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

April 11, 2023

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 Archambo, Trustee Eric Boyd, Trustee Shawna McManus, Treasurer Rachel Vallance, and Clerk Theresa Berden. With 3 residents present.

Addition to agenda: None

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

Motion for the approval of minutes from the March 14, 2023 meeting, by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Clerks Report: MTA conference starts 4/17/23; new timesheets are available—clerk emailed them out and put copies in monthly folder; retirement manager not able to attend this evening, board can email any questions regarding retirement and possible changes and clerk will forward; clerk will be out of town May 5-14, deputy will be at May meeting.

Treasurer's report: Treasurer's report: Treasurer's report: General IMMA cash on hand as of 2/28/23 was: \$50,737.33. March deposits were: \$142,681.08 and with a transfer to Checking of \$12,050.00 with a balance on hand as of 3/31/2023 is \$181,368.41.

General Fund Checking cash on hand as of 2/28/2023 was \$1.31. March interest was \$.24. March deposits were \$12,050.24. March disbursements were \$11,810.21 for a balance on hand as of 3/31/23 of \$241.34

Municipal Money Market worth as of 3/31/2023 was \$181,368.41. General Fund Checking worth was **\$241.34**, and Investments on Deposit as was \$243,831.08 for a total net worth of \$425,440.83 which is \$14,268.73 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: Kim Pappas gave an update from the County Commissioners.

Public Comment: Citizen asked if the retirement information Clerk spoke of had to deal with residents, it was explained that it was the board retirement. Citizen then stated that the outhouses next to the hall are in serious need of being serviced. It was explained that they are not services throughout the winter and would be soon as the snow just melted.

Old Business: Treasurer Vallance updated board on IRS progress. All documentation has been sent to the IRS and Treasurer is waiting for updated information. Township continues to get correspondence from the IRS as items are updated.

New Business: Clerk shared that the township received the yearly contract for Tim MacArthur's legal services. Trustee Boyd made a motion to continue the contract another year. Support from Vallance. Motion approved by roll call vote: Archambo: yes; Boyd: yes; Berden: yes; McManus: yes; Vallance: yes.

Blight: None

Public Comment: Citizen asked if it is possible to brine the shoulders of the main roads to Black Mountain where there are houses due to the dust from quads and side-by-sides. Supervisor stated that he would see if it could even be done.

Meeting Reports: Trustee Boyd reported updated board on the planning commission and Oakhill Cemetery meetings.

Supervisor Archambo updated the board on brine and EGLE restrictions as well as the County Commissioner's meeting.

Website/Newsletter- no updates

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, Berden: yes, Archambo: 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