

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, MAY 9, 2019.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday May 9, 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 7:00 pm.

APPROVAL OF MINUTES:

Supervisor Shanahan made a motion to approve the April 18, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Fuller and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Saiger reported fund balances of General \$128,120.19, Road and Bridge \$509,827.84, Fire Fund \$36,673.70 with outstanding items of \$5,650.30 for a total cash on hand balance of \$680,272.03.

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

NEW BUSINESS:

Weiss Mowing present – price is the same as last year which is \$4,200.00. He will send us a contract. Everyone liked his work last year. Supervisor Hiltz made a motion to hire Weiss Mowing to mow the ditches for \$4,200.00 sometime the end of July beginning of August. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

Supervisor Fuller spoke with the gentleman who sprayed for weeds for us last year. He needs to just spot spray again this year. His timeline works for us. Supervisor Fuller made a motion to have B&P Weed Control spot spray for the township at their convenience. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

Shirley Moe and Wynne Richardson will be mowing the town hall again. Supervisor Hiltz will notify them.

There are beavers along Leonardway Road and Stone Lake Road North as well.

Rodney Platt was present and wondering about Balsam Ridge Road. He would like to see it graded more than once a month. The Supervisors feel twice a month is definitely o.k. Rodney will let the township know if that isn't enough.

Supervisor Shanahan said she had been approached by a resident on Johnsville who asked why lilac trees in other neighbors' yards weren't cut down. The man doing the brushing felt it would leave too much of a mess. Should be looked at on the Road Tour.

Discussion on Division Street. The County emailed Clerk Schmidt today indicating they will be grinding up the tar and then putting new tar down after that.

Deputy Clerk Marlys Eckman will be going on the Road Tour in place of Clerk Schmidt.

REPORTS:

Supervisor Shanahan reported on Animal Control. Discussion on special circumstances. Reported Grant Valley had 6 animals impounded, 15 complaints, no bites or citations in the first quarter. Two residents are making complaints against each other. They have been to court. Discussion on the animal control officer not wanting to give citations. Supervisor Shanahan will see what the actual process for citations is and then what the process is after that if the citation isn't paid for.

Supervisor Hiltz and Supervisor Shanahan attended the BATO meeting.

ROADS:

Dale Vogt will be getting out there this week. He has had some issues the past couple of weeks with his equipment.

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 8:10 p.m.

Respectfully Submitted,

Angela Schmidt
Clerk