

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

February 14, 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 January 10, 2023 meeting, by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Clerks Report: Presented Equalization Ratios, reminded board of upcoming MTA conferences, provided publications.

Treasurer's report: Treasurer's report: General IMMA cash on hand as of 12/31/22 was: \$74,999.05. January deposits were: \$15,525.22 and with a transfer to Checking of \$9,422.00 with a balance on hand as of 1/31/202 \$81,102.27.

General Fund Checking cash on hand as of 12/31/2022 was \$0.73. January interest was \$.18. January deposits were \$9,422.18. January disbursements were \$9,421.81 for a balance on hand as of 1/31/23 of \$1.10.

Municipal Money Market worth as of 1/31/2023 was \$81,102.27. **General Fund Checking worth was \$1.10, and Investments on Deposit as was \$243,533.81** for a total net worth of \$324,637.18 which is \$18,079.35 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: None

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.

ARPA funds update was given by Treasurer Vallance. The heating updates were completed by Werners. The township has approximately \$52,000 left.

New Business: Clerk Berden brought forward the contract from the Cheboygan County Humane Society for the upcoming year. Trustee Boyd made a motion to pay the Humane Society \$1500 for contracted services for the upcoming year, which was supported by Trustee McManus. Roll Call vote was held: Boyd: Yes; Berden: Yes; McManus: Yes; Vallance: Yes; Archambo: Absent

Blight: None

Public Comment: none

Meeting Reports: Trustee Boyd reported updated board on the planning commission and MTA meetings. Treasurer Vallance informed board of the need to schedule Budget Hearing prior to next meeting. It was decided that the hearing would be at 5:30 on March 14, 2023.

Website/Newsletter-Clerk updated the website with meeting dates and the spring and fall dumpster dates.

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

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

Meeting closed by Trustee Boyd at 6:38pm

Respectfully submitted,

Theresa Berden, Clerk