

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, MAY 11, 2017.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday May 11, 2017 at the Grant Valley Town Hall.

Board Members and employees present were Hiltz, Moudry, Fuller, Treasurer Boyer and Clerk Schmidt.

Supervisor Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:00 pm.

APPROVAL OF MINUTES:

Supervisor Moudry made a motion to approve the April 13, 2017, regular meeting minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote. Supervisor Fuller made a motion to accept the Minutes of the Board of Review of April 25, 2017. Motion seconded by Supervisor Moudry and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer reported fund balances of General \$102,166.03, Road and Bridge \$652,954.35, and Fire Fund \$81,033.94 with outstanding items of \$497.00 for a total cash on hand balance of \$836,651.32. Supervisor Moudry made a motion to accept the Treasurer's Report subject to audit. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

PAYMENT OF BILLS:

The bills were reviewed. Supervisor Hiltz made a motion to pay the bills as presented. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Marge Heuwe was present and is wondering about the new school going up which is across the street from her house. She has been told there is going to be a bus garage there as well and is wondering if that is correct? No-one has any knowledge of a bus garage going up.

Shirlee Maertens asked if Mike Kelly from Northern Township is going to come to one of the meetings. It has been suggested that he will be here and he hasn't shown up yet. Supervisor Hiltz indicated he was trying to get him here but hadn't been successful yet. Discussion on land use and the fact that no-one at the annual meeting was in favor of that. Supervisor Hiltz asked for a show of hands at the annual meeting and all were against it.

Salaries were discussed. Supervisor Moudry felt that Chairman Hiltz should be making more money than he and Supervisor Fuller because he handled more issues. Chairman Hiltz did not agree and wanted them all the same but he will be delegating more to them. Supervisor Moudry made a motion to change the rates as discussed and have the Treasurer provide us with a new rate sheet. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

Supervisor's roles and appointments discussed. Supervisor Fuller will be in charge of Animal Control, Supervisor Moudry will be in charge of the Roads and Supervisor Hiltz will continue on with the Fire Association and also be Chairman.

Road Agreement with Bemidji Township reviewed and discussed. Supervisor Hiltz made a motion to agree and sign and return to Bemidji Township. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Citation money from the sign on Juneberry was received.

Treasurer Boyer got information on different rates from different financial institutions. Discussion held. Supervisor Moudry made a motion to move \$250,000.00 to Riverwood Bank and designate First National Bank as our other financial institution and authorizing Treasurer Boyer to do the transfer and to also change signatures at First National Bank removing Ed Rauch and adding Todd Moudry and Noah Fuller. Supervisor Hiltz seconded motion and it carried on unanimous roll call vote.

Supervisor Hiltz will be Chairman and Supervisor Moudry will be Vice-Chair.

OLD BUSINESS:

Resolution for Annexation – table until next meeting.

Gravel Pit – several residents present who have a problem with the gravel pit. Feel the road is not fit and that it will affect land values, children being able to be safe, etc. Lengthy discussion held. Supervisor Moudry made a motion to send a letter to Reierson Construction asking for their intent of the land, state the concerns of the residents and asking Jerry Reierson to attend our meeting next month or correspond regarding the concerns. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz made a motion to amend his motion to pay the bills to include the corrected bill from Greentech of \$4,800.00. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

REPORTS:

Supervisor Fuller reported on Animal Control. The County Attorney is not handling animal control anymore so we need to designate our own attorney. Jeremy Klinger is the attorney who agreed to handle matters for Animal Control Association. Supervisor Fuller made a motion to approve Jeremy Klinger as the township's legal representative for Animal Control. Supervisor Moudry seconded motion and it carried on unanimous voice call vote. Supervisor Hiltz reported that there are three women who have been written citations but these need to be issued by the attorney so we needed to get this done.

ROADS:

Road Tour Minutes – table until next meeting but make sure Wade knows he is o.k. to pull the edges in on Kimmer.

As there was no further business, Supervisor Moudry made motion to adjourn. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk