

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

February 9, 2021

The Grant Township board meeting was called to order at 6:01pm 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. 0 general public member was in attendance.

Addition to agenda: Pre budget meeting

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 January 12, 2020 meeting; by Trustee Boyd and supported by Treasurer Vallance. All approved, motion carried.

Clerks Report: Permit for Viau Rd, to construct a 3 foot by 3 foot by 8 foot tall structure to support monitoring equipment and solar panel. (James Tucker) BOR meeting dates 3/2/2021 organizational meeting, 3/8/2021 am 3/11/2021 pm. Clerk Brasseur is setting up mandatory training dates for staff BOR training. A school election will be held on May 5th. Proposed franchise agreement from PIE&G; for permission to install and maintain communications infrastructure for broadband.

Motion to sign proposed ordinance for Presque Isle Electric and Gas CO-OP made by Trustee Boyd, with Support by Treasure Vallance

Treasurer's report: Municipal Money Market cash on hand as of 12/31/2020 was: \$47,441.16. January deposits were: \$45,889.76 and with a transfer to Checking of \$14,163.00; with a balance on hand as of 1/31/2020 of \$79,167.92

General Fund Checking cash on hand as of 12/31/2020 was \$1.53. January interest was \$.88. January deposits were \$14163.88. January disbursements were \$14164.32, for a balance on hand as of 1/31/2021 of \$1.09.

Municipal Money Market worth as of 1/31/2021/2020 was \$79167.92. General Fund Checking worth was \$1.09, and Investments on Deposit as of 1/31/2021 was \$247024.71 for a total net worth of \$242770.63, which is \$4254.08 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: N/A

Public Comment: N/A

New Business:

Old Business:

Public Comment: N/A

Meeting Reports: Supervisor Archambo reported on the BOR and MTA, Trustee Boyd reported on the planning commission.

Website/Newsletter

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

Pre Budget Meeting, discussion to prepare for the March 9th meeting. Budget meeting will be held before the regular board meeting.

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

Meeting closed by Supervisor Archambo at 6:42pm

Respectfully submitted,

Toinelle Brasseur, Clerk