

Grant Township Monthly Board Meeting

May 9, 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, Trustee Kallio and Trustee Boyd. 2 residents were present.

Additions to the Agenda:

- Road estimate for Twin Lakes Road

A motion was made by Treasurer Vallance 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 Boyd to approve the minutes of the April 18, 2017 meeting. It was supported by Trustee Kallio, and approved by all. Motion carried.

Clerk's Report:

Treasurer's Report:

Treasurer Vallance reported the following:

- Municipal Money Market cash on hand as of 3/31/17 was \$98,621.87. April deposits were \$5,117.83. Transfer to General Checking was \$8,321.00 for a balance on hand as of 4/30/17 of \$95,418.70.
- General Fund Checking cash on hand on 3/31/17 was \$.52. April deposits were \$8,321.09. Total disbursements were \$8,320.66 for a balance on hand as of 4/30/2017 of \$.95.
- Investments remained the same for a balance on hand as of 4/30/17 of \$160,949.10 for a total worth of \$256,368.75 which is an increase over last year at this time of 16,398.13.

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:

Public Comment:

Gary Williams the Alverno Fire Department Chief gave an updated report on the activities of the fire department and the training that has taken place.

The field behind the fire hall will be brushed hogged.

Old Business:**New Business:**

- The Road Commission will do a cost estimate of paving Twin Lakes Road if approved by the board. Clerk Chimner made a motion to initiate a cost estimate for the gravel portion of Twin Lakes Road to be paved by the Road Commission. Treasure Vallance supported. Motion approved by all and passed.
- Roads should all be brined before Memorial Day.

Meeting Reports:

- Trustee Boyd reported on the Planning Commission
- Oak Hill Cemetery will have pines along fence line removed

Website/Newsletter

It was decided to have an article about the fire chief in the newsletter and to bring up the blight issue again in conjunction with dumpster days.

Pay Bills:

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

Adjournment:

Supervisor Archambo adjourned the meeting at 6:45.

Judi Chimner,

Clerk Grant Twp.

