

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

April 13, 2021

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

The pledge was recited by all.

Board members present: Supervisor Gil Archambo, Clerk Toinelle Brasseur, Treasurer Rachel Vallance, and Trustee Eric Boyd. 6 general public members were in attendance.

Addition to agenda: Retainer for MacArthur Law Firm and payment for retainer approval

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

Motion for the approval of minutes from the March 09, 2021 meeting; by Trustee Boyd and supported by Treasurer Vallance. All approved, motion carried.

Clerks Report: Michigan Township Participating Plan Board of Directors, Elections and nomination forms. This must be appointed by the board via a resolution for a 3 year term. Board members declined at this time. Clerk Brasseur sent 118 ballots at this time for the May 4th election

Treasurer's report: General IMMA cash on hand as of 2/28/2021 was: \$71,486.63. March deposits were: \$125,374.34 and with a transfer to Checking of \$12,021.00; with a balance on hand as of 3/31/2021 of \$184,839.97.

General Fund Checking cash on hand as of 2/28/2021 was \$331.91. March interest was \$.33. March deposits were \$12,032.33. March disbursements were \$12,352.74 for a balance on hand as of 3/31/2021 of \$11.50.

Municipal Money Market worth as of 3/31/2021 was \$184,839.97. General Fund Checking worth was \$11.50, and Investments on Deposit as of 3/31/2021 was \$167,982.38 for a total net worth of \$352,833.85, which is \$14,110.84 more than the total worth this month last year.

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

Public Speakers: R. Matelski- reported on multiple commissioners meetings for 2021

Public Comment: J. Mateer- detrition of roads, and was inquiring if they can bring in more gravel to get ahead of issues that arise through the year.

New Business: Retainer for MacArthur Law Firm and payment for retainer approval. The board took a roll call vote. Archambo- Y, Boyd- Y, Brasseur-Y, Vallance-Y

Payroll systems Cougar Mountain Software vs. Quickbooks (not set up for townships),

With the passing of Elyn Kallio we need to appoint a Candidate for Trustee & a Candidate for Library Board, the following candidates were interested in positions. Trustee: Shawna McManus, Theresa Berden. Library Board: Jeanette Mateer, Sam King. Each Candidate spoke regarding their individual interest. The board appointed Shawna McManus for the Trustee position and appointed Sam King for the Cheboygan Library Board. Roll call was taken, Archambo- Y, Boyd- Y, Brasseur-Y, Vallance-Y

Old Business: N/A

Public Comment: N/A

Meeting Reports: Supervisor Archambo reported on the solar panel, Trustee Boyd reported on the planning commission, and Oak Hill Cemetery.

Website/Newsletter- Clerk Brasseur asked if anyone would like to write an article for the newsletter.

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

Motion by, Trustee Boyd to adjourn the meeting; supported by Treasure Vallance. All approved, motion carried.

Meeting closed by Supervisor Archambo at 6:56pm

Respectfully submitted,

Toinelle Brasseur, Clerk