

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, OCTOBER 10, 2019.**

**The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday October 10, 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 September 12<sup>th</sup> Jade Drive Minutes as well as the September 12<sup>th</sup>, Regular Meeting Minutes. Motion seconded by Supervisor Hiltz and carried on unanimous voice call vote.

**TREASURER'S REPORT:**

Treasurer Saiger reported fund balances as General \$133,748.45, Road and Bridge \$674,616.18, Fire Fund \$44,639.49 with outstanding items of \$362.05 for a total cash on hand balance of \$853,366.17. 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:**

DeeLynn Beuning was present regarding the no parking issue with her husband's semi-truck. She read her husband's concerns as he is gone tonight. The board feels this is a right-of-way issue and no-one should be parking on any roads. The Township Attorney is drafting up an ordinance and it should be ready by next meeting. Discussion held. We will re-visit next month.

Century Link map with work to be done received. Supervisor Hiltz made a motion to approve with the note that they must stay on the backslope of the road ditch. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

MPCA letter received, reviewed and filed.

Incident report for the vandalism of painting of the minimum maintenance road and the Archery Club signs received, reviewed and filed.

2 animal citations received, reviewed and filed.

**OLD BUSINESS:**

Strowbridge sign – no progress, table until next month.

Jade Drive – not up to specifications, not accepted.

Water softener salt in and working but will have to check again later.

County round-a-bout concerns letter received from Beltrami County. Discussion held. It was felt the signs should be higher and the grass looks terrible. There is no uniformity from county to city.

Supervisor Shanahan indicated that the mobile home park letter should be tabled as someone is trying to purchase the park. Supervisor Hiltz made a motion to send a letter to Beltrami County Investments at 13900 Irvine Ave NW that the park needs to be cleaned up consisting of burned and abandoned trailers and garbage and the storm shelter needs to meet requirements. Supervisor Fuller seconded motion and it carried on unanimous voice call vote.

**ROADS:**

Stone Lake Road North done. Gary Skime cleaned out the culvert again.

Whisperwood culverts. Supervisor Hiltz made a motion to send a letter to Vince Vantwerpin that he needs to install a culvert at #276 and any future driveways in the township unless they have prior approval from the town board. Supervisor Shanahan seconded motion and it carried on unanimous voice call vote.

Miller Road is done now.

**REPORTS:**

Supervisor Shanahan has an Animal Control meeting on the 16<sup>th</sup>. The new ordinance will be discussed, and she will push for the citation of dog bites.

Supervisor Hiltz reported on the Fire Association. Doing long range planning and it's the Fire Department's open house this weekend.

Supervisor Fuller made a motion to send Supervisor Hiltz to the next Animal Control Meeting along with Supervisor Shanahan. The Clerk will post a notice as it is an emergency meeting. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

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 8:15 p.m.

Respectfully Submitted,  
Angela Schmidt  
Clerk