

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, JUNE 10, 2021.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday June 10, 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 May 13, 2021, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Slough reported fund balances as General \$107,460.89, Road and Bridge \$634,843.11, Fire Fund \$27,556.49 with outstanding items of \$1500.00 for a total cash on hand balance of \$771,360.49.

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 Eckman made a motion to pay the bills as presented. Supervisor Hiltz seconded motion and it carried on unanimous roll call vote.

**NEW BUSINESS:**

Keith Christiansen is willing to mow the lawn at the town hall. Supervisor Hiltz made a motion to appoint Keith Christiansen as the lawn caretaker for the year. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

LGARP funding discussed. The forms have been submitted by the Clerk.

**OLD BUSINESS:**

Fern Lake Grant denied. We should put gravel on it soon then.

Astech – waiting for pricing.

Knife River indicates ½” leveling lift and 1-1/2” on top would cost approx. \$175,000.00

Debris being dumped.

Supervisor Eckman made a motion to gravel the East side of the Fern Lake Road. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

Mobile Home Park information – we are asking attorney to send a letter to the Department of Health. Supervisor Hiltz made a motion to send a letter to the environmental services as well.

The Township attorney sent a letter to the Carters regarding the rocks in the right of way.

Plat of Georgeville discussed and what is being done on the road in there.

**REPORTS:**

Animal Control – no report. Discussion held on nothing happening to help the Animal Control Officer get the citations, etc.

Fire – None.

Bato – None.

**ROADS:**

Trees and signs are complete. All other things working on. Roads dry.

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 8:30 p.m.

Respectfully Submitted,

Angela Schmidt

Clerk