Kallio to approve the minutes of the May 9, 2017 meeting. It was supported by Trustee Boyd, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- Received document from MTA
- Received calls from residents about a resident with lots of garbage on site
- Put together 2016-17 year end reports for audit
- Received letter from Auroa Gas giving our new gas rate

Treasurer's Report:

Report given by Deputy Treasurer Kallio for Treasurer Vallance.

- Municipal Money Market cash on hand as of 4/30/17 was \$95,418.70. May deposits were \$20,425.36. Transfer to General Checking was \$15,597.54 for a balance on hand as of 5/31/17 of \$100,246.52
- General Fund Checking cash on hand on 4/30/17 was \$.95. May deposits were \$15,597.76. Total disbursements were \$15,597.54 for a balance on hand as of 5/31/2017 of \$1.17.

- Investments remained the same for a balance on hand as of 5/31/17 of \$160,949.10 for a total worth of \$261,196.79 which is an increase over last year's balance at this time of \$240,511.51.

A motion to approve the Treasurer's report was made by Clerk Chimner and supported by Trustee Boyd. All approved and the motion carried.

Speakers:

Roberta Matelski introduced herself as new county commissioner and gave a brief report. Chris Brown resigned from the board. Discussion about high water levels on Black Lake.

Public Comment:

Old Business:

New Business:

- The Road Commission's cost estimate of paving Twin Lakes Road is \$857,600.00. A resident asked for an estimate on tar and chipping the road. It was asked if the township can contract with a company to tar and chip the road.
- Clerk Chimner made a motion to nominate Elyn Kallio to continue on as our library board representative. Supported by Trustee Boyd. Approved by all and carried.
- Tree stumps were pushed up to the edge of the Alpena State road by a private citizen. They were on the county road right of way and will be removed by the owner of the property.
- A motion to approve the newsletter with the correction was made by Trustee Kallio and supported by Trustee Boyd. Approved by all and carried.

Meeting Reports:

- Trustee Boyd reported on the Planning Commission
- Oak Hill Cemetery was cleaned up by the board.
- 2017-18 library budgets will have \$20,000 less in total.

Website/Newsletter

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 6:58.

Submitted by;

Grant Township Clerk Judi Chimner