GRANT TOWNSHIP REGULAR BOARD MEETING

Held at the Grant Township Hall 230 Gratiot Street Copper Harbor, Michigan 49918 Minutes for Tuesday January 12th 2021

Supervisor Ken Stigers called the meeting to order at 6:00pm and led the assembly in the pledge of allegiance.

Roll Call Present were Supervisor Ken Stigers, Clerk Greg Mielcarz, Art Davis Trustee, Trustee Ned Huwatschek and Treasurer Misty Filsinger.

- Motion to adopt Agenda put forth by Stigers/Davis. All were in favor 5-0 motion carried.
- Motion to Approve minutes of board meeting of 12/08/2020 made by Mielcarz/Davis. All were in favor. Motion carried 5-0.
- **Motion** to approve 01/07/2021 work session minutes Mielcarz/Huwatschek. All were in favor. The motion is carried 5-0.

Supervisor's Remarks and Comments

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Financials

General Fund \$
Fire \$
DDA \$

Not approved by the Grant Township Board

Utility Board

OHM engineering presented it's DWAM grant proposal.

DDA

No Report

The Copper Harbor Parks Committee

Due to flooding, wind, and beaver damage at Hunters Point, trail maintenance is required.

Lac La Belle to be Parks Committee

No report.

Public Safety

No report

Copper Harbor Fire Dept.

Due to COVID-19 State wide restrictions I cancelled our monthly meeting until February 2021or later. Fire pages and medical assistance page out will continue.

Three members changed out summer tires to tracts and skis on the SBS5 and rescue sled.

There was one sheriff assist on January 2nd 2021. Medical had a number of page outs for the last month.

LLB

Held training meetings. January 14th 2021 next meeting

Old Business

Cell tower

A 256-foot cell tower was planned for install in Eagle Harbor Township. Location is in planning stages. KML is suing Eagle Harbor Township because of cell tower location.

Maybe a Cell tower at old dump site off of Manganese road?

Website.

 Motion to approve Opusweb as website development, hosting and maintaining services for \$4000.00 initial development and \$75.00 monthly fee put forth by Stigers/Davis. The Board was polled;

Stigers Aye Mielcarz Aye Huwatschek Aye Davis Aye Filsinger Aye

5 Ayes 0 nays motion is carried

Copper Dog. Copper Dog staff will not be able to use the community center due to COVID19. Numerous issues on crowd size and State and Federal highway crossings still need to be resolved.

New Business:

Hunting on State Land

The Fort Wilken's DNR park Supervisor Bob Wilde spoke to the Board about hunting on State land. The State property south of Lake Fanny Hooe is now open for Hunting. Need Beaver trappers.

Public Comment.

Melissa Davis thanked the board for its support of her grant approval. Also brought up an Idea for an electric bus for employees.

Mercy 8. The subject of Mercy 8 ambulance was brought up. Talks are ongoing to supplement the Ambulances liability insurance. The value of having a dry and heated slot at the Copper Harbor Fire Department was also brought up.

• **Motion** to approve audited bills in the amount of \$23,137.05 and adjourn made by Mielcarz/Huwatschek. The board was polled;

Stigers Aye Mielcarz Aye Huwatschek Aye Davis Aye Filsinger Aye

• 5 Ayes 0 nays motion is carried.

Adjourned at 7:01 pm.

Ken Stigers Grant Township Supervisor

Greg Mielcarz Grant Township Clerk