

## **GRANT TOWNSHIP REGULAR BOARD MEETING**

**Held at the Grant Township Hall**

**230 Gratiot Street**

**Copper Harbor, Michigan 49918**

**Minutes for Tuesday May 12<sup>th</sup>, 2015**

### **Call to Order**

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

### **Roll Call**

Present were Supervisor Ken Stigers, Treasurer Karen Karl, Clerk Kelly Coltas, and Trustee Ned Huwatschek. Trustee Art Davis 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 04/14/15 and work session of 05/07/15, put forth by Coltas/Huwatschek, all were in favor, and motion carried 4-0.

### **Supervisor's Remarks**

Clean up days for Copper Harbor will be held on June 20<sup>th</sup> and 21<sup>st</sup> 2015.

Recreation Plan: Bill Olsen will be drafting the rec plan over the next few months. The Supervisor would like him to get together with Sam Raymond for any silent sport additions. Also would like to include a kayak dock, with a possible location down by the marina.

The next month's meeting will be held in Lac La Belle on Tuesday June 9<sup>th</sup>, 2015

### **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**

The CHU Board met with Synagrow down at the waste water plant to discuss sludge removal. They took some preliminary tests and will probably be back to do more. The hope is that this will be finished the second half of October.

The water sewer department will be looking into replacing the present metering system with a more up to date system. The preliminary cost will be about \$25,000 for the upgrade.

### **DDA**

George Madison from the DNR came and spoke to the DDA about Splake and feeder fish in the harbor. There would have to be cribs build and sunk in the harbor for habitat for the feeder fish. Also discussed was the possibility of Blue Gills in Lake Manganese and Fanny Hooe.

Discussions on Doggy Clean up Stations in the park.

### **Public Safety**

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

The regular monthly meeting of the CHFD was held on Wednesday May 6<sup>th</sup>, 2015 with 2 members present. Items discussed: annual spaghetti dinner will be Friday June 12<sup>th</sup>, 2015 at the Mariner North from 5 to 8 pm. Annual junk

collection dates as set at the Township meeting, signup sheet will be at the next meeting. Trucks #1 and #2 went to lake Medora to back flush dry Hydrant and exercise portable equipment, pumps nozzles etc. Removed tracks from utv and replaced with tires for summer use. At the mid-month meeting for April 2015 was held on April 15<sup>th</sup>, 2015 with 3 members present. At that meeting discussed upcoming events spaghetti dinner and junk collection etc. Trucks #1 and #2 were exercised along with the extradition equipment.

The fire department did not have any page outs for the month, medical had 3 or 4 page outs. Hyrkas heating was out on May 8<sup>th</sup>, 2015 to do the 3 year furnace/boiler inspection, the inspection is on the boiler room door for the state inspector.

### **LLB Fire**

Fire Calls: 0

Service Calls: 0

EMS runs: 0

Monthly meeting: 04/23/15 at 6:00 PM

Pancake Breakfast, sent letter to editor in paper, explaining plan to hold breakfast next June 11<sup>th</sup>, 2016 at the new LLB hall.

Discussion on hall clean up and organization of garage bay areas

Coat rack in hallway to meeting room

Box in Pillars on side entry of meeting room

May training meeting on 7<sup>th</sup>, at 6:00 pm meeting May 21<sup>st</sup>, at 6:00 pm

Monthly Training: 04/09/15 at 6:00 pm

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

Ems runs 1<sup>st</sup> responders: 0

### **Old Business**

Recycling: Eagle Harbor believe they will get the grant for the cardboard bundler. When the occurs Grant Township will purchase a covered trailer and collect recyclable cardboard from Copper Harbor and Lac La Belle to bring to Eagle Harbor to recycle.

On Monday next Supervisor Stigers and Rich Harrer will attend a meeting with Brian Burkner who will be speaking about increasing Michigan's recycling to 30%.

FOIA: Steve Mann from Miller Canfield has contacted us about updates on our FOIA requests and the documents are almost complete.

Restoration of the Yard by the satellite dishes. The bid has come in at about \$4,100, although it may go higher if more fill is needed.

### **New Business**

The Township is exploring with MDOT the possibility of sidewalks and lighting through town. To do this and put in for grants we must have a Resolution of cooperation between the Township and MDOT.

- Motion to adopt Resolution #18-2015 Asking MDOT to apply for transportation alternative Grant to fund a sidewalk project in cooperation with MDOT for Copper Harbor. Put forth by Coltas/Huwatschek, all were in favor and motion carried 4-0. Resolution #18-2015 declared adopted.

Cemetery Road: There has been interest in the property south of the Cemetery. A request to allow the use of the first part of the Cemetery Road, as access to the driveway has been presented. The Township is going to look into this possibility and what ramifications it would present if any.

**Public Comment**

Tom Boost let the Board know that the Fire Department has acquired a flag pole and will be installing it this summer.

- Motion to pay audited bills for May in the amount of \$20,286.74 and adjourn Coltas/Karl, all were in favor, motion carried 4-0.

Meeting adjourned at 6:50 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk