

Grant Township Monthly Board Meeting

June 12, 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 Ossewaarde, Trustee Kallio and Trustee Boyd . Absent: Treasurer, Vallance. Six general public members were in attendance.

Additions to the Agenda: 1. To include in Old Business: Black Lake Marina. Motion by Trustee Kallio, supported by Trustee Boyd to approve tonight's agenda with additions. All approved, motion carried.

Motion by Trustee Kallio, supported by Clerk Ossewaarde to amend additions to also include in new business: Liquor License for potential new owner of Dirty Duck. All approved, motion carried.

Motion by Trustee Boyd, supported by Trustee Kallio, to approve the minutes of the Board Meeting from May 9, 2018 as written. All approved, motion carried.

Clerk's Report: 1. New janitor for town hall, Nicole Aubert. 2. Clerk Ossewaarde was awarded a \$1000 scholarship for the Township Governance Academy. 3. Library minutes for April 12, 2018 available for review. 4. Nieland & Kosanke, P.C. currently conducting routine audit of Grant Township records. They hope to have audit completed and issue their report by September 30, 2018.

Treasurer's Report (read by Trustee Kallio):

Municipal Money Market cash on hand as of 4/30/18 was: \$109,912.11. May deposits were: \$11,182.29; and with a transfer to Checking of \$18,989.00; with a balance on hand as of 5/31/18 of \$102,105.40.

General Fund Checking cash on hand as of 4/30/18 was \$1.05. May interest was \$0.44. May deposits were 18,989.44. May disbursements were \$18,989.29, for a balance on hand as of 5/31/2018 of \$1.20.

Municipal Money Market worth as of 5/31/18 was \$102,105.40, General Fund Checking worth was \$1.20, and investments on Deposit was \$162,290.92; for a total net worth of \$264,397.52, which is \$23,886.01 more than the total worth in May 2017.

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

Speakers:

County Commissioner, Roberta Matelski gave a report on the last County Commissioner meeting.

Public Comment:

Bob Walter asked why Archambo Rd is not being brined.

Sharon Ossewaarde, asking for another resident, if Grant township or Road commission purchased new "Grant Township" road signs. (Grant Township purchased)

Old Business:

1. Discussion on Cherry Capital Communications Tower. Staked, and ready to be installed near woods behind town hall.
2. Paving of Twin Lakes Road awarded to Reith-Riley. Cost for Road Commission: \$386,000. Paving will be from Black River Road to Cronan Road. Work is expected to begin the end of July to beginning of August.
3. DNR has purchase agreement for Black Lake Marina. Since DNR representative not in attendance at tonight's meeting, agenda item to be postponed till next month's meeting. (A vote of a declination by Grant Township to purchase the marina, by the township board is needed in order for DNR to purchase.)

New Business: Purchase of the Dirty Duck is pending the approval of a liquor license. Motion by Trustee Kallio, support by Clerk Ossewaarde to approve liquor license. Roll call vote: 4 yeas, 0 nays, 1 absent.

Public Comment: Owner of Alverno Dam will be providing to tours of the dam on June 29.

Meeting Reports:

Trustee Boyd presented on ZBA 5/16 meeting; May 15 and May 30 Oak Hill cemetery meetings; MTA 5/31 meeting, and Planning meeting of 6/6.

Trustee Kallio presented on Library meeting and the library millage request.

Supervisor Archanbo requesting to put on next month's agenda regarding what township should do about the outhouses on Township property.

Website/Newsletter: Newsletter going to printer this week. An informational article regarding solar panels and an article about the upcoming elections will be included in the newsletter.

Motion by Trustee Kallio, supported by Clerk Ossewaarde to pay all bills. Roll call vote: 4 yeas, 0 nays, 1 absent. Motion carried.

Adjournment: Meeting adjourned at 6:55 by Supervisor Archanbo.

Respectfully submitted,

Sharon Ossewaarde, Clerk