

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JULY 12, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday July 12, 2018 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, Supervisor Fuller, and Treasurer Boyer.

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 June 14, 2018 Regular Meeting Minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Boyer reported fund balances of General \$91514.16, Road and Bridge \$722624.67, Fire Fund \$45633.39 with outstanding items of \$177.35 for a total cash on hand balance of \$859949.57. 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 Fuller made a motion to pay the bills as presented. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Feasibility study received from Bob Seado on the plat of Echo Ridge. It raises the value of each lot by \$4,600.00. Supervisor Hiltz reported on the cul-de-sacs in Echo Ridge and 1 of the 3 are ok but the others aren't. Vogt's Dirt Service is going to bring in some gravel and get them to where they should be.

Rodney Platt was present and is wondering about the grading schedule for Balsam Ridge Road and Division St. It was indicated that Division St. is twice a week. He said it's been about three weeks since Balsam Ridge has been bladed and it's rough. Balsam Ridge is scheduled for once a week. Discussion held. During the road construction process Division, Balsam Ridge and Kimmer are all to be bladed twice a week.

Judy Mix was present and is wondering about getting the township to take over Jade Drive. Supervisor Hiltz indicated we need a legal description of where the road is and a copy of the plat and a Road Agreement. Discussion held on the process. She was told it would take about 8 months before it would probably be final because of all the different procedures. She will go get a Road Agreement from the Clerk next week and start the process.

Bids for paving of Echo Ridge were opened. Knife River Materials - \$139,475.00. Knife River was the only bidder so if we go with the project it will be awarded to them. Discussion held. Price per lot would be well within range of the feasibility study. Supervisor Moudry made a motion to accept the bid to pave Echo Ridge for \$139,475.00. Supervisor Moudry seconded motion. Discussion held. Motion carried on unanimous roll call vote.

Trimming trees out by the ball field discussed and will be done.

Supervisor Fuller went on a tour with the weed representative and most of our roads have the weeds we don't want. If we want him to hit spots here and there he would charge about \$160.00 a mile and if we want him to do the whole township it would be about \$150.00 a mile. He indicated that the chemical he uses for this if there are any little shrubs in the mix it will most likely take care of them. Supervisor Hiltz

made a motion to hire the weed rep at \$150.00 per mile to spray for weed control. Motion seconded by Supervisor Fuller and carried on unanimous roll call vote.

Paul Norgren from Great Lakes Gas called Supervisor Hiltz and indicated that they will be replacing three lines under Stone Lake Road NW, Stacy Rich Court and Old Willow Court next year. Their engineers will be in contact with us.

OLD BUSINESS:

Discussion on ditch mowing and bids received for the same. Thoring's bid - \$90.00 an hour and Josh Weiss - \$85.00 an hour. Josh purchased Ray Ball's business and Ray will be working with him this year. Supervisor Hiltz made a motion seconded by Supervisor Moudry to hire Josh Weiss to do the ditches and town hall property for a total of \$4,500.00. Motion carried on unanimous roll call vote.

ROADS:

Roads are rough as not much moisture and the ones that are being used for the detour are taking a beating.

REPORTS:

Supervisor Hiltz reported on the Fire Association.

As there was no further business, Supervisor Moudry made a motion to adjourn. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk