

Grant Township Monthly Board Meeting

November 14, 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. 3 residents were in attendance.

Additions to the Agenda: None

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 of the October 10, 2017 meeting. It was supported by Trustee Boyd, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- Received a FOIA request for voter information back to 2011
- Received DEQ authorization for as pond to be dug on Ross Rd. property
- Received DEQ authorization for shore protection work on Crist Isle
- Received and filed a FEMA document on flooding on Covington Dr.

Treasurer's Report:

- Municipal Money Market cash on hand as of 9/30/17 was \$49,973.36. October deposits were \$199.19. Transfer to General Checking was \$15,332.00 for a balance on hand as of 10/31/17 of \$34,840.55.
- General Fund Checking cash on hand on 9/30/17 was \$2.20. October deposits were 15,332.31. October disbursements were \$15,333.43 for a balance on hand as of 10/31/2017 of \$1.08.
- Investments remained the same for a balance on hand as of 10/31/17 of \$161,523.08. Total worth is \$196,364.71 which is \$9,859.26 more than last year.

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 gave a brief report on the County Commissioner's meeting.

Public Comment:**Old Business:****New Business:**

- Treasurer Vallance made a motion to approve the winter newsletter. It was supported by Clerk Chimner. Approved by all and carried.
- The property transfer fees waiver was tabled to December
- The Humane Society contract was tabled until December. The supervisor will check with other townships and the Co. board of Commissioners to see how they are handling it.

Public Comment:**Meeting Reports:**

- Trustee Boyd reported on the Planning Commission.
- MTA meeting speaker was Matt Friday who gave a history of Cheboygan report
- Road Commission – nothing new to report

Website/Newsletter:**Pay Bills:**

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

Adjournment:

Supervisor Archambo adjourned the meeting at 7:00.

Submitted by;

Judi Chimner, Township Clerk