

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

May 10, 2022

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, Trustee Eric Boyd, Trustee Shawna McManus, Treasurer Rachel Vallance, and Deputy Clerk Toinelle Moulder. With 2 residents present

Addition to agenda: Old Boiler, New Roof

Motion to accept the agenda with additions: by Trustee Boyd and supported by Trustee McManus. All approved, motion carried.

Motion for the approval of minutes from the April 12, 2022 meeting, by Treasurer Vallance and supported by Trustee Boyd; All approved, motion carried.

Clerks Report: Tax rate request from Equalization Dept.; Website development contract; PIE&G Liaison Meeting; Training in Cheboygan for Local Governments; Economic Symposium (5/13- not sure if more room to attend, emailed the board last week)

Treasurer's report: General IMMA cash on hand as of 3/31/22 was: \$167,840.97. April's deposits were: \$9,847.26 and with a transfer to Checking of \$72,425.00; with a balance on hand as of 4/30/2022 of \$105,263.23.

General Fund Checking cash on hand as of 3/31/22 was \$351.98. April interest was \$0.48. April deposits were \$72,425.48. April disbursements were \$72,776.27 for a balance on hand as 4/30/2022 of \$1.19.

Municipal Money Market worth as of 4/30/2022 was \$105,263.23. General Fund Checking worth was \$1.19, and Investments on Deposit as of 4/30/2022 was \$242,979.15 for a total net worth of \$348,243.57, which is \$57,465.71 more than the total worth this month last year.

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

Public Speakers: Roberta Matelski reported on the County Commissioners meeting.

Public Comment: none

Old Business: Appointment of new Clerk; Treasurer Vallance made a motion to appoint Theresa Berden as interim clerk. With support from Trustee McManus. Roll Call Vote; Archambo Yes, Boyd Yes, McManus Yes, Vallance Yes

Grant township Blight Enforcement was presented by Trustee Vallance. A motion to adopt Policy 10.1 Blight elimination, was made by Trustee Boyd with support by Trustee McManus, with addition of a complaint form. All approved Policy adopted.

Supervisor Archambo followed up with Adam Gandolfi, insurance agent. Adam advised that it was fine to file a claim, but if the Boiler needed replaced, it may not be approved by adjuster. Supervisor Archambo spoke with Chris at Werner's, he stated the boiler was completely packed solid, and these boilers are known for that. Supervisor Archambo is going to complete the claim and submit it as it did catch fire.

New Business: Treasurer Vallance made a motion to adopt the Municipal Civil infraction Ordinance regarding Blight Ordinance. With a second from Trustee Boyd, all in favor, motion passed.

A motion was made by Treasurer Vallance to accept the proposal of MCG Web Development with support from Trustee Boyd. A check will be cut in the amount of \$600.00 to move forward with website development. Roll Call Vote; Archambo Yes, Boyd Yes, McManus Yes, Vallance Yes

Supervisor Archambo reports the roof is in need of emergency repair for the roof, contact has been made with a local contractor that is able to complete this project. Trustee Vallance has made a motion upon contingent information regarding emergency repairs. Roll call from board to continue with repairs Archambo Yes, Boyd Yes, McManus Yes, and Vallance Yes

Public Comment: none

Meeting Reports: Trustee Boyd reported on the MTA and Planning Commission meetings.

Supervisor Archambo reported that the township is scheduled for brine on May 23rd, and Afton stone will be delivered as well on Twin Lakes Rd, Ross Rd, and Page Rd before brine is spread. He reminded everyone present that dumpster days are on May 20th and 21st. Supervisor Archambo asked board for input on nomination for 911 board, with agreeance that Marcia Rocheleau would be the nominee for Grant Township.

Website/Newsletter- New website development will begin after approval of MCG Web Development.

Motion to pay bills made by Treasurer Vallance, supported by Trustee McManus. Motion approved by a roll call vote: Boyd: yes, McManus: yes, Vallance: yes, Archambo: yes

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

Meeting closed by Supervisor Archambo at 7:20pm

Respectfully submitted,

Theresa Berden, Clerk