

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

October 10, 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 September 12, 2023 meeting, by Trustee McManus and supported by Trustee Boyd. All approved, motion carried.

Clerks Report: Updated on Early Voting for Presidential Primary happening at the County level at County Building; Dirty Duck change in ownership (owner adding daughter); submitting requests to associations for 2024 meeting dates; informed board of cyber security insurance through ParPlan if interested; not that building has internet, clerk will contact retirement broker about attending future meeting by phone.

Treasurer's report: General IMMA cash on hand as of 8/31/23 was: \$52,072.37. September deposits were: \$23,914.22 and with a transfer to Checking of \$11,318.00 with a balance on hand as of 9/30/2023 \$64,668.59.

General Fund Checking cash on hand as of 8/31/2023 was \$1.13. September interest was \$.22. September deposits were \$11,318.22. September disbursements were \$11,317.93 for a balance on hand as of 9/30/23 of \$1.42.

Municipal Money Market worth as of 9/30/2023 was \$64,668.59. General Fund Checking worth was \$1.42, and Investments on Deposit as was \$245,155.46 for a total net worth of \$309,825.47 which is \$20,957.45 less than the total worth this month last year.

In addition, Treasurer Vallance informed board of the plan to transfer funds from a matured CD to cover operating funds.

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

Public Speakers: None.

Public Comment: A resident came to ask about what it took to get Twin Lakes Rd paved west of Black River Rd. The board explained that it would start with an estimate on the price and would need to get buy-in from 51% of property owners. Supervisor Archambo stated he would look into it. Another resident suggested fixing the road like Krause Rd was just improved, as it seemed to have made a vast improvement. Resident also shared about meetings being held to save Hospice House and encouraged attendance.

Old Business: Tax update—Treasurer Vallance advised nothing new has happened. The IRS sent a letter asking for more time.

Charter Franchise—Treasurer Vallance advised that she read the contract and talked to a person from Charter. It is to provide high speed internet for areas not being served by other entities, like PIE&G. The Contract is not exclusive either. Treasurer Vallance made a motion to enter the franchise agreement, Trustee Boyd supported. All approved, motion carried.

New Business: None

Blight: No new complaints.

Public Comment: None

Meeting Reports:

Trustee Boyd reported on the planning commission

Supervisor Archambo reported on Road Commission meetings and presented board with estimate on insulation for the hall. He plans to get local estimates as well. Supervisor Archambo also updated board on updates to firehalls and the need for painting at firehall on South Black River Rd.

Website/Newsletter- Newsletter will need to be approved for next meeting. Treasurer Vallance asked about Dumpster Days. Clerk Berden stated that the contract had not been received for 2024 yet; Supervisor Archambo stated that he would call. Clerk Berden asked to have something about Early Voting in the newsletter, even though specifics are not known yet.

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 Trustee McManus. All approved, motion carried.

Meeting closed by Supervisor Archambo at 6:55pm

Respectfully submitted,

Theresa Berden, Clerk