

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday March 14, 2017**

Call to Order

Supervisor Ken Stigers called the meeting to order at 6:05 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 Trustee Art Davis and Ned Huwatschek.

- 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 2/14/17 and work session of 03/09/17, put forth by Coltas/Davis, all were in favor motion carried 5-0.

Supervisor's Remarks

March BOR

Monday BOR went well, received 10 petitions.

Wednesday's meeting will be held from 3:00 pm to 9:00 pm

Truth in Taxation will be on Saturday March 25th at 10:30 am

Financials

- Motion to approve the financial Reports, put forth by Coltas/Huwatschek, the Board was polled, Ayes- 5, Nays-0, Motion carried 5-0.

Utility Board

Worked on the budget

Mr. Harrer has retired.

Mr. Stigers is working with Traverse Engineering and George Twardzik on the Harbor Haus project.

DDA

Worked on Budget, and discussed kayak dock.

The Copper Harbor Parks Committee

Next meeting is in April. **Public Safety**

CH Fire Dept.:

No report

LLB Fire

No Report

Old Business

On May 9th, the DNR will be at the Township Board meeting to discuss the kayak dock, the Copper Harbor Parks Committee would like to be present for that.

Budgeting, Karen and Ken have been working on the budget and all is working well.

Last month we voted on the carpeting and painting of the township. We have since added on the painting of the office and carpeting the office. So the total went up from \$10,000.00 to \$14486.68.

- Motion to approve the additional \$4,486.68 for the painting and carpeting of the Township Office. Put forth by Coltas/Huwatschek. The Board was polled
Ayes 5, Nays 0, motion carried 5-0.

New Business

No new business

Public Comment

Connie Eddy would like to comment on the improvements to the hall and how nice they turned out and that it was well worth it.

- Motion to pay audited bills for March in the amount of \$63,909.32 and adjourn
Coltas/Karl, the Board was polled
Ayes: 5
Nays: 0
All were in favor, motion carried 5 -0.
Meeting adjourned at 6:27 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk