

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

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

**Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, 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 February 8, 2018, Board of Audit Minutes. Motion seconded by Supervisor Moudry and carried on unanimous voice call vote. Supervisor Moudry made a motion to approve the February 8, 2018, Regular Meeting Minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote. Supervisor Hiltz made a motion to approve the February 15, 2018, Averi Circle Hearing Meeting Minutes. Motion seconded by Supervisor Moudry and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Boyer reported fund balances of General \$113,734.63, Road and Bridge \$822,065.13, and Fire Fund \$75,393.55 with outstanding items of \$170.00 for a total cash on hand balance of \$1,011,363.31. 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. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

**NEW BUSINESS:**

Discussion on the Supervisor's Reports for the Annual Meeting. Supervisor Hiltz will cover Fire and Roads and Supervisor Moudry and Supervisor Fuller can cover other questions.

Noxious weed training form received, reviewed and filed. Supervisor Hiltz made a motion to send Supervisor Fuller to the training. Motion seconded by Supervisor Moudry and carried on unanimous voice call vote.

Short court information received. Supervisor Hiltz made a motion to send any board member who wants to attend and pay for their fee. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Discussion on the Fire Association dues and that our levy for 2019 is \$57,000.00 and \$61,947.00 is what the actual fee will be.

Discussion held on roads and that we are all receiving a lot of complaints that the roads aren't getting plowed on time.

Discussion held on a 5-member board. Supervisor Hiltz was approached by Tony Kramer and is interested in being on the board. This needs to be done at the annual meeting so we will discuss it with the residents then.

**OLD BUSINESS:**

Annexation – Shirlee Maertens indicated she wondered what would have happened if the township would have drug their feet and not agreed to the orderly annexation. It was noted that the school was ready to petition the city, so it would have happened it would have just taken a little longer. Supervisor Hiltz and a representative from the City of Bemidji and Rich Skeeter were interviewed today by Channel 9 regarding this. Supervisor Fuller is absent tonight but contacted Clerk Schmidt and indicated she could relay his agreement to the board for the orderly annexation. Discussion held. Supervisor Hiltz made a motion to sign the Joint Resolution with the City of Bemidji annexing the 160 acres that the school property is on and road right of way only. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Budget discussed, and it was felt the numbers for the annual meeting recommendation would be the same for the General Fund and Road and Bridge Fund but raising the Fire Fund.

**CORRESPONDENCE/REPORTS:**

No reports.

**ROADS:** The snow plowing needs to be done earlier in the day and finished in one day, not two. The roads also need to be winged out.

As there was no further business, Supervisor Hiltz made a motion to adjourn. Supervisor Moudry seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Angela Schmidt  
Clerk