

Grant Township Monthly Board Meeting

March 13, 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, Treasurer Vallance, Trustee Kallio and Trustee Boyd. 2 residents were in attendance.

No Additions to the Agenda

Motion by Treasurer Vallance, supported by Trustee Kallio to approve tonight's agenda

Motion by Treasurer Vallance, supported by Trustee Kallio to approve the minutes of the Board Meeting for February 13, 2018 as written.

Clerk's Report:

MDOT met today with Emmet, Charlevoix, and Cheboygan Rural Elected and Appointed Officials this afternoon to discuss future transportation activities and projects.

Treasurer's Report:

Municipal Money Market cash on hand as of 1/31/18 was \$63,085.10. January deposits were \$229.19. Transfer to General Checking was \$8,530.00 for a balance on hand as of 2/28/18 of \$54,784.29.

General Fund Checking cash on hand on 1/31/18 was \$0.68. February deposits were 8,530.00. January disbursements were \$8530.27, for a balance on hand as of 2/28/2018 of \$0.52.

Interest earned on First Community Bank CDs was \$0.00 for a balance on hand 2/28/18 of \$161,874.03. Total worth is \$216,658.84 which is an increase of \$11,256.58 over last year at this time.

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

Speakers:

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

Gary Williams, the Fire Chief, gave a report on the activities of the fire department through February 2018. March 19 is the expected delivery date of the new fire truck. Fire Dept. also acquired a hovercraft.

No Public Comments

Old Business:

Grant for Voting equipment was submitted on 2/16/18.

Judi Chimner now serving as deputy clerk to assist with smooth transition for new clerk, Ossewaarde.

New Business:

Motion by Treasurer Vallance, supported by Trustee Boyd, A resolution and Property exemption eligibility/guidelines and Asset Level test. 5 Ayes, 0 nays, and 0 absent. Motion carried.

Motion by Trustee Boyd, supported by Treasure Vallance, to approve 2018-2019 budget with an adjustment of +\$600.00 for assessor. All approved and motion carried.

Motion by Trustee Boyd, supported by Treasurer Vallance, Resolution for Salary and Truth in Taxation. 5 Ayes, 0 Nays, and 0 Absent. Motion carried.

Public Comment: None

Meeting Reports:

Trustee Boyd reported on the Planning Commission, Oakhill cemetery meeting, Road Commission meeting, and Cheboygan County MTA meeting.

Website/Newsletter: Updates are being made to the township's website. Clerk Ossewaarde requesting news ideas for the July 2018 newsletter.

Pay Bills:

Motion to pay the bills was made by Treasurer Vallance, supported by Trustee Kallio. It was approved by all and carried.

Adjournment: Meeting adjourned at 6:52 by Supervisor Archambo.

Respectfully submitted,

Sharon Ossewaarde, Clerk