

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, AUGUST 9, 2018.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday August 9, at the Grant Valley Town Hall.**

**Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, 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 Moudry made a motion to approve the July 12, 2018 Regular Meeting Minutes with the correction of motion for bids on Echo Ridge. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Boyer reported fund balances of General \$120,386.38, Road and Bridge \$929,020.08, Fire Fund \$80,793.31 with outstanding items of \$515.06 for a total cash on hand balance of \$1,130,714.83.

Supervisor Moudry made a motion to accept the Treasurer's Report subject to audit. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

**PAYMENT OF BILLS:**

The bills were reviewed. There is one more bill for mowing the ditches that was received. Supervisor Hiltz made a motion to pay the bills as presented and adding Weiss Mowing for \$4,200.00. Supervisor Moudry seconded motion and it carried on unanimous roll call vote.

**NEW BUSINESS:**

A replacement for Treasurer Boyer was found. Janelle Saiger. Discussion held. She will come to the September meeting to speak with the Supervisors.

Discussion held on a Deputy Clerk being appointed. Supervisor Hiltz made a motion to appoint Marlys Eckman as the Deputy Clerk. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Fuller reported there has been a new Animal Control Officer appointed. His Name is Tim Vigen. There was an issue with an impound and Tim didn't feel comfortable making the decision since he just started, and it was discussed that policy is policy, so Jan at Animal Care Clinic dealt with it.

Pat from B&P Weed Control was present. He would like a better township road map. It will cost \$75.00 more a mile for the better compound for brush and it will work well since the ditches were just mowed. The long-term benefits will save money. Supervisor Fuller made a motion to add Garlon 3A to the bid. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Paul and Judy Mix were present with a Road Agreement. Their property is not a plat it is just subdivided, and some properties have already been sold. Certificate of Survey presented. We will need another drawing with the lots broken out. Gladens are doing the road work. All parcels are sold already. Supervisor Hiltz made a motion to send a letter to the township attorney asking what to do since all the parcels are sold and it isn't a plat. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz made a motion to hire KC's Bobcat Service to fill in the spot that is a hole on the road into Ronglien Park and make it as good as we can this year and then next year put in a culvert and permanently fix it. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Gloria Murphy left a message for Supervisor Hiltz regarding her mailbox getting plowed over and indicated she doesn't want Dale Vogt doing the roads and she also felt she should do some campaigning to get new board members. Supervisor Hiltz checked, and Dale Vogt hadn't even been on the road the day her mailbox got hit so it wasn't him. Supervisor Hiltz stopped and spoke with Gloria Murphy and she apologized.

**OLD BUSINESS:**

None.

**ROADS:**

Discussion on calcium chloride, the cost and the complaints.

Lots of complaints on the detour which is causing high traffic, high speed, dust, etc. It is better after the county put the calcium on the roads. But now residents are calling and asking why we put calcium on some roads and not theirs. The Township didn't put the calcium on, so those complainants were told that.

The Stone Lake corners need some gravel. Lots of complaints on it being sand. Discussion held. Supervisor Moudry made a motion to have Vogt's Dirt Service put Class 5 on 4 corners. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

Nothing on the paving from Knife River yet.

**REPORTS:**

Supervisor Fuller reported on Animal Control.

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 8:35 p.m.

Respectfully Submitted,

Angela Schmidt  
Clerk