

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, October 8, 2020.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday October 8, 2020 at the Grant Valley Town Hall.

Board Members present were Supervisor Hiltz, Supervisor Shanahan, Supervisor Eckman, Treasurer Slough 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 Eckman made a motion to approve the September 10, 2020, Regular Meeting Minutes seconded by Supervisor Shanahan and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$183,122.20, Road and Bridge \$524,822.77, Fire Fund \$39,440.02 with outstanding items of \$6,360.00 for a total cash on hand balance of \$753,744.99.

Supervisor Eckman 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 Shanahan made a motion to pay the bills as presented seconded by Supervisor Eckman and carried by unanimous roll call vote.

OLD BUSINESS:

Jade Drive – Judy Mix and her attorney Darrell Carter were present. The township has not heard back from Troy Gilchrest the association attorney. Mr. Carter was given Mr. Gilchrest's information and he will contact him directly.

NEW BUSINESS:

Pete Niklason was present regarding his two driveways on Mid-Valley Lane. He is asking that if it is possible, he would like an exception made for the rule that he cannot have two driveways. The way his house is laid out it does not allow for a driveway to his garage very easily. Discussion held. Supervisor Eckman made a motion, seconded by Supervisor Shanahan to make an exception to our policy and allow Mr. Niklason to have 2 driveways. Discussion held. Motion carried on unanimous voice call vote.

OLD BUSINESS:

The hall is now painted, and the cabinets and countertop are in and all looks great!

Keith Christiansen is waiting for parts for the posts and then he can put the sign up.

CARES act funding discussed. Supervisor Shanahan made a motion seconded by Supervisor Eckman to spend the funding we got from the CARES Act to get 6 new tables, 50 new chairs and a chair storage/mover stand, A desk, bookshelves, file cabinet, new toilets, a new water heater, new door mats, a laptop and printer for Supervisor Eckman and anything else that is needed to help us get through the COVID crisis. Motion carried on unanimous roll call vote.

Nothing heard on Averi mailboxes. Supervisor Hiltz will ask the county and postmaster to meet out at the mailboxes to discuss.

Jade Drive – Nothing to do as of now, no word back from Judy Mix or her attorney, Darrell Carter.

The Snow Plowing Policy was reviewed, and changes were made. Clerk Schmidt will type up and bring to November meeting where it will be reviewed and adopted.

ROADS:

Keith Christiansen cut trees that were across the road on Quiet Pond. Nothing heard on the round-a-bouts.

All the striping is done, otherwise quiet. Dale Vogt was told to make sure to hit all the roads right before freezing up.

REPORTS:

Animal Control – Windy Hills Farms is still having issues. The attorney suggested we abate the 3rd citation and issue a misdemeanor. Citation forms are needed for Keith Christiansen. The BRACO attorney needs to discuss with the county attorney the citations, what will work, what will hold up in court, etc. Discussion held.

Fire – meet next week.

As there was no further business, Supervisor Shanahan made a motion to adjourn seconded by Supervisor Eckman and carried on unanimous voice call vote. Meeting adjourned at 9:15 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk