

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, APRIL 8, 2021.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday April 8, 2021 at the Grant Valley Town Hall.

Board Members present were Supervisor Hiltz, Supervisor Eckman, Supervisor Bob Hiltz, Treasurer Slough and Clerk Schmidt.

Chairman Russell Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:00 pm.

APPROVAL OF MINUTES:

Supervisor Russell Hiltz made a motion to approve the March 5, 2021, Regular Meeting Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$117,417.19, Road and Bridge \$632,910.71, Fire Fund \$27,519.70 with outstanding items of \$5384.50 for a total cash on hand balance of \$783,232.10.

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

PAYMENT OF BILLS:

The bills were reviewed and discussed. Supervisor Bob Hiltz made a motion to pay the bills as presented seconded by Supervisor Eckman and carried by unanimous roll call vote.

NEW BUSINESS:

Supervisor Russell Hiltz made a motion to have the board appointments as follows: Supervisor Eckman – BATO. Supervisor Russell Hiltz – Chairman, Fire, and Road Supervisor shared with Bob Hiltz. Supervisor Bob Hiltz - Animal Control, and Road Supervisor shared with Russell Hiltz. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

Supervisor Russell Hiltz made a motion to set the Road Tour on May 8th, 2021 at 8:00 a.m. beginning at the town hall. Supervisor Bob Hiltz seconded motion and it carried on unanimous voice call vote.

An email regarding the Bootleg Lake Road SW was received and will get looked at. An email regarding Roglien Park was received and an email will be returned asking the resident to contact Supervisor Russell Hiltz. An email regarding Carmen Drive was received and will be responded to that it will be looked at on the Road Tour. Not much we can do. Supervisor Hiltz made a motion to send letters to residents at 2179, 2188 and 2750 Carmen Drive to clean up the household garbage within 2 weeks or we will hire someone, and they will be responsible for the payment to the township. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz made a motion to send a letter to the Association asking if we can clean up a ditch, remove rocks, etc. and bill the resident or put the bill on their taxes. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

OLD BUSINESS:

The Fern Lake Road Grant request – they received a lot more apps than normal so it will be another 30-60 days before we hear anything. Lynn Eaton contacted the board regarding more federal money for townships. Supervisor Eckman made a motion to allow Supervisor Russell Hiltz the go ahead to pursue and proceed with this. Supervisor Bob Hiltz seconded motion and it carried on unanimous voice call vote.

REPORTS:

Keith Christiansen was present and there have been questions on where to take a dead animal that is on someone's property but not their animal. He will ask BRACO about this. And also, dangerous dogs, where

do we take them? Mary from Northern Township has called, and Clearwater County will take the dangerous dogs. Lori Follis's chickens were killed, 18 of them, and some are still missing. Supervisor Eckman feels this issue is not getting addressed and that charges need to be pursued and the Animal Control Ordinance does not indicate the correct thing on this kind of circumstance. Discussion held on tickets, etc. Keith Christiansen feels the chicken coup in question should be reinforced as well. Discussion held. The Resolution and Joint Powers documents for BRACO were received. Supervisor Bob Hiltz made a motion to sign and return those documents to Mary at Northern Township. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz reported on the Fire Association. There is a meeting in 2 weeks.

ROADS:

O.k., frost is out in most places and Vogt's Dirt Service has been out grading for a couple weeks now. We should look at the Road Contract and see when it is up.

As there was no further business, Supervisor Bob Hiltz made a motion to adjourn seconded by Supervisor Eckman and carried on unanimous voice call vote. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk