

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, SEPTEMBER 14, 2017.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday September 14, 2017 at the Grant Valley Town Hall.

Board Members and employees present were Hiltz, 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 Hiltz made a motion to approve the August 10, 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 \$116,189.55, Road and Bridge \$810,309.55, and Fire Fund \$88,577.00 with an outstanding item of \$177.35 for a total cash on hand balance of \$1,015,253.45. Supervisor Fuller made a motion to accept the Treasurer's Report subject to audit. Supervisor Hiltz 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 Hiltz seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Discussion on ditch mowing.

Ronglien Park documents received. Discussion held. Supervisor Hiltz made a motion to send a letter to Beltrami County stating we are o.k. with the proposed plan. Supervisor Fuller Seconded motion and it carried on unanimous voice call vote.

Supervisor Fuller went to the BRACO meeting. The association is going to talk to the attorney as all are in agreement with having the same attorney.

Supervisor Hiltz received a call from Casey Peterson indicating that Vince doesn't have culverts in any of the driveways to the houses he is putting up. There are 2 coming in on Division Street and 6 on Whisperwood. One daycare is on the east side of Whisperwood. There are only a couple that really need a culvert as there is no water flowing through and they have been there for years.

A resident called Supervisor Hiltz and indicated there were branches on trees that were falling on Johnsville. Our Road Man Keith went and cleaned them up along with some trees. He also cleaned some up on Kimmur and Stone Lake Road.

Wade Thoring was present and indicated we need gravel on Fern Lake by the entrance to Jamie Listebarger's road. Supervisor Hiltz will get ahold of Vogt's Dirt Service to get this done.

Supervisor Hiltz attended a meeting with Enbridge on deactivating Line 3 and the roads in our township that will be affected are Big North, Grant Valley, Grossbeak, Wooden Cross. They will be cleaning out the line and capping it. There will be equipment on our roads but they were not sure when.

OLD BUSINESS:

Discussion on the Rental Agreement for the Town Hall which has been updated and it is good to go.

Discussion held on the website. Clerk Schmidt and Treasurer Boyer offered to make a new website. Supervisor Hiltz made a motion to allow up to \$500.00 to be spent on a new website. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

CORRESPONDENCE/REPORTS:

None. We should get Nate from the City out here to discuss the annexation.

ROADS: Look good with ditches done and trees cleaned up. Next year we need to look at doing crushed tar on the old tarred roads in the township and we will also need to do a lot of striping.

As there was no further business, Supervisor Fuller made motion to adjourn. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk