

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

January 9, 2024

The Grant Township board meeting was called to order at 6:00pm by Trustee Boyd.

The pledge was recited by all.

Board members present: Trustee Shawna McManus, Treasurer Rachel Vallance, Trustee Eric Boyd, and Clerk Theresa Berden. With 3 residents present. Absent: Supervisor Archambo.

Addition to agenda: None

Motion to accept the agenda without additions: by Trustee McManus and supported by Treasurer Vallance. All approved, motion carried.

Motion for the approval of minutes from the December 12, 2023 meeting, by Treasurer Vallance and supported by Trustee McManus. All approved, motion carried.

Clerks Report: Ballot box arrived and being installed; elections do not interfere with any Tuesdays of board meetings; clerk ordered camera—will screw into light socket; PIE&G requested letter of support regarding grants for broadband (Treasurer Vallance made motion to send letter of support, supported by Trustee Boyd, all approved, motion carried); received violation from boiler inspection

Treasurer's report: General IMMA cash on hand as of 11/30/23 was: \$73,999.29. December deposits were: \$165.08 and with a transfer to Checking of \$16,415.00 with a balance on hand as of 12/31/2023 \$57,749.37.

General Fund Checking cash on hand as of 11/30/2023 was \$2.17. December interest was \$.25. December deposits were \$16,415.25. December disbursements were \$16,416.99 for a balance on hand as of 12/31/23 of \$2.43.

Municipal Money Market worth as of 12/31/2023 was \$57,749.37. **General Fund Checking worth was \$.43, and Investments on Deposit as was \$161,633.95** for a total net worth of \$219,383.75 which is \$99,149.84 less than the total worth this month last year.

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

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

Public Comment: Jeannette Mateer, Library Liaison, updated board regarding the resignation of librarian.

Old Business: Tax update—Treasurer Vallance advised board that there has been no news.

Retirement—Board voted to move all of retirement funds to new fund through Gleaners. Motion made by Trustee Boyd, support by Treasurer Vallance. Motion approved through Roll Call vote: Archambo: Abs, Berden: Yes, Boyd: Yes, McManus: Yes, Vallance Yes.

New Business: Poverty Exemption Guidelines provided by the assessor were presented to the board by Clerk Berden. Motion to approve the guidelines as presented was made by Treasurer Vallance, support by Trustee McManus

2024 Board Meeting dates were presented by Clerk Berden as the second Tuesday of each month for 2024. Motion to approve meeting dates was made by Trustee Boyd, support by Treasurer Vallance.

Blight: No new complaints.

Public Comment: None

Meeting Reports:

Trustee Boyd reported on the zoning commission. Board planned for MTA meeting being held at Grant Township on January 25. Treasurer Vallance is contacting the Sheriff's office to present, and will ask Judge Gauthier if they are unavailable.

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: absent.

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

Meeting closed by Trustee Boyd at 6:45pm

Respectfully submitted,

Theresa Berden, Clerk