

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday April 11th, 2017**

Call to Order

Treasurer Karen Karl called the meeting to order at 6:02 p.m. and led the assembly in the pledge of allegiance.

Roll Call

Present were Treasurer Karen Karl, Clerk Kelly Coltas, and Trustee Art Davis and Ned Huwatschek. Supervisor Ken Stigers 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 3/14/17 and work session of 04/06/17, put forth by Coltas/Davis, all were in favor motion carried 4-0.

Supervisor's Remarks

No remarks, the Supervisor is working on his tan.

Financials

- Motion to approve the financial Reports, put forth by Coltas/Huwatschek, the Board was polled, Ayes- 4, Nays-0, Motion carried 4-0.

Utility Board

No Report

DDA

No Report

The Copper Harbor Parks Committee

Next meeting is in May.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday April 5th, 2017 with 4 members present. Some the items discussed, how the new radio pager system was working. Trash/metal collection in June, have not heard of a date as of yet. Department fire extinguishers to be checked and serviced in April. The trucks were then exercised and extrication equipment was also run.

At the mid-month meeting for March 2017 was held on the 15th with 3 members present. Projects for this spring and summer were discussed.

There were no fire dept. call outs and medical had a few page outs.

LB Fire

Fire Calls: 0

Service Calls: 0

Ems runs (FD Assist): 0

Monthly meeting: 03/23/17 -6:00 pm

5 present – 3 gone for winter – 2 working

Participated in the Copper Dog 150 on both Saturday and Sunday providing traffic control at trail #3 near Delaware on Lac La Belle Rd., 5 members participated both days.

Fish Boil planning

800 radio- we have new batteries that need to be pick up along with new antennas, will do that this coming week.

Check with all members here and they are all receiving pages on new radios.

Received Thank you from Copper Dog

Copper Country Fire fighters Tournament in South Range, will take out ¼ page ad for \$30.00

UP Firefighters Tournament will be in Florence WI and we will take out a 1/8 page ad for \$35.00

File of life program being sponsored by the Keweenaw County Sheriff's Office and they are asking for assistance to get them out to people in our area and if we wish we can get an extra case for \$88.00. Members will put word out and we will get more for summer fest.

Next training on 04/13/17 at 6:00pm

Next meeting on 04/27/17 at 6:00 pm

Monthly training: 03/09/17 at 6:00 pm, ran all trucks in driveway because of road restrictions and exercised pump on truck #1. Ran chain saw and partner saw, checked over other equipment and exercised SCBA's.

EMS runs 1st Responders: 0

Old Business

No old business

New Business

Copper Harbor Trails Club-Grant Application:

Grant Township is to be the applicant for a Recreational Trails Program Grant and will be working with the Copper Harbor Trails Club. The Grant would be approximately \$425,000.00 with the Trails Club providing the match of approximately \$100000.00.

This Grant would be in Partnership with the DNR and Lori Hauswirth will be doing the Application. It is a short timeline as the Application must be in for the 1st of May.

Total projected project of \$497,000.00. The decision would be in September or October with construction slated for the following year.

- Motion to approve being the Grant Applicant for the RTP Grant in partnership with the Copper Harbor Trails Club, put forward by Davis/Huwatschek, the Board was then polled 4-Ayes, 0-Nays, 1-Absent. Motion is carried 4-0

With the Supervisor absent there have been a number of emails and phone calls with the Supervisor Ken Stigers being in support of this Grant.

Spring Cleanup: The dates for Spring Clean-up are to be Saturday and Sunday, June 17th and 18th for Copper Harbor and Lac La Belle would be the Saturday and Sunday of July 22nd and 23rd.

Public Comment

Lori Hauswirth gave a short talk on the priorities for the Copper Harbor Trails Club:

They spent \$76,000.00 on Trails last year, mostly on the Keweenaw Point Trail that is almost completed. This year they will finish phase one with only 2 miles left to go to get to High Rock. Next will be maintenance of all existing trails.

The Portage Health Foundation is reinvesting in the community with the Experience the Keweenaw Program. This is to be an annual event and they intend to help fund other outdoor events.

- Motion to pay audited bills for April in the amount of \$15,271.62 and adjourn
Coltas/Huwatschek, the Board was polled
Ayes: 4
Nays: 0
Absent: 1
All were in favor, motion carried 4 -0.
Meeting adjourned at 6:25 p.m.

Karen Karl
Grant Township Treasurer

Kelly Coltas
Grant Township Clerk