

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, NOVEMBER 9, 2017.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday November 9, 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 October 12, 2017, regular meeting minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer reported fund balances of General \$114,714.94, Road and Bridge \$743,121.70, and Fire Fund \$88,433.47 with outstanding items of \$272.35 for a total cash on hand balance of \$946,542.46. Supervisor Moudry 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 Hiltz made a motion to pay the bills as presented and adding up to \$30,000.00 for the Fire Association dues for the last half. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

A Petition for paving Averi Circle was presented to the board. The Petition was reviewed for parcel numbers and signatures by the Clerk. Discussion held on financing, interest rates, etc. with the two residents from the development who were present. Supervisor Hiltz made a motion to set a hearing on Thursday, February 15, 2018 at 7:00 p.m. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

A request from a resident was received to put the 30-mph speed limit sign back up on Old Willow Court. Keith will check tomorrow and see if he can get it back up.

Supervisor Moudry received several calls about the roads being slippery. Some sanding has been done but residents have also been told to slow down. We cannot salt/sand gravel roads.

Supervisor Hiltz received a letter from Jane at Beltrami County regarding the Census. Supervisor Moudry made a motion to approve, sign and return the letter. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

OLD BUSINESS:

City of Wilton request to fix holes will be tabled until December. A load of dirt might help with the pot holes or ground up asphalt.

Nothing new on Whisperwood.

Nothing new on annexation.

CORRESPONDENCE/REPORTS:

Supervisor Hiltz attended the BATO meeting. Rep from school there explaining new flashing lights when waiting for a bus.

ROADS: Slippery. Keep eye on them next week if it warms up and get them cleaned up for winter.

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 8:10 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk