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

January 10, 2023

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

The pledge was recited by all.

Board members present: Trustee Eric Boyd, Trustee Shawna McManus, Treasurer Rachel Vallance, and Clerk Theresa Berden. With 1 resident present. Absent: Supervisor Gil Archambo

Addition to agenda: None

Motion to accept the agenda with no additions: by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Motion for the approval of minutes from the December 13, 2022 meeting, by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Clerks Report: Developing master list of key numbers; update on dumpster day dates/times; mileage rate increased; reminder of upcoming Capitol and Annual conferences.

Treasurer's report: Treasurer's report: General IMMA cash on hand as of 11/30/22 was: \$53,828.76. December deposits were: \$34,278.29 and with a transfer to Checking of \$13,108.00 with a balance on hand as of 12/31/2022 \$74,999.05.

General Fund Checking cash on hand as of 11/30/2022 was \$1.84. December interest was \$.15. December deposits were \$13,108.15. December disbursements were \$13,109.26 for a balance on hand as of 12/31/22 of \$.73.

Municipal Money Market worth as of 12/31/2022 was \$74,999.05. **General Fund Checking worth was \$.73, and Investments on Deposit as was** \$243,533.81 for a total net worth of \$318,533.59 which is \$17,118.67 more than the total worth this month last year.

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

Public Speakers: Commissioner Kimberly Pappas introduced herself to the board.

Public Comment: None

Old Business: Treasurer Vallance updated board on IRS progress. All documentation has been sent to the IRS and Treasurer is waiting for updated information.

New Business: Board discussed use of ARPA funds for updating the registers and getting air conditioning through Werners. A bid for updating the bathrooms to be ADA complaint is being done.

Clerk Berden presented the Poverty Exemption Guidelines for 2023. A motion was made by Treasurer Vallance to adopt the 2023 guidelines as presented, which was supported by Trustee Boyd. All approved, motion carried.

Blight: None

Public Comment: none

Meeting Reports: Trustee Boyd reported updated board on the zoning meeting. The local MTA meeting for January will be held at Grant Hall; board members made a plan for providing refreshments.

Website/Newsletter- None

Motion to pay bills made by Treasurer Vallance, with support from Trustee Boyd. Motion approved by a roll call vote: Boyd: yes, McManus: yes, Vallance: yes, Archambo: absent, Berden: yes.

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

Meeting closed by Trustee Boyd at 6:28pm

Respectfully submitted,

Theresa Berden, Clerk