

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JULY 14, 2022.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday July 14, 2022, at the Grant Valley Town Hall.

Board Members present were Chairman Russ Hiltz, Supervisor 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 June 9, 2022, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$95,111.71, Road and Bridge \$839,047.03, Fire Fund \$8,486.75 with outstanding items of \$1,000.00 for a total cash on hand balance of \$943,645.49. 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:

Jeff from Hero's Rise is inquiring about renting the town hall 2x a month. Discussion held on the amount charged and if available He wants to rent for CPR classes and permit to carry classes.

Discussion held on road going to Grant Lake, Anderson and Schroder are requesting Chairman Hiltz to meet them at the intersection of the two townships to look at the road and the lines of the townships. DNR has money to help fix the intersection of the road. Supervisor Eckman made a motion to send Chairman Hiltz to the meeting, the motion was seconded by Supervisor Hiltz and carried on unanimous roll call vote.

Supervisor Eckman made a motion to purchase DVR with camera system, Chairman Hiltz seconded the motion and it carried on unanimous roll call vote.

OLD BUSINESS:

Karen Weller from Bemidji Regional Airport was present at meeting, she is asking if we would like to send two representatives from our board to join the Airport's zoning board (Temporary join to help get the ordinance passed) Questions were asked about how long the term would be, along with when are the meetings, she thinks this would go on for 12-18 months and meet once a month. The concern is towners, lights, steam, smoke, ect.. Discussion held...Chairman Hiltz made a motion to appoint supervisor Eckman and Supervisor Hiltz as representatives on the revised board. Chairman Eckman seconded the motion and it carried on unanimous roll call vote.

Road agreement with Rockwood- Dale Vogt touched base with Rockwood's agreement, didn't get anywhere with it. Chairman Hiltz is inviting Pail to the meeting in Aug to touch base again, so far it is \$669.01 for the year.

Averi Circle mailboxes moved; home owner's move them? Clerk Stevens will ask Mark the mailman and report back...

We will add to the Aug agenda. road agreement- mailbox placement

Chairman Eckman made a motion to appoint Joan Miller as the Head Election Judge, Chairman Hiltz seconded the motion and it carried on unanimous roll call vote.

Discussion on propane tank location, chairman Hiltz will flag the location for the tank.

REPORTS:

Animal Control – July 27th meeting at noon.

Discussion held on ordinance- 3x documentation then officers will get involved. Keith needs to know he has backup; he is working closely with Sheriff's department to get the ordinance and code in the squad car portals. Discussion held on dogs eating chickens, Keith is working with residents to find a solution.

Fire – Meeting July 28th

Bato – None.

ROADS:

Josh Weiss- roadside mowing went up \$400 to \$4,600, Supervisor Eckman made a motion to hire him to mow the ditches starting in August, Supervisor Hiltz seconded the motion and it carried on unanimous roll call vote.

Pat- BPN Weeds- Spray for weeds and spot spray for wild parshnip Supervisor Eckman made a motion to hire them to spray for weeds, Supervisor Hiltz seconded the motion and it carried on unanimous roll call vote.

Scott & Noah inquired about their roads being done soon, Vogts are starting this week.

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 9:06 p.m.

Respectfully Submitted,
Kayley Stevens
Clerk