

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, APRIL 18, 2019.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday April 18, 2019 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Fuller, Supervisor Shanahan, Treasurer Saiger and Clerk Schmidt. Supervisor Shanahan was sworn in prior to the meeting.

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 March 7, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Shanahan and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Saiger reported fund balances of General \$132,536.75, Road and Bridge \$528,513.30, Fire Fund \$36,625.44 with outstanding items of \$524.10 for a total cash on hand balance of \$698,199.59. Supervisor Fuller made a motion to accept the Treasurer's Report subject to audit. Supervisor Shanahan seconded motion and it carried on unanimous roll call vote.

PAYMENT OF BILLS:

The bills were reviewed and discussed. Supervisor Fuller made a motion to pay the bills as presented. Supervisor Shanahan seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Reminder that the Board of Review is Wednesday, April 24th at 9:00 a.m. here at the town hall.

Supervisor Hiltz made a motion to set the Road Tour for Saturday, May 18th at 8:00 a.m. beginning at the town hall. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote. A note that we need to look at Boot Lake Road to the West of Stone Lake Road as it is under water. Also, there is a semi-truck that has been parking on River Heights Road and the Sheriff has told Supervisor Hiltz that since we have no "no parking" signs up we can't really do anything about it. That should be looked at on the road tour as well.

Supervisor Hiltz presented a copy of Beltrami County's Snow and Ice Control Policy. We should look at this and implement something similar for the township this fall sometime so it is in place before next winter. Our policy currently is that the tar roads get plowed when there is an inch or more of snow and the gravel roads get plowed when there is 3" or more of snow.

Supervisor Hiltz made a motion to allow and make sure Treasurer Janelle Saiger is on the signing cards at First National Bank and Riverwood Bank. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Fuller will be attending the weed meeting that is on May 2nd from 9:00 a.m. to 3:00 p.m.

OLD BUSINESS:

Brushing discussed. There have been several complaints with a lot of them being in the Red Oaks Development.

REPORTS:

Supervisor Hiltz reported on the Fire Association. The new ladder truck is in.

ROADS:

Complaint from resident on the Division Street entrance.

Complaint from resident on the Division/Whisperwood intersection.

Supervisor Hiltz will get ahold of Dale Vogt to see if he can run over there tomorrow and blade it up. He will tell him to blade all the roads if he can. We should discuss the paving of Division on the Road Tour.

Appointment of Supervisors – Supervisor Hiltz, Fire Association and Roads. Supervisor Fuller, Weeds and Roads. Supervisor Shanahan, Animal Control and BATO.

As there was no further business, Supervisor Fuller made a motion to adjourn. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk