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

March 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 2 residents 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 February 14, 2023 meeting, by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Clerks Report: PIE&G rates, Mannor Group acquired MRS retirement, will be paying Board of Review after their meetings, reminder of the MTA conference.

Treasurer's report: Treasurer's report: General IMMA cash on hand as of 1/31/22 was: \$81,102.27. February deposits were: \$85.06 and with a transfer to Checking of \$30,450.00 with a balance on hand as of 2/28/2023 \$50,737.33.

General Fund Checking cash on hand as of 1/31/2022 was \$1.10. February interest was \$.53. February deposits were \$30,450.53. February disbursements were \$30,450.32 for a balance on hand as of 2/28/23 of \$1.31.

Municipal Money Market worth as of 2/28/2023 was \$50,737.33. **General Fund Checking worth was \$1.31, and Investments on Deposit as was** \$243,533.81 for a total net worth of \$294,272.45 which is \$2,426.60 less 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: Kim Pappas gave an update from the County Commissioners.

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: Held budget meeting prior to monthly board meeting. The board did a role call vote to approve the 2022-2023 budget as presented.

Resolutions were presented, that the Salaries of the Board be increased:

Supervisor \$12,828 per year

Clerk \$18,720 per year

Tres. \$14,460 per year

Trustees \$2,590 per year

All Board Members be paid per diem of \$80 for meetings outside of the Township. Board of Review at \$170.00 per day and ½ day at \$85.00. Library Board to be paid \$80.00 per month. Salary resolutions for the board members and employees of the township, as well as Board of Review and election workers were approved by role call vote.

Motion to approve the budget and resolutions was made by Treasurer Vallance and supported by Trustee Boyd. This was approved by a roll call vote: 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 Oakhill Cemetery meetings.

Website/Newsletter-

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, Berden: yes, Archambo: absent.

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

Meeting closed by Trustee Boyd at 6:49pm

Respectfully submitted,

Theresa Berden, Clerk