

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday July 12<sup>th</sup>, 2016**

**Call to Order**

Supervisor Ken Stigers called the meeting to order at 6:03 p.m. and led the assembly in the pledge of allegiance.

**Roll Call**

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

- 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 06/14/16 and work session of 07/07/16, put forth by Coltas/Karl all were in favor, and motion carried 4-0.

**Supervisor's Remarks**

Lac La Belle Clean up Days will be August 13<sup>th</sup> and 14<sup>th</sup> everything has been ordered and the scrap metal container has already been delivered.

July Board of Review will be next Tuesday July 19<sup>th</sup>, 2016 at 10:00 am AMAR; the state agency met with the Supervisor and the Assessor, they now have copies of our data base and other records. We have not heard from them since.

Future land use Map; Anne Gasperich will be here for a public hearing on August 4<sup>th</sup>, 2016 at 10:00 am. The County has been working on this for years. Anne Gasperich has been going to each Township for input from all, in order to get the ideas and representation from each area on how they want their Township to look for the land use map.

**Treasurers Report**

No official report due to the internet being down. The Treasurer did note that summer tax collection has begun.

**The Copper Harbor Parks Committee**

Motion to appoint Rich Jamsen, Jane Jamsen, Kelly Coltas, Staci Gibson, Miranda Davis, and Dr. Erika Vye to the new Copper Harbor Parks Committee. Put forth by Coltas/Huwatschek, all were in favor motion carried 4-0.

The purpose of the Parks Committee is to help develop Parks policy for all Copper Harbor Parks, including road ends, Hunter's Point, the Copper Harbor School Park and of course the Grant Township Town Park. After the Parks Policy has been ratified they will move on to developing a 5 year Parks plan to help guide the Township for budgeting and developing of our parks.

The Committee is seeking public input for policies for the parks.

**Utility Board**

Water and Sewer have knocked off two major projects in the last year. The Sewer Plant had sludge removal last fall and this spring Water did the tank relining. The next major project will be replacing the generator at the Water Plant as the old one does not function properly.

The clog in the Auglaise section of the sewer lines has been resolved. It was caused by large rocks being in the lines. Since it is a closed system they had to have been there since the original construction.

#### **DDA**

The Tent has been damaged due to wind and needed to be repaired.

#### **Public Safety**

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

The regular monthly meeting of the CHFD was held on Wednesday July 6<sup>th</sup>, 2016 with 4 members present. Some of the items discussed, recap of the annual trash clean up, it went well.

All of the activities from the July 4<sup>th</sup> events, everything went quite well.

We set up the drop tank and ran floating pump and 2 portable pumps, we had to do a little work on 2 pumps due to clogged fuel lines and resetting controls.

Trucks 1, 2 & 3 were exercised. At our mid –month meeting for June 2016 was held on June, 15, 2016 with 3 members present.

Discussed purchasing a number of items for the two main trucks. Foam system and extrication equipment were exercised. There were no page outs for the Fire Dept. Medical had a number of page outs.

Annual D.O.T. Truck inspections and pump tests will be on Monday the 25<sup>th</sup>, or Tuesday the 26<sup>th</sup> of this month.

#### **LLB Fire**

Fire Calls: 0

Service Calls: 0

EMS runs: 0

Monthly meeting: June 30, 2016 at 6:00 p.m.

Election of officers – Olson, Chief – Erbisch, 1<sup>st</sup> Asst. Chief – Schafer, 2<sup>nd</sup> Asst.

Chief – Appointed positions: Huwatschek, Secretary/Treasurer –

Olson/Talvensaari, Training Officer

- Discussion on Fish Boil – tickets change to \$10.00 per ticket and same at door.

Pre sales will be done in lac La Belle door to door by Meyers and Talvensaari.

Advertising will be done with posters to all fire dept., community calendar and radio.

-Discussion on sound panels for meeting room are being handled by Meyers.

Panels are ordered and township is paying for this.

-Discussion on landscaping: We are going to request to move forward with this portion, separate from the road/parking area project. Chief Olson has spoken with Chris Cronenworth from Keweenaw Co. Road Commission who is working with Greg Patrick. The Engineer is to come up with a proposal to present to the township to open 5<sup>th</sup> Street to near full width capacity back to the hill behind the hall. Will finish off the parking lot behind the hall once doing other work in the area with equipment. Not much needed behind the hall.

-Discussion on water filtration system for hall: Huwatschek is going to ask the Township to pursue this with Culligan or a similar vendor who can handle this and to be done soon as events are lining up for the summer and better water is needed soon.

-Members were informed that Paul Nakkula will be doing the repairs and new roof on the East side of the meeting room.

MONTHLY TRAINING: June 2, 2016 at 6:00 PM. Only 3 showed up.

Ran all three trucks. Exercised pumps. Wash down dumpster pad with water.

SPECIAL TRAINING SESSION: June 16, 2016 at 8:00 AM. Most members present. Pumping/drafting procedures on truck one and brush truck run all through it. Good session.

Other: N/A.

EMS RUNS 1<sup>st</sup> Responders: 0

### **Old Business**

Land Acquisition Grant: Lori Hauswirth and Supervisor Ken Stigers met with the Grant People from the State and walk the property in question. There was no feedback from the meeting.

Rental Agreement: Supervisor Stigers just got something from the insurance people (Hannula) on rental agreements and we are still reviewing it.

Acoustic Panels for Lac La Belle: The panels have been ordered and received and will be put up soon. Bob Meyers purchased the panels on his credit card so needs to be reimbursed.

- Motion to approve payment to Bob Meyers in the amount of \$1,065.28 for the purchase of Acoustic Panels for Lac La Belle training Hall. Put forth by Coltas/Huwatschek, all were in favor, motion carried 4-0.
- Motion to approve the amount of \$5,200.00 for the building of the board walk out at Hunter's Point. The amount exceeded the budget by \$200.00 as we added on another 25ft. Put forth by Coltas/Huwatschek, all were in favor motion carried 5-0.

### **New Business**

In keeping with recommendations by the new Township Auditor, the Township has put together and Ethics policy in which to guide their decisions and action.

- Motion to Adopt the Ethics policy that the Township Clerk presented at the regular Township Board meeting of July 12<sup>th</sup>, 2016. Put forth by Coltas/Huwatschek, all were in favor, motion carried 5-0.

### **Public Comment**

No comment.

- Motion to pay audited bills for July in the amount of \$36,658.93 and adjourn Coltas/Karl, all were in favor, motion carried 4-0.

Meeting adjourned at 6:40 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk