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

June 13, 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 Shawna McManus, Treasurer Rachel Vallance, Trustee Eric Boyd, and Clerk Theresa Berden. With 1 residents present.

Addition to agenda: None

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

Motion for the approval of minutes from the May 9, 2023 meeting, by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Clerks Report: Drop box update; provided Road Commission annual report; NEMCOG childcare coalition; provided directories; getting shredder for clean-up; voting equipment maintenance at County Building; publications.

Treasurer's report: Treasurer's report: General IMMA cash on hand as of 4/30/23 was: \$106,901.85. May deposits were: \$15,140.20 and with a transfer to Checking of \$18,332.00with a balance on hand as of 5/31/2023 \$103,710.05.

General Fund Checking cash on hand as of 4/30/2023 was \$1.00. May interest was \$.56. May deposits were \$18,332.56. May disbursements were \$18,332.43 for a balance on hand as of 5/31/23 of \$1.13.

Municipal Money Market worth as of 5/31/2023 was \$103,710.05. General Fund Checking worth was \$1.13, and Investments on Deposit as was \$243,831.08 for a total net worth of \$347,542.26 which is \$1,476.30 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: None.

Public Comment: None.

Old Business: Treasurer Vallance updated board on IRS progress.

Supervisor gave update on Krause Rd; going to extend work to Loon's Nest.

Supervisor gave update on Brine. Multiple complaints about the brine, will be re-brining several roads; North Shore Dr has been fixed to be brined.

New Business: Clerk mistakenly signed county recycling agreement. Option for board to present letter to back out of service; supervisor has talked to County Administrator and that will suffice. Board voted by roll call to present letter: Boyd: yes, McManus: yes, Vallance: yes, Berden: yes, Archambo: yes.

Hazard Mitigation Plan was sent to board to review. Board is in agreeance to the plan, as if any natural disaster occurred the township would not have government assistance without it. Board voted by roll call to present letter: Boyd: yes, McManus: yes, Vallance: yes, Berden: yes, Archambo: yes.

Library Board informed board that it needed to reappoint a liaison for the next three-year term. Mr. King agreed to continue as liaison, though he informed board that he may move prior to the end of his term. Treasurer Vallance presented a motion to reappoint Mr. King, with support from Trustee Boyd. All approved, motion carried.

2023 tax rate request was sent to the board. Supervisor and Clerk to sign and return.

Blight: No new complaints. Page Rd property still within their second 45-day citation.

Public Comment: None.

Meeting Reports:

Trustee Boyd reported on the planning commission, road commission, MTA, and cemetery meetings.

Website/Newsletter- Treasurer Vallance sent out newsletter draft to board; no issues were found, so it will be sent with summer tax bills.

Motion to pay bills made by Trustee Boyd, with support from Treasurer Vallance. 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 Supervisor Archambo at 6:48pm

Respectfully submitted,

Theresa Berden, Clerk