

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday December 13<sup>th</sup>, 2016**

**Call to Order**

Supervisor Ken Stigers called the meeting to order at 6:00 p.m. and led the assembly in the pledge of allegiance.

**Roll Call**

Present were Supervisor Ken Stigers, Clerk Kelly Coltas, and Trustee Art Davis and Ned Huwatschek. Treasurer Karen Karl 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 11/15/16 and work session of 12/08/16, put forth by Coltas/Davis all were in favor, and motion carried 4-0.

**Supervisor's Remarks**

B.O.R. Mark Erhart our Assessor could not make the meeting due to the weather. The B.O.R. recessed at 12:00 pm and will reconvene on Friday December 16<sup>th</sup>, at 2:30 pm  
KML: Discussion about the future of the KML and the potential loss of Mountain Bike Trails if something happens to the Lodge.

**Financials**

- No Report
- Motion to approve the financial Report from last month put forth by Coltas/Huwatschek, the Board was polled, Ayes- 4, Nays-0. All were in favor motion carried 4-0

**Utility Board**

No quorum due to confusion of date because of the election.

**DDA**

Had their meeting and decided to give \$500.00 to lights for the Christmas display in the park. They are looking into purchasing a new ski trail groomer as the present one just does not have the oomph to do the job. Aaron Rogers brought up a discussion of the purchase of 1500 acres (which includes East Bluff) that he and another company are acquiring. They will eventually look for support for more public land for additional and adjoining trails.

**The Copper Harbor Parks Committee**

The new boardwalk out at Hunter's Point has been damaged in a recent storm. Aaron Rogers has assessed the area and will be able to repair it next spring. In the meantime caution tape has been placed around the area.

We have received a call from a Greg Meed who would like to purchase a memorial bench for his father out on Hunter's Point. We will be getting prices soon and will get back to him with the cost, before we proceed.

**Public Safety**

**CH Fire Dept.:**

The regular monthly meeting of the CHFD was held on Wednesday December 7<sup>th</sup>, 2016 with 5 members present. The Dept. received a letter from the D.N.R. that they had been awarded a grant under the Volunteer Fire Assistance Grant Program for

2016/2017. Will be purchasing an additional portable water pump and a 1 inch forestry hose.

The under pump panels were replaced on Trucks#1 & #2. The summer tires and wheels were removed from the side by side and the winter tracks put on for the snowmobile season. At the mid-month meeting for November was held on November 16<sup>th</sup>, 2016 with 3 members present. The wheels of the snowbulance were removed and the winter time skies were placed on the unit. The one member that had eye surgery has been given and O.K. to return to active duty. There were no department page outs for the month and medical had a number of page outs for November.

### **LLB Fire**

Monthly Report for November

Fire Calls: 0

Service Calls: 0

EMS runs (FD Assist: 0

Monthly meetings:

November 7<sup>th</sup>, 2016 at 6:00 pm. – Discussion on hats and shirts ordered from Favorites to be done end of Nov. (Items we will sell)

Discussion on Christmas Party at hall with SSA on Dec 3<sup>rd</sup> at 6:15 PM.

Monthly Training: Nov 7<sup>th</sup>, 2016 at 6:30 pm – Run all trucks – pump on truck one and check equipment.

Other: NA

EMS Runs 1<sup>st</sup> Responders: None

### **Old Business**

Road Repairs: No update on road repairs.

Internet: We have contacted Pasty to move forward with the separation of internet for the Township and Public Access. We would like a secure system for the township, but are still waiting for them to get back to us.

Land Acquisition: We have received the Grant for the 97 acers of Bike Trails. We will need a legal description and a boundary map of the property in question. We will also need a 40 year title search and then appraisals.

### **New Business**

The State of Michigan has changed the wording on their resolution for the permitting of closing of roads for events. To that end we have a new resolution for the permitting of road closures.

- Motion to adopt Resolution # 23-2016 Performance Resolution for Governmental Agencies. Put forth by Coltas/Huwatschek, the Board was polled

Ayes: 4

Nays: 0

Absent: 1

All were in favor, motion carried 4-0.

Resolution# 23-2016 declared adopted.

- Motion to adopt Resolution # 24-2016 Resolution approving a pension plan partial surrender for Karen Karl. Put forth by Coltas/Stigers, the Board was polled

Ayes: 4

Nays: 0

Absent: 1

Adopted: Yes

All being in favor, motion carried and Resolution # 24-2016 was declared adopted 4-0.

**Public Comment**

Tom Boost said there was nothing new with the cell tower.

- Motion to pay audited bills for December in the amount of \$32,400.87 and adjourn Coltas/Davis, the Board was polled

Ayes: 5

Nays: 0

All were in favor, motion carried 4 -0.

Meeting adjourned at 6:42 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk