

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday February 9<sup>th</sup>, 2016**

**Call to Order**

Supervisor Ken Stigers called the meeting to order at 6:12 p.m. and led the assembly in the pledge of allegiance.

**Roll Call**

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

- Motion to adopt Agenda put forth by Coltas/Huwatschek, all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 01/12/16 and work session of 02/04/16, put forth by Coltas/Davis all were in favor, and motion carried 5-0.

**Supervisor's Remarks**

Land Use Hearing: Thursday February 11<sup>th</sup>, 2016 at 3:00 pm. Ann Gasperich will be here with the Blue print for tomorrow, the Counties Land Use Plan

Budget Hearing will be on Tuesday March 29<sup>th</sup>, 2016 at 10:00 am

Board of Review will be March 8<sup>th</sup> at 10:00 am for an organizational meeting then again on March 14<sup>th</sup>, 2016 9:00 am till 3:00 Pm and again on March 16<sup>th</sup> or 17<sup>th</sup> TBA 2016.

Copper Dog will be February 26<sup>th</sup> through the 28<sup>th</sup> of 2016

**Treasurers Report**

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

**Utility Board**

There is a large leak in town that is has be elusive. They have tried a number of different methods to no avail. This week the will start with shutting off zones to try to determine the general area of the leak.

We have received another bid for relining the water tank, from St Germain's in Negaunee MI. CHUB will read over the material and make their decision.

The project is timed to start in May.

**DDA**

Had their meeting and discussed budgets, will finish next month.

Also discussed the sharing of the Road millage capture with Road Commission to redo roads in Copper Harbor.

**Public Safety**

**CH Fire Dept.:**

The regular monthly meeting of the CHFD was held on Wednesday February 3<sup>rd</sup>, 2016 with 3 members present. Discussed this year's Copper Dog 150, those who helped last year will be able to help again.

Trucks were exercised then.

Nothing new to report on the County's purchase of new radios and pagers.

At the mid-month meeting for January 20<sup>th</sup>, 2016 with 3 members present.

The upcoming Copper Dog 150 in late February was discussed along with the County 911 committee to purchase new radios and pagers for all 6 fire departments. There were no fire page outs for the past 4 weeks. Medical had a numbers of page outs.

### **LLB Fire**

No report

### **Old Business**

In order to submit Operating and Fire Protection millage proposals for this year Election on August 2<sup>nd</sup> 2016 the Board is required to pass a Resolution accepting the wording of the proposals

- Motion to adopt Resolution # 03-2016 Resolution Submitting Operating and Fire Protection Millage Proposals, put forth by Coltas/Huwatschek. The Board was polled Stigers-yes, Karl-yes, Coltas-yes, Davis-yes, Huwatschek-yes.

All were in favor motion carried and Resolution #03-2016 declared adopted.

Land Acquisition: Grant Township is going to pursue a grant application for the acquisition of 94 acres that belongs to Clyde Wescoat. The acquisition is to protect access of the trails that are on the property now. The owner wishes to sell the property and it is strategically located for a number of hiking and biking trails in Copper Harbor.

### **New Business**

February is the month for annual salary Resolutions:

- Motion to adopt Resolution # 04-2016, Salary for Township Supervisor at \$16,300, put forth by Coltas/Huwatschek. The Board was polled, Stigers- abstained, Karl- yes, Coltas- yes, Davis- yes and Huwatschek- yes. All were in favor motion carried 4-0, with one abstention.
- Motion to adopt Resolution # 05-2016, Salary for Township Treasurer set at \$15,100, put forth by Coltas/Stigers. The Board was polled, Stigers- yes, Karl- abstained, Coltas- yes, Davis- yes and Huwatschek- yes. All were in favor motion carried 4-0, with one abstention.
- Motion to adopt Resolution #06-2016, Salary for Township Clerk set at \$15,100.00, put forth by Karl/Davis. The Board was polled, Stigers- yes, Karl- yes, Coltas- abstained, Davis- yes and Huwatschek- yes. All were in favor motion carried 4-0, with one abstention.
- Motion to adopt Resolution #07-2016, Salary for Township Trustees set at \$220.00 per meeting (12 per year), put forth by Coltas/Karl. The Board was polled, Stigers- yes, Karl- yes, Coltas- yes, Davis- abstained and Huwatschek- abstained. All were in favor motion carried 3-0, with two abstentions.
- Motion to adopt Resolution # 08-2016. Resolution approving a pension partial surrender for Art Davis put forth by Coltas/Karl, all were in favor and motion carried 4-0. Resolution # 08-2016 declared adopted.

### **Public Comment**

Connie Eddy mentioned that Mr. Sladek should have the carts for cardboard recycling finished within the next week

Tom Boost asked about the Fire Millage and was informed that it will be on the ballot in the August Election.

- Motion to pay audited bills for February in the amount of \$ 47,341.16 and adjourn Coltas/Karl, all were in favor, motion carried 5-0.

Meeting adjourned at 7:00p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk