

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, DECEMBER 9, 2021.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday December 9, 2021, at the Grant Valley Town Hall.**

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

**Chairman Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:00 pm. Guests present were Kayley Stevens.**

**APPROVAL OF MINUTES:**

Supervisor Hiltz made a motion to approve the November 11, 2021, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Slough reported fund balances as General \$119,910.74, Road and Bridge \$748,756.65, Fire Fund \$26,693.64 with outstanding items of \$47,051.00 for a total cash on hand balance of \$942,412.03. Supervisor Eckman made a motion to accept the Treasurer's Report subject to audit. Supervisor Hiltz seconded motion and it carried on unanimous roll call vote.

**PAYMENT OF BILLS:**

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

**NEW BUSINESS:**

Supervisor Eckman made a motion to designate the Bemidji Pioneer as the township's official notice newspaper. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

All the billings to other entities are up to date by Treasurer Slough.

Vogt's Dirt Service bill discussed. Chairman Hiltz made a motion to send a letter to Bemidji Township asking to re-visit the Road Agreement and get their thoughts. Supervisor Eckman seconded motion and it carried on unanimous voice call vote. Chairman Hiltz also made a motion to send a letter to Rockwood Township asking to re-visit the Road Agreement with them and their thoughts. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

Supervisor Eckman made a motion to purchase a copier. Chairman Hiltz seconded motion and it carried on unanimous roll call vote.

Salaries discussed. Supervisor Eckman made a motion to raise election judges to \$20.00 an hour, Beaver to \$50.00, take muskrats off and the Assessor off and up the meeting pay for the Road Maintenance to \$65.00. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

Cleaning of the hall discussed.

**OLD BUSINESS:**

Country View – table until January meeting.

**REPORTS:**

Animal Control – None.

BATO – None.

Fire – Chairman Hiltz reported that there is a meeting next week otherwise nothing to report.

**ROADS:**

ISD #31 wondering about sanding roads – GVT policy is not to salt/sand gravel roads.

Chancy Vogt discussed garbage cans being in the way when plowing. Supervisor Hiltz made a motion to send a letter to Beltrami County Waste Management and Jon's Refuse to notify their customers to keep their garbage cans in their driveways not on the driving surface. Chairman Hiltz seconded motion and it carried on unanimous voice call vote.

Otherwise, the roads are still slippery. Discussion on snow plowing.

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

Respectfully Submitted,  
Angela Schmidt  
Clerk