

Grant Township Monthly Board Meeting

October 10, 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 September 12, 2017 meeting with two typo corrections. It was supported by Trustee Boyd, and approved by all. Motion carried.

Clerk's Report:

- Received and filed library report
- Received tax request for 2017 from ISD
- Received and filed a FEMA reposts
- Received and filed Brighthouse quarterly statement

Treasurer's Report:

- Municipal Money Market cash on hand as of 8/31/17 was \$47,489.28. September deposits were \$13,884.08. Transfer to General Checking was \$11,400.00 for a balance on hand as of 9/30/17 of \$49,973.36.
- General Fund Checking cash on hand on 8/31/17 was \$1.14. September deposits were 11,755.19. September disbursements were \$11,754.13 for a balance on hand as of 9/30/2017 of \$2.20.
- \$290.47 in interest was earned for a balance on hand as of 9/30/2017 of \$161,523.08. The total worth is \$211,498.64 which is an increase over last year at this time of \$10,083.44.

A motion to approve the Treasurer's report was made by Clerk Chimner and supported by Trustee Kallio. All approved and the motion carried.

Speakers:

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

Public Comment:**Old Business:**

- Supervisor Archambo asked Sheriff Clairmont to speak at the January MTA meeting. He will give his annual report and speak about the legal aspects of township blight. A notice will be sent to MTA secretary.
- Clerk Chimner wrote up an article and got pictures to put in the winter newsletter. All correction, updates and the article will be sent to Sherree Lincoln to prepare newsletter.

New Business:**Public Comment:****Meeting Reports:**

- Trustee Boyd reported on the Planning Commission. There will be a meeting on October 18th about boat shelters.
- MTA meeting speaker was Tim McArthur speaking about medical marijuana.
- Oak Hill Cemetery – winter prep is taking place
- Road Commission – nothing new to report

Website/Newsletter:**Pay Bills:**

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

Adjournment:

Supervisor Archambo adjourned the meeting at 6:40.

Submitted by;

Judi Chimner, Township Clerk