

## **GRANT TOWNSHIP REGULAR BOARD MEETING**

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday July 14<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 Trustees Ned Huwatschek and Trustee Art Davis will be late.

- 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 06/09/15 and work session of 07/09/15, put forth by Coltas/Huwatschek, all were in favor, and motion carried 4-0.

### **Supervisor's Remarks**

Clean up days in Lac La Belle will be held on August 8<sup>th</sup> and 9<sup>th</sup>, from 8:00 am to 4:00 pm. There will be 3 bins and one for scrap metal.

Board of Review will be next Monday on July 20<sup>th</sup>, 2015 from 10:00 am until 11:00 am at the Copper Harbor Visitor Center.

Only "Homestead" and Errors and Omissions" will be addressed at this session. Eagle Harbor will be hosting their Open House for their new Emergency Service Building on Sunday July 19<sup>th</sup>, 2015, from 1:00pm until 4:00pm.

Audit Results were handed and will be discussed at the next meeting.

Brockway Mountain Drive will be chip sealed starting this week.

### **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**

Still working on the Sludge removal project. Houghton/Portage Authority has the equipment to spread the squeezed sludge but we must find the land to do it on.

Trustee Art Davis arrives 6:07

### **DDA**

Alex Protzel attended a seminar on Community Readiness and brought back a report. If anyone has questions he is happy to answer, but as always our community is out of formula.

Sidewalks were also discussed.

### **Public Safety**

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

The regular monthly meeting of the CHFD was held on Wednesday July, 1st 2015 with 5 member present.

Items discussed: July 4<sup>th</sup>, parade, cookout in the park during kids games and then fireworks at dark.

Annual clean up went well with the trash containers and metal bin located by the fire hall.

The portable pumps were tested with water from the deep tank and all ran well.

The mid-month meeting for June held on 6/17/15 with 5 members present.

Discussed items: a recap of annual Spaghetti Dinner, upcoming trash clean up and July 4<sup>th</sup> events.

Three trucks and members then went to Fort Wilkins to go thru firefighting procedures there with the park superintendent.

There were no page outs for fire but medical unit had a number of page outs.

### **LLB Fire**

Fire Calls: 0

Service Calls: 0

EMS runs: 0

Monthly meeting: 06/17/15 at 6:00 PM

Fish Boil discussion and planning

Have applied for 2015 DNR Grant

Discussion on hall projects to include wrapping of posts on addition, Tom

Talvensaari to check into prices

Letter from Annette Schafer Re: the Starks from Dollar Bay Fire and First Responders having ongoing health issues and unable to work (self-employed)

sent \$100.00

SSA has money to spend on projects for hall

Discussions on landscaping and road opening, will need quotes

Monthly Training: June 4<sup>th</sup>, 2015 6:00pm

Ran all trucks

Ran generator on truck one

Checked over equipment on trucks

Blew out Gratiot River hydrant, and Marina was done in May.

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

### **Old Business**

Recycling: Eagle Harbor has the money for the cardboard bundler and has bids out. We are still looking at about September 1<sup>st</sup>.

Supervisor Stigers has a good lead on a Trailer in Iron Mountain. It is 7X16 covered trailer for \$4299.00. Hopefully everything will be ready on our end when Eagle Harbor is up and running.

Website Update:

Karen has been working on the new website and it will be up and running within days. She can tweak as we go along. She gave a presentation to the Board and everyone liked it.

The new website address will be "granttownshipmi.org" all officers will have new email addresses as well.

Sidewalks: MDOT is not as enthused with the idea of sidewalks as we are. But our representative will be in town on July 29<sup>th</sup> and meet with Supervisor Stigers, hoping to put a good word in for us.

**New Business**

Road Millage, Supervisor Stigers asked the Board for their wish list of roads that need to be done in the Township. There is to be a meeting of the Supervisors in the County to decide on what is the most urgent.

**Public Comment**

Tom Boost asked if there was a cell tower update. Unfortunately there was not.

- Motion to pay audited bills for July in the amount of \$29,514.99 and adjourn Coltas/Huwatschek, all were in favor, motion carried 5-0.

Meeting adjourned at 7:05 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk