

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JANUARY 14, 2021.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday January 14, 2021 at the Grant Valley Town Hall.

Board Members present were Supervisor Hiltz, Supervisor Shanahan, Supervisor Eckman, Treasurer Slough 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 Eckman made a motion to approve the December 10, 2020, Regular Meeting Minutes seconded by Supervisor Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$176,026.20, Road and Bridge \$605,594.50, Fire Fund \$26,203.03 with outstanding items of \$85.00 for a total cash on hand balance of \$807,908.73. Supervisor Eckman 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. EcoWater check that was written was voided. We no longer have that system. Century Link check voided, and that service has been requested to be cancelled. Supervisor Shanahan's check was incorrect and will be corrected for next month's meeting. Supervisor Hiltz made a motion to pay the bills as presented seconded by Supervisor Eckman and carried by unanimous roll call vote.

NEW BUSINESS:

Supervisor Hiltz made a motion to set the Board of Audit for Thursday, February 11, 2021 at 6:30 p.m. at the town hall. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

The Board of Review is scheduled to take place on April 29, 2021, at 9:00 a.m. at the town hall.

Grant Hills Development discussed. The roads in there that have not been being used need help and the brush on the road needs to be removed. Supervisor Eckman made a motion to have Beltrami County name the roads within the development and have the township do nothing. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

It was noted that Beltrami County should be billing us for sand.

OLD BUSINESS:

Mailboxes for Averi Circle discussed. Supervisor Hiltz made a motion to send a letter to the township attorney asking if we can have a resolution adopting where and how to put up mailboxes or is this strictly a postmaster rule. Where the mailboxes are at is dangerous and the box system seems to be even more dangerous. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

REPORTS:

Supervisor Shanahan reported on Animal Control. There is a meeting at the end of the month.

Chairman Hiltz reported on the Fire Association. Still interviewing for new Fire Chief.

ROADS:

Graded before it snowed. Rough but better than they were. Fern Lake Road discussed, would like County to take over.

Supervisor Hiltz made a motion to move the March meeting to March 4, 2021. Supervisor Shanahan seconded and motion carried on unanimous voice call vote.

As there was no further business, Supervisor Shanahan made a motion to adjourn seconded by Supervisor Eckman and carried on unanimous voice call vote. Meeting adjourned at 8:55 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk