

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday April 14th, 2015**

Call to Order

Treasurer Karen Karl called the meeting to order at 6:00 p.m. and led the assembly in the pledge of allegiance.

Roll Call

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

- Motion to adopt Agenda put forth by Coltas/Huwatschek, all were in favor 4-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 03/10/15 and work session of 04/09/15, put forth by Coltas/Davis, all were in favor, and motion carried 4-0.

Supervisor's Remarks

The March BOR heard 12 appeals and 6 of the 12 were granted. The other 6 were denied.

Spring Clean Up will be potentially Father's Day weekend June 20th and 21st.

Lac La Belle Fish Boil will be on August 15th, from 11:00 am to 6:00 pm

Treasurers Report

- Motion to accept Treasurers report as given, put forth by Coltas/Huwatschek. All were in favor and motion carried 4-0.

Utility Board

No report

DDA

Discussed at length and approved Budget.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday April 1st, with 6 members present.

Items discussed: annual spaghetti dinner which is set for Friday June 12th, from 5:00 pm to 8:00 pm. Not sure what the dates will be for trash collection in June.

All fire extinguishers will be inspected at the end of June.

Trucks #1 and #2 were exercised-pumps run and hoses checked.

At the mid-month meeting for March 2015 was held on March 18th, 2015 with 7 members present.

Discussed CPR class in February and those who need to be recertified.

Trucks #1, #2 and #4 were at the end of the road to pump from and #1 and #2 to #1 had some problems.

There was on page out for the month a chimney fire and medical had a number of page outs.

LLB Fire

Fire Calls: 0

Service Calls: 0

EMS runs: 0

Monthly meeting: 03/26/15 at 6:00 PM

Discussion on pancake breakfast- decision was made not to hold one this year as dates are not working for members in June. It was decided to hold it at our hall in the future since we have the new facility and the 28th of June was not working and earlier dates were not working at this time either so it was decided to push it off until next June and talk with the remaining members as they return next month. We will hold our Fish Boil and concentrate efforts on that. August 15th is the date set for the fish boil. We will write a letter to the editor of the Gazette to express our thanks to the public and inform them of the decision to hold off for a year.

Ned is still working with Whirlpool on our lost fish from last summer and is making some progress.

Phone wire to our office finished by Keweenaw Power and Lite. Marty is still looking for a suitable light for the side of the new hall as the ones on the side now do not project into the lot.

It was decided to go with the \$15.00 ad for the UP fireman's tournament in Crystal Falls.

Monthly Training: 03/12/15

Ran trucks – exercised pump on truck #1, check over all trucks.

Ems runs 1st responders: 2 runs to Mt. Bohemia

Old Business

Recreation Plan: The certification of completed projects will be completed by July. A draft of the new Recreation Plan should be completed late this summer and presented at the September Board meeting in Lac La Belle. After a 30 day review and comment period the plan could be adopted in October or November.

Bathroom Update: The materials have been ordered but no start date has been scheduled as of yet.

Kitchen is moving along nicely, was set behind a bit, as more dry wall work was needed as the electrical needed to be brought up to code. Floor and walls are done and Cabinets were going in today. Backsplash tile should be in by end of week.

New Business

Cardboard Recycling: Eagle Harbor is going for a recycling grant for cardboard if it is successful than Grant Township will participate in the effort to recycle cardboard with them. To this end the Township would like to send a letter of support for the grant process.

- Motion to have Supervisor Stigers write a letter of support for the Eagle Harbor Recycling program. Put forth by Coltas/Huwatschek, all were in support, motion carried 4-0.

On May 20th MTA will hold its annual informational meeting in Houghton and 4 members of this board will be attending.

Sam Raymond will be attending two Trade shows this spring and will be representing Grant Township and Keweenaw County in this pursuit. He is asking for 1/3 of the cost of both shows. The Board approved in assisting in such events to help bring recognition to Grant Township.

- Motion to approve Grant Township's portion of \$640.00 for promotion of the Township at two outdoor shows. Put forth by Coltas/Karl all were in favor, motion carried 4-0.
- Motion to adopt Resolution # 18-2014. Resolution approving a pension partial surrender for Karen Karl put forth by Coltas/Huwatschek, all were in favor and motion carried 4-0. Resolution # 18-2014 declared adopted.

Public Comment

No Comment

- Motion to pay audited bills for April in the amount of \$ 30,057.25 and adjourn Coltas/Davis, all were in favor, motion carried 4-0.

Meeting adjourned at 6:00 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk