

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JUNE 13, 2019.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday June 13, 2019 at the Grant Valley Town Hall.**

**Board Members and employees present were Supervisor Hiltz, Supervisor Fuller, Supervisor Shanahan, Treasurer Saiger and Clerk Schmidt.**

**Supervisor Hiltz welcomed everyone and called the meeting to order with the pledge to the flag at 7:15 pm.**

**APPROVAL OF MINUTES:**

Supervisor Fuller made a motion to approve the May 9, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Shanahan and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Saiger reported fund balances of General \$114,263.69, Road and Bridge \$503,486.64, Fire Fund \$36,719.26 with outstanding items of \$6,379.95 for a total cash on hand balance of \$660,849.54.

Supervisor Fuller 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. 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:**

Supervisor Shanahan and Treasurer Saiger will both be gone for the July 11, 2019 meeting.

Treasurer Saiger brought up the fact that her laptop does not work, and she would like a replacement.

Road Tour Minutes reviewed, and all roads gone through.

1. Fern Lake needs gravel by the ice heave, about 4 loads.
2. Kimmer needs a stop sign and speed bump repair – Keith.
3. Doris Court needs stop sign – Keith.
4. Pine Circle Court – Keith knows what to do.
5. Miller Road – needs Class 5, about 2-1/2 to 3” lift.
6. River Crossing needs gravel.
7. River Heights needs the sign replaced and there are semi-trucks parking on the road. There is a no parking sign there, but it is old and hidden. No parking signs need to be put on both sides of the road. Supervisor Shanahan made a motion to install two no parking signs (one for each side of the road) on River Heights. Supervisor Fuller seconded motion and it carried on unanimous voice call vote – Keith
8. Beltrami Line Road yield sign – Keith
9. Deer Haven culvert needs to be fixed. Supervisor Hiltz will talk with Keith about hiring KC's to do the work.
10. Stone Lake Road - Knife River missed a spot there needs to be gravel. They indicated they would fix for free. Supervisor Hiltz will meet with them.
11. Boot Leg Lake Road SW – stop sign – Keith
12. Division “T” sign is down – Keith
13. Shamrock – culvert needs to be fixed. Supervisor Hiltz will talk with Keith and hire KC's to do.
14. Echo Ridge – Supervisor Hiltz will meet out there with Knife River.
15. Stone Lake Road NW needs Class 5 about a 3” lift.
16. Pine Valley Trailer Park – Supervisor Shanahan made a motion to send a letter to the county asking them to look at the place – garbage, excess number of trailers, questionable storm shelter, etc. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.
17. Fix gate on Archery Road – Keith

18. Swedmark tree removed – Keith
19. Johnsville – Supervisor Hiltz made a motion to send a letter to resident on Johnsville with the lilac bushes that weren't brushed asking how they would like to handle trimming their lilac bushes. They are in the right of way. If they want to trim them that will be fine. They have 30 days to do so or the Township will do it. Questions call Supervisor Hiltz or Supervisor Fuller. Supervisor Fuller seconded motion and it carried on a vote of 2 yes and 1 abstention.
20. A letter needs to be sent to Paul Josefson at 1856 Red Oaks that the logs in the ditch need to be removed as they are in the right of way.
21. Balsam Ridge Road – 2 trees back by Burger Brothers – Keith
22. Adams Avenue – 2 trees – Keith
23. Misty Meadows – dead end sign needs to be put up – Keith.

Supervisor Hiltz made a motion to accept the Road Tour Minutes and perform all the work listed above. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

Supervisor Hiltz has been trying to find someone to do crack sealing and patching of roads and hasn't had any luck. Will continue looking.

Knife River Materials is moving out of the plant they have on Division Street. Talk was had a while back about tarring that road since they were there, but the price has doubled so we will wait on that.

Boot Lake Road by Doc Berry's was under water and should be fixed. Supervisor Hiltz will see if Vogt's can put a culvert, blade it up and put some gravel on it. He will get a price from Dale Vogt and bring it to the next meeting.

The township still owes Knife River for striping and Russ will discuss when he meets them out there.

Nora Shanahan made a motion to allow Treasurer Saiger to purchase a new laptop with a cap of \$650.00. Supervisor Fuller seconded motion and it carried on unanimous roll call vote.

We found out that if Beaver trapping is being done the DNR needs to be notified. Mark at the DNR 218-368-8730.

Gary Skime fixed the blockage at the culvert on Stone Lake Road North. He hauled out a bog and a bunch of branches. There are beavers there as well.

Discussion on the road work at Adams by the High School.

#### **OLD BUSINESS:**

The dog issues that were happening last month have settled down with the two residents.

#### **REPORTS:**

Supervisor Shanahan reported that the Animal Control officer isn't writing citations. Discussion on the BRACO attorney. Supervisor Shanahan will try to contact him and see if he can come to a meeting.

Supervisor Hiltz reported on the Fire Association.

#### **ROADS:**

Good so far.

As there was no further business, Supervisor Fuller made a motion to adjourn. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,  
Angela Schmidt  
Clerk