

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

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday December 14, 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 November 9, 2017, regular meeting minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Chairman Hiltz reported fund balances of General \$113,140.60, Road and Bridge \$738,514.66, and Fire Fund \$59,944.68 with outstanding items of \$170.00 for a total cash on hand balance of \$911,769.94. Supervisor Fuller made a motion to accept the Treasurer's Report subject to audit. Supervisor Moudry 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:**

Supervisor Hiltz made a motion to appoint the Bemidji Pioneer as our newspaper for official notices and to publish notice of our yearly calendar. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

2 complaints were received for Grant Valley Road that it is slippery and needs sand. The sanding was done yesterday.

**OLD BUSINESS:**

City of Wilton has filled the holes or possibly the county may have filled them.

Nothing new on Whisperwood.

Supervisor Hiltz met with Nate from the city and Al Felix and the school wants the annexation done now. They want the orderly annexation paperwork filled out as soon as possible. The City Council wants everything annexed now, not just the school. Supervisor Hiltz told them no that wasn't the plan. If that is to happen now, then Grant Valley would want something in writing from the City showing the cost for the businesses and other residents that would be annexed. Discussion held. Nate will be at our January meeting along with possibly Jim Hess.

Supervisor Hiltz made a motion to send letters to the 4 residents that annexation would be discussed at the January meeting. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Discussion held.

Supervisor Moudry will be absent for the January and February meetings. He wanted it to know that his vote would be to have the school be annexed now and bring the rest in gradually over 2 years or go to 5 years and waive \$12,000.00 fee.

**CORRESPONDENCE/REPORTS:**

Supervisor Hiltz reported on the Fire Association. The airport is now out of the rural fire association and they are doing the work themselves. New fire truck for the association coming in next week and the old big tanker was sold to Solway.

**ROADS:** Mel Spies called Supervisor Hiltz and indicated we don't need to plow past the first T in his development on Trophy Buck.

Keith will check on Old Willow Court 30 mph sign.

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 7:40 p.m.

Respectfully Submitted,

Angela Schmidt  
Clerk