

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JULY 12, 2017.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday July 12, 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 June 8, 2017, regular meeting minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer reported fund balances of General \$119,292.68, Road and Bridge \$838,774.21, and Fire Fund \$87,806.84 with an outstanding item of \$246.61 for a total cash on hand balance of \$1,046,120.34. 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 Fuller made a motion to pay the bills as presented. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Lucille Nelson, Cheryl Hiltz and Mary Lou Miller were present and are wanting to hold a craft sale at the town hall. The Rental Agreement would have to be changed to do this. The Rental Agreement was reviewed and Supervisor Hiltz made a motion to amend the Rental Agreement to state \$50.00 for all rental purposes including garage sales, \$75.00 for craft sales and a \$100.00 deposit. Any damage exceeding the \$100.00 deposit will be charged to the person who rented the hall. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Ed Bergrum was present and indicated he can take care of any beavers we have problems with. Dan Ewert no longer lives in the township. This would be for a beaver affecting a township road only. Supervisor Moudry made a motion to appoint Ed Bergrum as the beaver control person and Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

A resident called Supervisor Hiltz and indicated a child almost got hit on Adams Avenue because of all the road construction going on and they want children at play sign put up. Supervisor Hiltz ordered 2 slow children at play signs for \$47.00 for both. Wade Thoring will put them up for us.

Clerk Schmidt received a call on the garbage at 343 Paul Miller Lane. No action taken.

Discussion on John Conkle's property. A resident called Supervisor Moudry and indicated he had cars on her property and wanted to know what we were going to do about it. Supervisor Hiltz talked with John Conkle and he thought the property line was further over than it is and knows he is at fault and removed the cars. He has crushed 68 cars and is moving them out. He has moved 2 of the trailer houses out of there and is moving another one. Discussion held.

Brushing discussed. Wade Thoring can rent the machinery. Supervisor Moudry made a motion to hire Wade Thoring to brush the roads at \$150.00 per hour which can cease at any time after a week. Discussion held and he will start on Balsam Ridge Road. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

OLD BUSINESS:

Annexation – Supervisor Hiltz couldn't meet with Nate but will try to this month.

REPORTS:

Fire – Supervisor Hiltz reported on the Fire Association. The Relief Association donated a rescue truck to the association.

ROADS: In pretty good shape. Discussion on calcium chloride.

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 8:25 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk