

## **Grant Township Monthly Board Meeting**

October 9, 2018

The Grant Township monthly board meeting was called to order at 6:00 by Supervisor Archambo. Present were: Supervisor Archambo, Clerk Ossewaarde, Treasurer Vallance, Trustee Kallio and Trustee Boyd. 2 general public members were in attendance.

The pledge was recited by all.

Additions to the Agenda: 1. to include into the New business section: Amend budget, account #101-215-706.00. Motion by Treasurer Vallance, supported by Trustee Boyd to approve tonight's agenda with addition. All approved, motion carried.

Motion by Treasurer Vallance, supported by Trustee Boyd, to approve the minutes of the Board Meeting from September 11, 2018, as written, with the correction of changing the word "next" to "meeting" in the "Meeting Reports" section. All approved, motion carried.

### **Clerk's Report:**

Motion by Clerk Ossewaarde, supported by Treasurer Vallance to appoint the following persons as election inspectors for the General Election to be held at the Grant Township Hall on Tuesday, November 6: Susan Cleary, Theresa Berden, Deborah Berden, Michele Wolf, and Toinelle Brasseur. Chairperson will be Toinelle Brasseur, and receiving board will be Susan Cleary-a republican, and Toinelle Brasseur-a democrat. Vote: 5 Ayes, 0 nays, 0 abstain.

### **Treasurer's Report:**

Municipal Money Market cash on hand as of 8/31/18 was: \$61,992.67. September deposits were: \$12,285.37; and with a transfer to Checking of \$17,938.00; with a balance on hand as of 9/30/18 of \$56,340.04.

General Fund Checking cash on hand as of 8/31/18 was \$0.93. September interest was \$0.28. September deposits were \$17,938.28. September disbursements were \$17,938.50, for a balance on hand as of 9/30/2018 of \$0.71.

Municipal Money Market worth as of 8/31/18 was \$56,340.04, General Fund Checking worth was \$0.71, and investments on Deposit was \$163,105.61 for a total net worth of \$219,446.36, which is \$16,548.26 more than the total worth this month last year.

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

### **Speakers:**

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

Public Comment: A question was raised regarding blight in the township and if it is possible for the township constable to enforce an ordinance regarding blight. Constables are only allowed to enforce for liquor control.

### **Old Business:**

Motion by Treasurer Vallance, supported by Clerk Ossewaarde to adopt the resolution on the Assessing Proposal currently before the Michigan Legislature. 5 Ayes, 0 nays, 0 abstains. Motion carried.

Motion by Treasurer Vallance, supported by Trustee Boyd to adopt a Parking Ordinance as written. 5 Ayes, 0 nays, and 0 abstains. Motion carried.

**New Business:**

Motion by Treasurer Vallance, supported by Trustee Kallio to amend the budget by adding \$6000.00 to account number 101-215-706.000. All approved, motion carried.

**Public Comment:**

Supervisor Archambo will not be at the November 2018 Board Meeting. Meeting will continue as planned, rather than rescheduling a special meeting.

**Meeting Reports:**

1. Trustee Boyd reported on 9/19 Planning meeting, 9/28 MTA meeting, 10/1 Cemetery meeting and 10/3 Planning meeting.
2. Trustee Kallio reported on how Library committee is planning to spend millage monies.
3. Supervisor Archambo reported on Road Commission meeting.

**Website/Newsletter:**

Clerk Ossewaarde presented the township's winter newsletter. Discussion followed. Motion by Treasurer Vallance, supported by Trustee Kallio to approve the newsletter with corrections to be made as discussed. All approved, motion carried.

**Pay Bills:**

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

Meeting adjourned at 6:47 by Supervisor Archambo.

Respectfully submitted,

Sharon Ossewaarde, Clerk