

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

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday October 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 Hiltz made a motion to approve the September 14, 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 \$115,772.28, Road and Bridge \$770,666.51, and Fire Fund \$88,158.95 with an outstanding item of \$85.00 for a total cash on hand balance of \$974,682.74. 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 Moudry made a motion to pay the bills as presented. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Resident from 499 Schroeder Road was present and asked that a zoning verification be signed by the board. Supervisor Hiltz made a motion to sign the verification that we have no zoning and that they need to do their loading of cars on their property not the road. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. They have put two fences up and hauled out the 2 old trailer homes.

Bill Schroeder from the City of Wilton contacted Supervisor Moudry regarding two holes that are in the road going to Ronglien Park. They would like our help in fixing them, removing the speed bumps and some other bituminous work. Discussion held. Supervisor Moudry will meet with Bill Schroeder and find out exactly what they are looking for in terms of \$\$ and bring it back to November meeting.

Map from MN DOT received, reviewed and added roads that were not on the map. The Clerk will return to MN DOT.

OLD BUSINESS:

An email from Janna Schiltz was received regarding Whisperwood - the times and what to expect from Reierson Construction and also culverts for driveways. Supervisor Hiltz made a motion to send another letter to Reierson Construction asking them to attend our December or January meeting and instructing the Clerk to respond to Ms. Schiltz that a request has been sent to Reierson Construction and that the township's policy with regard to culverts is that the township will let the resident know if the culvert is needed, the size, etc. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Nothing has happened on annexation yet. Nate from the City was notified we need to meet with him to discuss it. Skeeter Skitch was told they would have an approximate \$800.00 increase in their taxes when annexed.

The Stone Lake gravel pit had some homeless people living in it or camping there and since it is state land they can stay there as long as they want. The sheriff is keeping an eye on the situation.

CORRESPONDENCE/REPORTS:

Supervisor Hiltz reported on the fire association. They paid for a truck and it will be delivered in two weeks and another tanker truck will be arriving in the middle of November. In November the airport is going to do their own fire protection and will be hiring 8 new volunteers.

ROADS: Looking pretty good. Discussion on snowplowing and they will try to get out earlier this year. Treasurer Boyer has made new log sheets for Thorings. Hopefully these will make it easier to keep track, but we will revisit next month to see how it's working.

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 8:20 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk