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

February 13, 2024

The Grant Township board meeting was called to order at 6:00pm by Deputy Supervisor Heythaler.

The pledge was recited by all.

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

Addition to agenda: None

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

Motion for the approval of minutes from the January 9, 2024 meeting, by Trustee Boyd and supported by Treasurer Vallance. All approved, motion carried.

Clerks Report: Early voting starts 2/17/24 at County Building; Public Accuracy Test was held 2/12/24 with no issues; board to turn in their paperwork to clerk for retirement change; received letters regarding building code and fire code grading changes; ParPlan Board nominations being sought if board interested (no interest noted); BOR posting will be in paper soon.

Treasurer's report: General IMMA cash on hand as of 12/31/2023 was: \$57,749.37. January deposits were: \$51,962.87 and with a transfer to Checking of \$12,566.00 with a balance on hand as of 1/31/2024 of \$97,146.24.

General Fund Checking cash on hand as of 12/31/2023 was \$.43. January interest was \$.21. January deposits were \$12,566.21. January disbursements were \$12,566.37 for a balance on hand as of 1/31/24 of \$.27.

Municipal Money Market worth as of 1/31/24 was \$97,146.24. **General Fund Checking worth was \$.27**, and Investments on Deposit as was \$161,633.65 for a total net worth of \$258,780.16 which is \$65,857.02 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: Commissioner Kim Pappas informed board about the County Commissioner's Meeting.

Public Comment: None

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

New Business: Board discussed an issue brought to them by the supervisor of a resident having issues with a neighbor playing music loudly at all hours. No one could find information regarding the last time there was a noise complaint, and there is currently no noise ordinance in the township. It was decided to table this issue until more information could be obtained.

A franchise agreement was brought to the board regarding Sunrise Communication and their expired franchise for internet in the township. A motion was made by Treasurer Vallance to approve the franchise agreement with support by Trustee McManus. All approved, motion carried.

Board discussed the necessity for an upcoming budget hearing and pre-hearing workshop. A workshop was scheduled for 2/22/24 at 6pm at the hall, with the hearing to occur at 5:30pm prior to the March 12, 2024 meeting. Clerk will put this in the paper as required.

Blight: No new complaints.

Public Comment: None

Meeting Reports:

Trustee Boyd reported on the PC, MTA, and Cemetery meetings.

Website/Newsletter-Treasurer Vallance reported a resident stated that they obtained old board information from the website, including contact information for a past clerk, and wanted to make sure it was up-to-date. Clerk assured board that the contact information for board members is updated on the website, and is not sure how old information could have been obtained.

Motion to pay bills 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: absent.

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

Meeting closed by Trustee Boyd at 6:30pm

Respectfully submitted,

Theresa Berden, Clerk