

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

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

Addition to agenda:

Motion to accept the agenda with additions: by Trustee McManus and supported by Trustee Boyd. All approved, motion carried.

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

Clerks Report: Ballot box is scheduled to be delivered 12/18 but may be delayed due to holidays, will need to be installed; EGLE provided quick guide for floodplain planning; AV applications going out for the February election at the end of the year.

Treasurer's report: General IMMA cash on hand as of 10/31/23 was: \$86,107.83. November deposits were: \$59,416.46 and with a transfer to Checking of \$11,525.00 with a balance on hand as of 11/30/2023 \$73,999.29.

General Fund Checking cash on hand as of 10/31/2023 was \$58.44. November interest was \$1.14. November deposits were \$11,526.14. November disbursements were \$11,582.41 for a balance on hand as of 11/30/23 of \$2.17.

Municipal Money Market worth as of 11/30/2023 was \$73,999.29. **General Fund Checking worth was \$2.17, and Investments on Deposit as was \$161,236.38** for a total net worth of \$235,237.84 which is \$61,905.17 less than the total worth this month last year.

Treasurer Vallance informed board of cashing out and purchasing of CDs.

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

Public Speakers: Commissioner Kim Pappas informed board about the County Commissioner's Meeting.

Public Comment: None

Old Business: Tax update—Treasurer Vallance advised board that she is still waiting on IRS as they work on their end.

Retirement—Clerk Berden asked the board about making a decision on what to do with the retirement or if further information was needed. Supervisor Archambo will reach out to Mannor Group with additional questions. This will be tabled until more information is received.

New Business: None

Blight: No new complaints. Supervisor Archambo shared update on Page Rd. complaint. Citations have been given and there has not been improvement.

Public Comment: None

Meeting Reports:

Trustee Boyd reported on the planning commission and MTA.

Supervisor Archambo reported on updates: Insulation was blown into attic at hall. PIE&G will be coming to reconnect the internet, as it was cut while moving it to a better location. A new CO detector was purchased. An inspector from the state came regarding the boiler and it did not pass inspection. Werner's will be making the corrections to ensure that it passes.

Website/Newsletter-None

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

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

Meeting closed by Supervisor Archambo at 6:30pm

Respectfully submitted,

Theresa Berden, Clerk