

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday May 5th, 2016**

Call to Order

Supervisor Ken Stigers called the meeting to order at 6:10 p.m. and led the assembly in the pledge of allegiance.

Roll Call

Present were Supervisor Ken Stigers, Clerk Kelly Coltas, Trustees Ned Huwatschek, Trustee Art Davis will be late.

- Motion to adopt Agenda put forth by Coltas/Huwatschek, all were in favor 3-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 04/12/16 and work session of 05/05/16, put forth by Coltas/Huwatschek all were in favor, and motion carried 3-0.

Art Davis comes in at 6:12 p.m.

Supervisor's Remarks

Land use plan meeting on May 12th at 6:00 pm with Ann Gasperich.
Clean up days for Copper Harbor will be held on June 18th and 19th 2016.
Next Board meeting will be in Lac La Belle on June 14th, 2016.

Treasurers Report

Not report.

Utility Board

The Tank relining is proceeding but they had a glitch with low water pressure but it was corrected. On the 21st and 22nd we will have two wells running in anticipation of a busy weekend. St. Germaine sandblasting is doing the work and would like to be paid 50% now and the rest on completion

- Motion to allow the Clerk and Treasurer to pay St. Germaine Sandblasting when their invoice comes in (not to exceed \$35,000.00). Put forth by Huwatschek/Davis, all were in favor, motion carried 4/0.

DDA

No Report

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday, May 4, 2016 with two members present. Restated the date for the annual spaghetti dinner June 10, 2016. Annual township trash clean-up date June 18th and 19th. All carbon fiber scuba tanks were hydrated along with 4500psi cascade tanks and all 13 fire extinguishers checked. The scuba tanks were changed out from the metal tanks tonight. At our mid-month meeting for April 2016 was held on April 20, 2016 with 4 members present. Along with discussions u coming dates for the department, we changed out the winter tracks and skies on rescue 5 and the snowbulance. There were 2 fire department page out in the last month, 1

chimney fine and dog rescue on Tuesday, May 9, of south face of Brockway. Medical had a number of page outs.

LLB Fire

Fire Calls – 0

Service Calls -0

EMS Runs (FD ASSIST) -0

Monthly Meeting: 3/24/16 at 6:00 PM

Thank you from Dywer family for flowers – RE Bills mom passed away.

Dormer removed from building – Ripped loose when snow came off roof.

Talked about brush fire season coming and watching the Gratiot River when smelting starts.

Pan removal of truck one next meeting.

Flushing dry hydrants early may

Meetings April 7th and 20th.

Monthly Training: 3/10/16 at 6:00 PM.

Run all trucks – pump on truck one, saws and generator.

Exercise brush truck pump.

Other: N/A

EMS Runs 1st Responders: - 0

Old Business

Land Acquisition Grant: The application for the Land Acquisition Grant has been submitted to the DNR and they have notified us that the application was accurate. We also received a letter of support from the head of the DNR.

The carts that were built for cardboard recycling have worked well with some modifications. There was accost overrun of \$218.43. We need to build two more to prepare for the upcoming season.

- Motion to adjust the original amount by \$218.43 and to approve \$1,300.00 for the building of two additional carts. Put forth by Coltas/Davis, all were in favor, motion carried 4/0.

New Business

The covered porch at the Lac La Belle fire hall addition has been damage because of snow and was torn off. The fire Chief has received a quote for repairs and reengineering (so it does not happen again) of \$1,440.00.

- Motion to approve spending to repair the roof at he the Lac La Belle fire hall, put forth by Coltas/ Huwatschek and all were in favor, motion carried 4/0.

Park Maintenance

- Motion to move forward with Park improvements, repairs, redoing the planter beds and extending the sidewalk with Halonen Landscaping, not to exceed \$5000.00 dollars. Put forth by Davis/ Huwatschek, all were in favor, motion carried 4/0.

Public Comment

Tom Boost commented as Fire Chief that they are considering extending the cement apron in front of the fire hall by 10 feet. He will discuss it with the Department at the next meeting. He also received a call from a Debbie at the

Keweenaw Mt. Lodge on cleaning chimneys, again he will have to bring that to the Department for discussion.

Connie Eddy feels that the Township Board should ask the Treasurer if she is not going to be present that she should supply the board with her report ahead of time. The responsibility to do the report lies with the Treasurer and it is unacceptable that it is not done. Last year she missed three meetings in a row with no reports.

The new Auditor will be here on the 23rd of May.

- Motion to pay audited bills for May in the amount of \$18,208.16 and adjourn Coltas/Huwatschek, all were in favor, motion carried 4-0.

Meeting adjourned at 7:22 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk