

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

December 8, 2020

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, Trustee Elyn Kallio and Trustee Eric Boyd. 1 general public member was in attendance.

Addition to agenda: N/A

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

Motion for the approval of minutes from the November 11, 2020 meeting; by Treasurer Vallance and supported by Trustee Boyd. All approved, motion carried.

Clerks Report: Letter from Cheboygan County Planning and Zoning Department- regarding: updating the County's 2015 Recreation Plan, for the DNR- We currently have a recreation plan that expires on December 31, 2019. Rachel will follow up on this, as she had in the past. Quick Books for Payroll as the current payroll software will no longer be available. A motion by Treasurer Vallance supported by Trustee Boyd to move forward with Quick book Elite was passed by all. A motion to amend the budget by \$2000.00 was made by Treasurer Vallance and supported by Trustee Boyd, Motion approved by a roll call vote: Archambo: yes, Boyd: yes, Kallio: yes, Brasseur: yes, Vallance: yes.

Treasurer's report: Municipal Money Market cash on hand as of 10/31/2020 was: \$67,983.91. November deposits were: \$15,144.81 and with a transfer to Checking of \$18,556.00; with a balance on hand as of 11/30/2020 of \$64,572.72

General Fund Checking cash on hand as of 10/31/2020 was \$.85. November interest was \$.64. November deposits were \$18,556.64. November disbursements were \$18,556.64, for a balance on hand as of 11/30/2020 of \$0.85.

Municipal Money Market worth as of 11/30/2020 was \$64,572.72. General Fund Checking worth was \$0.85, and Investments on Deposit as of 11/30/2020 was \$167,337.08 for a total net worth of \$231,910.65, which is \$9901.37 more than the total worth this month last year.

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

Public Speakers:

Public Comment: N/A

Old Business: The special assessment for Winifred Naomi and the small piece of Zolner road has been withdrawn because of lack of support many, people on that road are definitely against it so the person that was in charge of it has stopped trying to get signatures. Supervisor Archambo also reported Mr. Kirilla called for an update on the tree line. Supervisor Archambo reports that if the tree line does go in they will take it to the Black lake state forest campground launch.

New Business: Alternate meeting options for virtual meetings, at this time the board has agreed to wait for restrictions to be lifted, if unable to meet in person the board will post pone the meeting.

Public Comment: N/A

Meeting Reports: Trustee Boyd reported on the planning commission meeting from Dec. 6

Website/Newsletter: An error was posted in the 2021 winter newsletter, it was posted the PAC tags were \$2.00 each. They are \$2.50 each; Clerk Basseur will post a notice regarding this at Twin Lakes Grocery and the Hall.

Motion to pay June bills by, Trustee Boyd, Supported by Treasurer Vallance. Motion approved by a roll call vote: Archambo: yes, Boyd: yes, Kallio: yes, Basseur: yes, Vallance: yes.

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

Meeting closed by Supervisor Archambo at 6:50pm

Respectfully submitted,

Toinelle Basseur, Clerk