

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday August 11th, 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, Clerk Kelly Coltas, and Trustees Ned Huwatschek and Trustee Art Davis.

Absent: Treasurer Karen Karl

- 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 07/14/15 and work session of 08/06/15, put forth by Coltas/Davis, all were in favor, and motion carried 4-0.

Supervisor's Remarks

Fish Boil in Lac La Belle this Saturday from noon till 6:00 pm.

Next month's meeting will be held in Lac La Belle at the lovely new fire hall and training center.

The Dumpster days in Lac La Belle where an enormous success, with two dumpsters being filled completely and the third filled half way. The scrap metal container was filled completely as well.

Treasurers Report

No Report.

Utility Board

Still working with Syngro on the sludge removal plan. They have been back taking more samples to determine the application rate for the squeezed sludge.

We are still lacking an appropriate area for the land application process.

We had a water break at 5th and Bernard. It has at this point being partially repaired. They will fix the rest of it this coming week.

DDA

No report

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday August 5th, 2015 with 7 members present. We had a water rescue just as the meeting was starting. Two members with Dan's boat went to Lake Manganese to bring two girls back from the far side of the lake, upon arrival the two girls had already returned.

Next was an extraction practice on Greg Meilcarz old car, it was a good practice. For July 2015 the meeting was held on July 15th, 2015 with 5 members present. Discussed the July 4th cookout in the park and the fireworks and parade.

The slide in skid unit for the side by side was delivered. This unit holds 75 gallons of water and 5 gallons of foam. The unit was tested on put to use on August 7th with a logging truck/slasher fire, south of the Burma Road.

Three trucks were exercised at that fire.

There were three page outs so far in August, medical unit has had numerous page outs for the month.

LLB Fire

Fire Calls: 0

Service Calls:

Ems runs (FD assisted) 0

Monthly Meeting: July 27th, 2015 at 6:00 pm

Fish Boil discussion- posters ordered

Donations received of \$550.00

Cookbook sold \$10.00

Discussion on hall work to be done inside and out- advice word from Ken- road will hold off until next summer as he and Greg at KCRC discussed the county may be able to assist with project.

Participate in the 4th of July parade in Copper Harbor.

Monthly Training: July 2nd, 2015 6:00 pm

Ran trucks

Washed trucks for the 4th.

Ems runs 1st Responders: 1-medical emergency on Sand Pt Rd.

Old Business

We have the Cardboard Recycling Trailer.

Test compacting has been done and the compactor in Eagle Harbor and is in Working order.

They can accept delivery from Copper Harbor on Saturdays at 12:00 pm

Eagle Harbor will only accept cardboard from the Copper Harbor trailer, individuals from outside the township (EH) will not be permitted.

The requirements for the cardboard are as follows: (so far)

No waxed cardboard

Must be flat

Must be Clean Cardboard, not contaminated with anything including food (No used pizza boxes)

Hopefully Copper Harbor Sanitation will start accepting Cardboard on Monday the 17th. We will only accept card board during regular garbage hours.

Sidewalk update: we have many interested agencies interested and involved with looking at what can be done concerning sidewalks/street scape in Copper Harbor. MDOT being the largest party.

Road Millage: Before the next Township meeting there will be a meeting held at the Road Commission on what roads will need addressing. Since Grant Township was the lead on pushing the millage the Road Commission is suggesting the work will start there. In Grant Township the roads concerned are: 3rd street and Superior Street in Lac La Belle, with Bernard Street, 5th Street, 6th Street and 8th Street in Copper Harbor. Supervisor Stigers will present these streets at the meeting.

New Business

With the new website design the Township has decided to have a logo created for the Township. The Clerk as secured a Local designer to assist in this process

- Motion to approve 300.00 to Natasha Walters for design of a Grant Township Logo for the new website. Put forth by Coltas/Huwatschek, all were in favor, motion carried 4/0.

It has come to the Boards attention that tables and chairs from the Township Visitor Center have been being used outside. It has never being the intention for these objects to be used outside. They are available for inside use only for those renting the building. There was a wedding last weekend that used the tables and chairs and did not bring them in when the event was over. Unfortunately the sprinklers came on and several table and some chairs were damaged.

So forthwith if chairs or tables are needed for and event they must rent them from at Rental Company. The rental of the building does not include furniture rental for outside use.

Public Comment

Connie Eddy asked about the scrap metal collection. Eagle Harbor has a constant metal collection and they sell the scrap. It is noted though that they have a designated sanitation area and building which we do not, but if the joint cardboard situation works out it may be considered to start to include metal.

- Motion to pay audited bills for August in the amount of \$34,109.88 and adjourn Coltas/Huwatschek, all were in favor, motion carried 4-0.

Meeting adjourned at 7:00 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk