

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, NOVEMBER 14, 2019.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday November 14, 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 Fuller made a motion to approve the October 10, 2019 Jade Drive Minutes and the October 10, 2019, Regular Meeting Minutes. Motion seconded by Supervisor Shanahan and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Saiger reported fund balances as General \$129,610.34, Road and Bridge \$577,560.17, Fire Fund \$44,949.96 with outstanding items of \$362.05 for a total cash on hand balance of \$752,482.52. 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 Hiltz seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

Carla Baker and her family were present regarding their animal control issues. Discussion held. Animal Control Officer Tim Vigen was also present. The other party involved is Linda Charles. Tim Vigen indicates he does not want to go out to these residences any longer as there are multiple calls all about the same thing. Tim stated he has been the officer for 1-1/2 years and the issue started right away. He gave Linda Charles a citation. Carla Baker had photos she presented to the board. Linda Charles filed an OFP against Carla Baker, but it was dropped. Linda Charles showed up at the meeting as well. Tim told both Linda and Carla that he wasn't coming out there anymore because there was no resolve. Carla says that issue could be solved if Linda's dog stayed in her own yard. Lengthy discussion held. Supervisor Hiltz indicated that a shock collar needs to be put on the dogs and a fence put up and they need to stay in their own yards. If those things don't happen and there are more complaints and these rules aren't followed, then the dogs will be taken away. He indicated the two parties need to get along and work it out. Tim Vigen indicated Linda needs to keep her dog at home 100% of the time. She has been running it along another road in the township and that is violating the ordinance as well.

Supervisor Hiltz made a motion to send a letter to the township attorney asking whether we can back date the citations for the times these incidents happened. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

Beltrami Electric letter received, reviewed and filed.

Beltrami County Environmental Services letter regarding the Stone Lake Road received, reviewed and filed.

OLD BUSINESS:

Strowbridge sign – table to next month.

No parking Ordinance received, reviewed. Supervisor Hiltz made a motion to adopt the ordinance. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

BRACO ordinance reviewed. Discussion held on our input which is a bite is a bite and the animal needs to be impounded.

REPORTS:

Supervisor Hiltz reported on BATO and the Fire Association.

ROADS:

Fair and wash boards but not much we can do. Discussion.

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 8:55 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk