

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JULY 11, 2019.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday July 11, 2019 at the Grant Valley Town Hall.

Board Members and employees present were Supervisor Hiltz, Supervisor Fuller, and Clerk Schmidt.

Supervisor Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:05 pm.

APPROVAL OF MINUTES:

Supervisor Fuller made a motion to approve the June 13, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Clerk Schmidt read the Treasurer's Report as General \$111,866.10, Road and Bridge \$497,670.32, Fire Fund \$5,782.90 with outstanding items of \$12,058.05 for a total cash on hand balance of \$627,377.37. Supervisor Fuller 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 Fuller seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Judy Mix was present and indicates Jade Drive is now complete and she would like the township to take it over. A Road Agreement was previously filed. Supervisor Hiltz made a motion to set a Road Hearing on Thursday, August 8, 2019 at 6:00 p.m. at the entrance of Jade Drive. Supervisor Fuller seconded motion and it carried on unanimous voice call vote. Judy's address is 247 Popple Drive SE and Clerk Schmidt will get her the papers she needs to serve and post along with the Affidavits of service/posting. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Carl and Karen Sukert were present and are wondering about Division Street getting tarred. Lengthy discussion about prices being extremely high this year. The board does feel it should be the next road that gets tar. Supervisor Hiltz indicated that a lot of our existing paved roads need maintenance – crack sealing, etc. This year that is our priority. Discussion on gravel as well and the dust due to Reierson's trucks. We haven't seen a petition from the residents in Whisperwood yet.

Letter from Beltrami County regarding picking a new assessor was received. Discussion held. Supervisor Hiltz made a motion to hire Beltrami County to do the assessing. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

An email from Marlys Eckman was received regarding Jack Strowbridge and the township sign that came down in the storm a few years ago. Jack donated the land for the town hall and ball field and would like to see the dedication on the sign get back up. The dedication was to his father. Supervisor Hiltz will speak with Ross Lewis signs and we will get something done. Table this until next month's meeting.

Supervisor Hiltz received a call from a Whisperwood resident that #276 needs a culvert. Supervisor Hiltz made a motion to send a letter to residents at 452 and 841 Whisperwood Court that they have two driveways and unless they have two parcels, they can't have two driveways. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

We received a letter back from Kay Mack regarding our letter to the county about Pine Valley Trailer Park. It says there is no violation.

OLD BUSINESS:

Johnsville issue with the lilac tree discussed. Resident has until July 20th to get this taken care of or we will do it and bill her.

Supervisor Hiltz indicated that Astech from Fosston will be back in the area and will contact him regarding crack sealing. Supervisor Hiltz will give him a list of roads that need to be done and see what he gives us for a price. The roads are:

1. Fern Lake
2. Adams
3. Quincy
4. Kennedy
5. Swedmark
6. River Heights
7. Johnsville
8. Grant Valley
9. Big North
10. Grossbeak
11. Archery

And possibly Country Field and Little Field.

The Signs still need to be put up on River Heights.

The roads for graveling were discussed and what Vogt's need to do. Stone Lake will be approximately \$42,000.00 and Boot Lake will be approximately \$22,900.00. Supervisor Hiltz made a motion to have spot graveling done on Fern Lake, River Crossing and a 2-1/2 to 3" lift on Miller Road for up to \$11,000.00. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

Supervisor Hiltz made a motion to have Vogt's put a 3" lift on the Stone Lake Road North from Division to Wilton City Limits for up to \$49,000.00. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

Supervisor Hiltz made a motion to have Vogt's cut ditches, raise road, fill in low spot and put a 4" lift of gravel on the entire road and put in a culvert from Stone to the West End of Boot Leg Lake Road for no more than \$22,900.00. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

REPORTS:

Supervisor Fuller made a motion to send Supervisor Hiltz to the next Animal Control Meeting along with Supervisor Shanahan. The Clerk will post a notice as it is an emergency meeting. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

ROADS:

Discussion on what is being done on Adams by the school.

As there was no further business, Supervisor Fuller made a motion to adjourn. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk