

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, DECEMBER 13, 2018.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday December 13, 2018 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Moudry, Supervisor Fuller, Treasurer Saiger 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 November 8, 2018, Regular Meeting Minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Saiger reported fund balances of General \$110,367.34, Road and Bridge \$864,571.24, Fire Fund \$81,388.98 with outstanding items of \$92.35 for a total cash on hand balance of \$1,056,419.91. 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 Moudry made a motion to pay the bills as presented. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Paul Schummer was present and discussed brushing. He showed the board the equipment he has. Brushing has been done but it would be nice to pick up the branches, etc. His price is \$125.00 an hour. Discussion held. Supervisor Hiltz will get him a map and Paul will go out and look at the roads and give us a number at the January meeting. We will need a completion date.

The town hall needs a new sign put up. Supervisor Hiltz received some drafts from Ross Lewis Sign Co, and they were viewed by all. Supervisor Hiltz will get back to Ross Lewis on this.

Supervisor Hiltz made a motion to designate the town hall as the polling place for elections. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Public Notice regarding demolition landfill it was received, reviewed and filed.

Filing for the Supervisor position that is coming open begins on January 1st and runs through January 15th.

OLD BUSINESS:

Echo Ridge paving assessment discussed. The Clerk missed the lots that were along the main Wilton Hill Road so another hearing needs to be done. Supervisor Hiltz made a motion to set the assessment hearing for Echo Ridge for January 10, 2019 at 6:30 p.m. Supervisor Moudry seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz indicated that the Beltrami County Shoreland Management Ordinance is being changed. It was a simple plan but now it will become very complicated. Anyone can comment on it. There is another meeting next month.

ROADS:

Gordy Pierce was present and his road need sanding. There have been two accidents. The wing on the plow is also leaving snow on the road. Discussion on the roads being slippery and it being winter, so people do need to slow down. It was felt that Vogt's could do a little more sanding but only the corners and intersections as our policy states. Vogt's can make the determination on what should be sanded. Vogt's are making their own salt/sand mixture as the county's can't be left outside as it freezes.

Otherwise the roads are o.k.

REPORTS:

Supervisor Hiltz reported on the Fire Association. They are dealing with capital improvements money now so the dues will probably be going up. New fire station up north is up and running.

Supervisor Hiltz asked about Animal Control. Brian Merschman from Bemidji Township approached him about the townships having to pay for animals to be put down, get shots, etc. We are not sure those fees are paid by the township. Supervisor Fuller will check at the next Animal Control meeting.

As there was no further business, Supervisor Fuller made a motion to adjourn. Supervisor Moudry seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk