

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JULY 8, 2021.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday July 8, 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.

APPROVAL OF MINUTES:

Supervisor Hiltz made a motion to approve the June 10, 2021, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$104,987.58, Road and Bridge \$625,810.92, Fire Fund \$27,575.16 with outstanding items of \$6,995.24 for a total cash on hand balance of \$765,368.90.

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:

Dave Cuperus was present with questions about a development he is working on. He is putting in a road but would like it to be a private drive. The old Matheny Addition documents were reviewed. There is no previous road agreement. The road is dedicated to the public and is not a township road.

Sandy Burgoon sent an email regarding an abandoned mobile home next door to her. She was told there was nothing the township could do about it and directed her to Beltrami County and told her to try and find out who the owner is and get ahold of them.

OLD BUSINESS:

Pine Valley Mobile Home Park discussed. The township attorney called Supervisor Eckman and discussed the situation with her. He felt if there was something that came from him and not the township it might help. He indicated he would email Supervisor Eckman and Clerk Schmidt, but they have not received anything yet.

Keith Christiansen will remove the rocks at Carter's residence as it has not been done yet. The Carters will be billed.

Astech pricing for Fern Lake and River View is \$52,560.35 for seal coat and \$8,222.20 for the spray after. The overlay would be \$130,000.00. Discussion held. The cost would be \$975,000.00 to tar the remainder of the Fern Lake Road. This will be tabled.

Chairman Hiltz made a motion to hire Weiss Mowing to do the roadside mowing mid-August for the same price as last year. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

REPORTS:

Animal Control – BCA has everything and should be getting back to the Animal Control. Meeting should be this month.

Fire – Meeting July - need to buy truck and tanker.

Bato – None.

ROADS:

O.k. – needs more rain. Vogt’s Dirt Service starting Class 5 on all gravel projects today.

As there was no further business, Supervisor Bob Hiltz 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