

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, FEBRUARY 8, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday February 8, 2018 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor 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 Fuller made a motion to approve the January 11, 2018, regular meeting minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Boyer reported fund balances of General \$115,585.90, Road and Bridge \$826,920.85, and Fire Fund \$75,283.77 with outstanding items of \$7594.00 for a total cash on hand balance of \$1,025,384.52. 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:

Assessor Bob Seado was present and indicated there weren't a lot of changes this year. There were minor changes in land values, no change in ag value and the extra feature schedules will be changing (finished basements, etc.). It was a typical year for Grant Valley – 12 houses, 2 assisted living houses. The Board of Review is set for April 29th at 9:00 a.m. Supervisor Moudry was elected to bring donuts. Nothing else changed.

Election judges for the March Township election need to be appointed. Supervisor Hiltz made a motion to appoint Althea Miller, Edith Hoyum and Joan Miller as election judges along with Ed Rauch, Gordy Pierce and Kay Scripture as alternates if needed. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

OLD BUSINESS:

Annexation – Nate Matthews from the City of Bemidji was present. The Joint Resolution is just going to be for the school to be annexed. The other 4 parcels are not going to be annexed now. Some residents were still concerned about the \$12,000.00 hook-up fee which isn't in question right now as the city isn't annexing those parcels now. The road will remain county jurisdiction. The School's goal would be to get the water hooked up as soon as possible in the spring but there are still issues with the water main right now. If this is agreeable to all parties the City is shooting for March 5th to adopt and then it will be brought to the township on March 8th and adopted.

Reminder there is a road hearing next Thursday February 15th for the Averi Circle petition.

CORRESPONDENCE/REPORTS:

Supervisor Hiltz reported on the Fire Association. The new truck is in and will be in service next week.

BUDGET:

The budget was discussed, and all accounts were reviewed. It was felt that the General Fund could stay the same at \$46,600.00, the Road and Bridge could stay the same at \$294,100.00 and the Fire Fund could be raised from \$50,000.00 to \$57,000.00.

ROADS: There's a huge hole at the end of Big North. Keith will look at it and see if he can get it fixed. Otherwise the roads are in pretty good shape.

As there was no further business, Supervisor Hiltz made a 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