

**OFFICIAL TRANSCRIPT OF THE PROCEEDINGS OF THE GRANT VALLEY TOWN BOARD
OF SUPERVISORS MEETING OF THURSDAY, MARCH 9, 2023**

The Grant Valley Town Board of Supervisors met for their regularly scheduled monthly business meeting on Thursday March 9, 2023 at the Grant Valley Town Hall.

Board Members present were Chairman Hiltz, Supervisor Hiltz, Treasurer Slough and Clerk Stevens.

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 February 9, 2023, Regular Meeting Minutes seconded by Chairman Hiltz and carried on unanimous voice call vote.

TREASURER'S REPORT:

Treasurer Slough reported fund balances as General \$88,246.00, Road and Bridge \$932,693.42, Fire Fund \$30,235.56, Covid Fund of \$197,316.39 with outstanding items of \$210.00 for a total cash on hand balance of \$1,248,701.37. Supervisor Hiltz made a motion to accept the Treasurer's Report subject to audit. Chairman 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 seconded by Chairman Hiltz and carried by unanimous roll call vote.

NEW BUSINESS:

Nick Bender from Beltrami Sheriff's department was present, Sheriff Riggs would like officers to be involved in the townships, Sheriff Bender is here as a resident of the Township and as an officer. He explained the shortage of officers, discussion on the new fire truck and pumper truck.

Review sign reflectivity, add to road tour, we will watch for old signs that may need replacing.

Treasurer asking for signature from Chairman Hiltz, for PERA, she needs to report wages.

Proposed budget for Fire is going to \$125,000.

Short Course is in April Chairman Hiltz made a motion to pay any Board Member that wants to attend the Short Course for two meetings (8-hour day), Supervisor Hiltz seconded the motion and it carried on unanimous roll call vote. Clerk Stevens will post at Town Hall a possible quorum at least one supervisor and one clerk/treasurer should attend.

OLD BUSINESS:

Paul Brewski was present from Rockwood Township, he is requesting approval to gravel a portion of our shared road, Beltrami Line Road. They will hire Hubbard County to do this, the job will be done in the early part of the year. They are planning on adding Class 1, with a three-inch lift over approx. two miles. Chairman Hiltz made a motion to pay half of the cost not to exceed \$25,000 for Grant Valley. Supervisor Hiltz seconded the motion and it carried on unanimous roll call vote. Discussion on the "black goo" that comes up from the low spot of the road, we would like to see that fixed. This road was on our list to gravel last year and never got it done.

George Gardener was present explaining his vision for the mobile park he would like to reopen. He stated that they will not have "slum or trailers" he is now planning on adding Boxabl's to the property, they will start with nine and can add more after they build a shelter. Chairman Hiltz made a motion to for Clerk Stevens to send George and Thor Gardener a letter stating that Grant Valley is okay with nine lots, if they

have any updates to the lease or Covance added please let us know. This was seconded by Supervisor Hiltz and carried on unanimous roll call vote. Again, George stated “No slum or crime”.

Countryside Road- No report

Mailboxes- swing arm requirement moved to April Agenda. Supervisor ask at Short Course if we could put a sign on a snow pile in the road right of way, explaining that the snow pile is in the road right of way.

REPORTS:

Fire- New pumper truck online, at Station 1, other truck is in for repair (one month)

BATO- Supervisor Eckman attends next meeting

Animal Control- none

JAYZB- None

ROADS:

Slippery and watery. Discussion on resident off Fern Lake RD plowing/pushing snow in the road right of way.

As there was no further business, Supervisor Hiltz made a motion to adjourn seconded by Chairman Hiltz and carried on unanimous voice call vote. Meeting adjourned at 8:24 p.m.

Respectfully Submitted,
Kayley Stevens
Clerk