

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

August 8, 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 3 residents present.

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 July 11, 2023 meeting, by Trustee Boyd and supported by Treasurer Vallance. All approved, motion carried.

Clerks Report: Disaster Mitigation plan approved; cancelled phone at hall (bill was over \$220 a month with only local service); PIE&G meeting upcoming, let clerk know if board members want to attend for RSVP.

Treasurer's report: General IMMA cash on hand as of 6/30/23 was: \$54,398.89. July deposits were: \$18,161.84 and with a transfer to Checking of \$10,654.00 with a balance on hand as of 7/31/2023 \$61,906.73.

General Fund Checking cash on hand as of 6/30/2023 was \$71.33. July interest was \$.14. July deposits were \$10,654.14. July disbursements were \$10,725.18 for a balance on hand as of 7/31/23 of \$.29.

Municipal Money Market worth as of 7/31/2023 was \$61,906.73. **General Fund Checking worth was \$.29, and Investments on Deposit as was \$244,369.79** for a total net worth of \$306,276.81 which is \$26,436.15 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 on the Cheboygan County Commissioners.

Public Comment: None.

Old Business: Treasurer Vallance updated board on IRS progress.

Krause Rd: Supervisor Archambo gave update that the road was next on the Road Commission's list and that the commission worked out the issues with residents regarding items moved.

Township Chairs: Board agreed that black chairs could be given away due to not being used and taking up space in the storage room.

New Business: Internet for Township: Treasurer Vallance made a motion to apply for fiber optic internet through PIE&G, Trustee McManus supported. All approved, motioned carried. Clerk will complete the application.

Library Liaison: Sam King submitted his resignation for the Library Board Liaison. Board accepted the resignation. Jeanette Mateer expressed interest in the position. Treasurer Vallance made a motion to appoint Mrs. Mateer to the position, Trustee Boyd added support. All approved, the motion carried.

Metro Act Extension: Clerk Berden submitted the extension paperwork to the board. The board asked clerk to sign and submit it.

Blight: No new complaints. It is unknown where the Page Rd. complaint stands at this time.

Public Comment: None

Meeting Reports:

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

Supervisor Archambo reported on road projects for the township, including Krause Rd and roads being graded.

Website/Newsletter- None

Motion to pay bills with the addition of the internet application fee 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 McManus to adjourn the meeting; supported by Treasurer Vallance. All approved, motion carried.

Meeting closed by Supervisor Archambo at 6:37pm

Respectfully submitted,

Theresa Berden, Clerk