

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

September 12, 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, Deputy Treasurer Debbie Kuczynski, Trustee Eric Boyd, and Clerk Theresa Berden. With 3 residents present. Absent: Treasurer Rachel Vallance

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 August 8th, 2023 meeting, by Trustee Boyd and supported by Trustee McManus. All approved, motion carried.

Clerks Report: Submitted internet application; figured out former clerk's pension surrender; change in insurance with new stipulation that it does not cover PFAS; early voting to be done by County Clerk, more information will be coming as it is known, but it will be a huge cost savings to the township.

Treasurer's report: General IMMA cash on hand as of 7/31/23 was: \$61,906.73. August deposits were: \$44.64 and with a transfer to Checking of \$9,879.00 with a balance on hand as of 8/31/2023 \$52,072.37.

General Fund Checking cash on hand as of 7/31/2023 was \$.29. August interest was \$.20. August deposits were \$10,105.17. August disbursements were \$10,104.33 for a balance on hand as of 8/31/23 of \$1.13.

Municipal Money Market worth as of 8/31/2023 was \$52,072.37. **General Fund Checking worth was \$1.13, and Investments on Deposit as was \$244,369.79** for a total net worth of \$296,443.29 which is \$27,952.49 less than the total worth this month last year.

Motion to approve the Treasurer's report by Trustee Boyd and supported by Trustee McManus. All approved, motion carried.

Public Speakers: None.

Public Comment: None.

Old Business: Tax update—Clerk informed board of receiving a letter from IRS for more time; no other update at this time.

New Business: Retirement Issues: Supervisor Archambo shared his frustrations with the Brighthouse. Clerk stated that the new broker stated that there have been many issues with the company. Clerk will contact the broker once internet is hooked up, so that he can attend a board meeting by phone as he lives in Traverse City.

Charter Franchise Agreement: Clerk presented agreement to the board, but did not feel comfortable explaining it without other board members viewing it. Supervisor Archambo suggested giving it to Treasurer Vallance to review and table it to the next board meeting.

Blight: No new complaints.

Public Comment: None

Meeting Reports:

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

Trustee McManus reported on PIE&G board meeting.

Supervisor Archambo reported on Road Commission meetings.

Website/Newsletter- None

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

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

Meeting closed by Supervisor Archambo at 6:40pm

Respectfully submitted,

Theresa Berden, Clerk