

**Grant Township Monthly Board Meeting**  
**8908 Twin Lakes Rd**  
**Cheboygan, MI 49721**

November 12, 2019

The Grant Township board meeting was called to order at 6:00pm by Supervisor Archambo.

Board members present: Supervisor Gill Archambo, Clerk Toinelle Brasseur, Treasurer Rachel Vallance, Trustee Elyn Kallio and Trustee Eric Boyd. 7 general public members were in attendance.

The pledge was recited by all.

Motion to accept the agenda as presented: by Treasurer Vallance, supported by Trustee Boyd. All approved, motion carried.

Motion for the approval of minutes from the October 8<sup>th</sup>, 2019 meeting as written: Trustee Boyd, supported by Treasurer Vallance. All approved, motion carried.

Clerks report: New computer purchased for QVF elections system. We received a capitol credit from, PI&G of \$135.83. PAC sanitation sent the contract for the 2020 dumpster days, May 15<sup>th</sup> & 16<sup>th</sup> and September 18<sup>th</sup> & 19<sup>th</sup>. Received permit from EGLE regarding "Gainor" Bridge over Black River on Black River Road.

Treasurer's report: Municipal Money Market cash on hand as of 9/30/19 was: \$65,749.61. October deposits were: \$44.77 and with a transfer to Checking of \$12,900.00; with a balance on hand as of 10/31/19 of \$52,894.38.

General Fund Checking cash on hand as of 9/30/19 was \$12.66. October interest was \$0.26. October deposits were \$12,900.26. October disbursements were \$12,912.13, for a balance on hand as of 10/31/2019 of \$.79.

Municipal Money Market worth as of 10/31/19 was \$52,894.38. General Fund Checking worth was \$.79, and Investments on Deposit as of 10/31/19 was \$165,585.31 for a total net worth of \$218,480.48; which is \$16,266.74 more than the total worth this month last year.

Motion to approve the Treasurers report: by Trustee Boyd, supported by Trustee Kallio. All approved, motion carried.

Speakers:

Adam Gandolfi – Municipal Underwriters of Michigan, INC. Mr. Gandolfi presented a summary of coverages for Grant Township.

Public Comment:

- Gary from the Alverno fire department reported on the monthly fire hall report, added signs to trail 99 for mile markers for emergencies.
- Resident of Forsyth road requested grating of the road.
- Resident of Twin Lakes road requested pavement.
- Supervisor Archambo has invited all attendees to attend the open meeting for the Road Commission.

Old Business:

New Business:

Public Comment:

Meeting Reports:

- Trustee Boyd reported on the County Planning meeting, the October 24<sup>th</sup> MTA meeting and the Cemetery meeting.
- Supervisor Archambo reported on the Road Commission meeting.

Website/Newsletter: Clerk Brasseur presented the board with the winter 2019/2020 winter newsletter.

Motion to pay October bills, by Treasurer Vallance, Supported by Clerk Brasseur. Motion approved by a roll call vote: Archambo: yes, Boyd: yes, Kallio: yes, Brasseur: yes, Vallance: yes.

Motion by Treasurer Vallance, to adjourn the meeting; supported by Trustee Kallio. All approved, motion carried. Meeting adjourned at 6:38pm by Supervisor Archambo.

Respectfully submitted,

Toinelle Brasseur, Clerk