

OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD OF SUPERVISORS MEETING OF THURSDAY, SEPTEMBER 9, 2021.

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday September 9, 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 August 12, 2021, Regular Minutes seconded by Supervisor Eckman and carried on unanimous voice call vote.

TREASURER'S REPORT:

Clerk Schmidt reported fund balances as General \$127,894.08, Road and Bridge \$818,842.97, Fire Fund \$65,461.66 with no outstanding items for a total cash on hand balance of \$1,012,198.71. 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 Hiltz made a motion to pay the bills as presented. Supervisor Eckman seconded motion and it carried on unanimous roll call vote.

NEW BUSINESS:

The ditches are being mowed and look good so far.

Supervisor Hiltz made a motion to send a letter to the resident on 4628 Sportsman's Road that the dirt piled on the road right of way needs to be moved as well as the couch and mattress by September 30th or we will move, and they will be billed. Supervisor Eckman seconded motion and it carried on a vote of 2 yes and 1 abstention.

Board of Equalization training discussed. Supervisor Hiltz made a motion to have the township pay for anyone who wants to attend. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

Quiet Pond Road discussed.

OLD BUSINESS:

Supervisor Eckman made a motion to fix the light by the back door with LGA money. Supervisor Hiltz seconded motion and it carried on a vote of 2 yes and 1 abstention. Supervisor Eckman made a motion to hire KC's to do a concrete ramp at the back door, east to sidewalk, 4' wide and approximately 35' long. Supervisor Hiltz seconded motion and it carried on unanimous voice call vote.

Draft letter from Attorney on the Pine Valley Mobile Home Park received. Chairman Hiltz made a motion to send the following notes that we would like included back to the attorney: 1. The letter should also be sent to Gehrke Bros Investments. 2. Another letter should be addressed to Beltrami County asking what the park is licensed for as far as the septic system. It is believed the county would oversee the septic. What was the original system designed for (how many trailer homes), how many septic systems if there are more than one, hooked up to the original? Also, what are the requirements for additional sites as far as another system and has the owner applied for one. Supervisor Eckman seconded motion and it carried on unanimous voice call vote.

Assisted Living facility on Grant Valley Road does not have an E911 sign. Discussion held. Supervisor Eckman will call the county and ask about it.

Nothing heard back on the round-a-bouts. Discussion held.

REPORTS:

Animal Control – Supervisor Hiltz no reports but Animal Control Officer Christiansen had a copy of the letter he received from Attorney Klinger. He will check with Mary at Animal Control to discuss and get back to Supervisor Hiltz. Discussion held.

Fire – None

BATO – None

ROADS:

Mowing being done, class 5 on a bunch of places, the moisture is helping. There is a culvert on Grant Valley Road that needs a culvert. Chairman Hiltz will stop by and look at it.

As there was no further business, Supervisor Hiltz made a motion to adjourn seconded by Supervisor Eckman and carried on unanimous voice call vote. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,
Angela Schmidt
Clerk