

Grant Township Monthly Board Meeting

November 13, 2018

The Grant Township monthly board meeting was called to order at 6:00 by Clerk Ossewaarde. Present were: Clerk Ossewaarde, Treasurer Vallance, Trustee Kallio and Trustee Boyd. Absent was: Supervisor Archambo. Three general public members were in attendance.

The pledge was recited by all.

Clerk Ossewaarde passed moderating of meeting over to Trustee Boyd, due to Supervisor Archambo's absence.

Additions to the Agenda: 1. to include into the Clerk's Report: Elections review. Motion by Treasurer Vallance, supported by Trustee Kallio to approve tonight's agenda with addition. All approved, motion carried.

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

Clerk's Report:

Clerk Ossewaarde reviewed township's General Election of November 6 attendance. Motion by Treasurer Vallance, supported by Trustee Kallio to approve report as read. All approved, motion carried.

Treasurer's Report:

Municipal Money Market cash on hand as of 9/30/18 was: \$56,340.04. October deposits were: \$44.33; and with a transfer to Checking of \$17,277.00; with a balance on hand as of 10/31/18 of \$39,107.37.

General Fund Checking cash on hand as of 9/30/18 was \$0.71. October interest was \$0.28. September deposits were \$17,277.28. September disbursements were \$17,277.23, for a balance on hand as of 10/31/2018 of \$0.76.

Municipal Money Market worth as of 10/19/18 was \$39,107.37, General Fund Checking worth was \$0.76, and investments on Deposit was \$163,105.61 for a total net worth of \$202,213.74, which is \$15,708.29 more than the total worth this month last year.

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

Speakers:

County Commissioner Matelski gave a report on the County Commissioner meeting from this morning.

Public Comment: None

Old Business: None

New Business: None

Public Comment: None

Meeting Reports:

1. Clerk Ossewaarde reported on 10/22 Regional MTA meeting.
2. Trustee Boyd reported: 10/17/18 Planning meeting, 10/24/18 MTA meeting, and 11/7/18 Planning meeting.

Website/Newsletter:

Newsletter is printed and ready to be distributed to Grant Township residents.

Pay Bills:

Motion Treasurer Vallance, supported by Trustee Kallio, to pay November bills. Roll call vote: Archambo: absent, Boyd: yes, Kallio: yes, Ossewaarde: yes, Vallance: yes. Motion passed.

Meeting adjourned at 6:19 by Clerk Ossewaarde.

Respectfully submitted,

Sharon Ossewaarde, Clerk