

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday December 8th, 2015**

Call to Order

Supervisor Ken Stigers called the meeting to order at 7:16 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.

- Motion to adopt Agenda put forth by Coltas/Davis, all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 11/10/15 and work session of 12/03/15, put forth by Coltas/Huwatschek, all were in favor, and motion carried 5-0.

Supervisor's Remarks

Board of Review will meet next Tuesday on December 15th, 2015 for errors and omissions, from 10:30 to 11:30 am.

The County's Blue Print for Tomorrow will be held on Thursday at 1:00 pm at the Grant Township Hall.

Treasurers Report

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

Utility Board

Have not yet received the final invoice for the sludge removal from Syngro. Research continues to find a contractor for relining the water tank.

DDA

Meeting held to work on an Action plan for projects for the next several years. Just discussions at this point.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday December 2nd, 2015 with 4 members present.

Discussed the upcoming winter season and the change out of some vehicles. Trucks# 1 and#2 were exercised. Lights, pumps, chainsaw and generator were run with all of the extrication items.

The Fire Hall furnace was serviced and pilot cleaned in November.

Also in November the risk control Representative for the Township Participating Plan had his two year visit. Many items were discussed.

At our mid-month meeting for November 2015 was held on November 18th, 2015 with 4 members present.

This was a work session meeting. The tires on the side by side were switched to tracks for the winter. Tires on the snowbulance were swapped for skies. Both units are ready for the winter season.

There were no fire page outs for the past 4 weeks. Medical had one page out.

LLB Fire

Fire Calls: 0

Service Calls: 0

EMS Runs (FD assist): 0

Monthly Meeting: 5th at 6:00 pm

Not enough for a quorum, November has a joint meeting.

Monthly Training: 5th at 6:00 pm

Ran trucks

Pump on truck one- (not leak on hydraulic pump on transmission leaking on exhaust) this was the leak occurring, we thought it was foam. It was pinpointed to be hydraulic. Pomasl will be contacted for service with Red Power. Also will ask why this was not fixed since a leak was reported.

Other: N/A

EMS runs 1st Responders: 0

Old Business

Recycling: The weight of the rack needed for the cardboard was heavier than anticipated and thus need heavier duty wheels so the cost will be \$200.00 higher than was estimated.

Road Millage

The DDA by law has to collect a portion of the Road Millage. It is legal for the DDA to share that with the county for roads with in the DDA district. But only roads. The DDA is happy to help improve the roads.

New Business

We have had no response to our ad in the paper for a new accountant. We have a list of potentials and the Supervisor will pursue that.

We have updated our hall rental agreement. Cost will remain the same just updating format.

Assessor Contract

- Motion to have Supervisor Ken Stigers sign the new contract with our Assessor. The contract will run for 3 years from January 2016 to December 2018. Put forth by Coltas/Huwatschek, all were in favor Motion carried 5-0.

Public Comment

No Comments

- Motion to pay audited bills for December in the amount of \$42,788.28 and adjourn Coltas/Davis, all were in favor, motion carried 5-0.

Meeting adjourned at 7:47 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk

