

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, June 9, 2022.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday June 9, 2022, at the Grant Valley Town Hall.**

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

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

**APPROVAL OF MINUTES:**

Supervisor Hiltz made a motion to approve the May 12, 2022, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

Chairman Hiltz made a motion to approve the May 7, 2022 Road Tour Minutes seconded by Supervisor Eckman and carried on a unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Slough reported fund balances as General \$98,355.98 Road and Bridge \$852,740.07 Fire Fund \$8,442.09 with outstanding items of \$10,754.02 for a total cash on hand balance of \$970,292.16

Supervisor Hiltz made a motion to accept the Treasurer's Report subject to audit. Chairman 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:**

Discussed and Reviewed the letter from Bemidji Regional Airport- Joint Resolution Authorizing Revision of the Joint Airport Zoning Board- Tabled to next month

Supervisor Eckman made a motion to keep the election judges the same and add J.R. Hiltz to the list. The judges we have are Joan Miller, Evelyn Johnson, Angela Schmidt, Keith Christiansen, Marlys Eckman Supervisor Hiltz seconded the motion and it carried on a unanimous roll vote to call.

Supervisor Eckman asked if we want to have supervisors do the training/certification for the Board of Review. Chairman Hiltz made a motion for any supervisor that wants to do the training/certification they will get paid meeting allowance and reimbursed for any cost of the LBAE training. Supervisor Eckman seconded the motion and it carried on a unanimous roll call vote.

Supervisor Hiltz made a motion to purchase four copies of the Manuals on Town Hall Government-MN. Chairman Hiltz seconded the motion and it carried on a unanimous roll call vote.

**OLD BUSINESS:**

Paul Brewerski attended the meeting to discuss the road agreement between us and Rockwood Township. We are requesting a flat rate of charge. Looked at past years charges and suggested a ballpark rate of \$2,000/year. Talked about gravel and brushing, each township is responsible for their own sides. Paul is bringing this information to Rockwood Township meeting on June 14, 2022 to review and will touch base.

Rental Agreement was reviewed Chairman Hiltz made a motion for the cost of renting to go up \$25. Service dogs are allowed needs to be added the verbiage. Addition to rates and pay- whichever board

member opens town hall for rental gets paid \$25 per rental. Supervisor Hiltz seconded the motion and it carried on a unanimous roll call vote.

Chairman Hiltz made a motion to adjust the rates of pay adding \$25 to the member that opens the townhall for rental purposes, and add \$85 to the cleaning of the townhall every 3 months unless asked by the Clerk to clean additional. Supervisor Hiltz seconded the motion and it carried on a unanimous roll call vote. Treasurer Slough has the rates and Pay.

Supervisor Eckman made a motion to repair the light in the office of the town hall. Supervisor Hiltz seconded the motion and it carried on a unanimous roll call vote.

The letter from US Census was reviewed.

Supervisor Eckman made a motion to contact the county on flood damage on Stone Lake Rd, two bills of \$2,400 from Gary Skime and Dale Vogt to be covered possibly. Supervisor Hiltz seconded the motion and it carried on a unanimous roll call vote.

**REPORTS:**

Animal Control – None.

Fire Association – None.

BATO – None.

**ROADS:**

Transcript from the Annual Road Tour were reviewed-

Chairman Hiltz made a motion to have Keith move the sign T closer to road appt 1.5 ft, patch River Heights Rd, remove post from Boot Lake Road SW, remove metal post in ditch of Division, patch Grant Lake Rd, add stop sign to bottom of hill on Grantwood road, repair right turn sign on Stone Lake Rd NW, reshape Birchill Rd, fix washout on Archery Rd, fill tar on Mid-Valley Ln, remove pipe in culvert on 15<sup>th</sup> street, and fill patches on Country View. Supervisor Eckman seconded the motion and it carried on a unanimous roll call vote.

\$85,000 budget for Vogt's Dirt to repair and maintain roads, the Proposed Grant Valley Road Projects was reviewed during the road tour. Chairman Hiltz made a motion to approve \$78,000, 5 roads ( East Fern Lake Rd, Old Willow Ct NW, Birch Hill Ct SW, River Crossing Rd SW and Country View) to add Class 5, Supervisor Hiltz seconded the motion and it carried on a unanimous roll call vote.

Letters need to be sent to residents regarding obstruction of road right-of-way.

Discussion on what to do when road is damaged, we need proof. Chairman Hiltz made a motion to send a letter to resident regarding damaged road, Supervisor Hiltz seconded the motion and it carried on a unanimous roll call vote.

As there was no further business, Supervisor Eckman made a motion to adjourn seconded by Supervisor Hiltz and carried on unanimous voice call vote. Meeting adjourned at 9:40 p.m.

Respectfully Submitted,  
Kayley Stevens, Clerk