

## **GRANT TOWNSHIP REGULAR BOARD MEETING**

**Held at the Grant Township Hall**

**230 Gratiot Street**

**Copper Harbor, Michigan 49918**

**Minutes for Tuesday March 10<sup>th</sup>, 2015**

### **Call to Order**

Supervisor Ken Stigers called the meeting to order at 6:05 p.m. and led the assembly in the pledge of allegiance.

### **Roll Call**

Present were Supervisor Ken Stigers, Treasurer Karen Karl, Clerk Kelly Coltas, Trustees Ned Huwatschek and Art Davis.

- Motion to adopt Agenda put forth by Coltas/Huwatschek, all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 02/10/15 and work session of 03/05/15, put forth by Coltas/Davis, all were in favor, and motion carried 5-0.

### **Supervisor's Remarks**

Copper Dog 150 would like to extend thanks to everyone involved (Copper Harbor and Lac La Belle) in helping and support for the race.

B.O.R. Dates: March 11<sup>th</sup>, 2015 from 9:00 am to 3:00 pm

March 12<sup>th</sup>, 2015 from 3:00 pm to 9:00 pm

The Truth in Taxation meeting will be held on March 28<sup>th</sup>, 2015 at 10 am to be immediately followed by the Budget meeting.

### **Treasurers Report**

- Motion to accept Treasurers report as given, put forth by Coltas/Huwatschek. All were in favor and motion carried 5-0.

### **Utility Board**

At the last meeting the budget was worked on. Also we are looking to hear from Sengo on the Sludge removal project on the Lagoons for this October. When that project is complete we will have to start budgeting immediately for the next one.

### **DDA**

Discussed the budget but not enough people to vote. Will discuss and finalize budget at next meeting. Also discussed splake and doing fish cribs.

### **Public Safety**

#### **CH Fire Dept.:**

The regular monthly meeting of the CHFD was held on Wednesday March 4<sup>th</sup>, 2015 with 3 members present. Due to low turn-out and the very cold temperatures, discussions were held on the follow-up on the Copper Dog 150 (4 members helped) CPR class had 4 attend, all are recertified.

Extrication equipment was exercised on Truck#1.

At mid-month meeting for February 2015 with 5 members present.

Discussed the upcoming Copper Dog 150 and CPR class on February 22<sup>nd</sup>.

There were no gage outs for fire, medical had 3 or 4 page outs.

## **LLB Fire**

Fire Calls: 0

Service Calls: 1 Direct Traffic for Copper Dog 150

EMS runs: 0

Monthly meeting: 02/26/15 at 6:00 PM

Pancake Breakfast, will be held in LLB this year on June 28<sup>th</sup> at the new hall from 7 am to 1 pm. Will put out posters in April announcing the move to the new hall.

Copper Dog Traffic discussion

Discussion on letter to whirlpool RE freezer incident, Ned will handle.

Monthly: training: 02/12/015 at 6:00 pm

Ran trucks and checked fluids. Exercised pumps on truck #1 and checked over equipment.

Other: Amy Ruohonen- New Lac La Belle First Responder- issue gear and portable. Works at Bohemia in winter daily and will live here in LLB this summer.

EMS Runs 1<sup>st</sup> Responders: 1 Bohemia- 2/8/15

## **Old Business**

Went over Budget at work session.

## **New Business**

Hall Repairs: New Doors for public restrooms, new partition for stalls in men's restroom and new vent fans also men's restroom.

In the foyer new grout work and tile replacement will be done. MJO construction has submitted a contract for work.

- Motion to allow Supervisor Stigers to sign contract with MJO to get an early slot to get all the work done. Put forth by Coltas/Huwatschek, all were in favor, motion carried 5-0.

There will be a Place Making seminar in Hancock on May 28<sup>th</sup> for those interested in attending.

FOIA: There will be major changes to the existing FOIA laws that will come into effect in July. We will need to adopt a policy to be in compliance.

- Motion to have Supervisor Stigers to sign a contract to hire Miller Canfield to help develop and implement the new FOIA policy. Put forth by Coltas/Davis, all were in favor and motion carried, 5-0.

Ken Stigers met with Mr. Stoker to discuss strategies for sidewalks, underground utilities and Street lights.

## **Public Comment**

Tom Boost asked about insurance for the UTV at the fire hall. Also mentioned there was still debris from the fireworks in February.

- Motion to pay audited bills for March in the amount of \$ 49,787.22 and adjourn Coltas/Huwatschek, all were in favor, motion carried 5-0.

Meeting adjourned at 6.44 p.m.

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Ken Stigers  
Grant Township Supervisor

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Kelly Coltas  
Grant Township Clerk