

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday May 09, 2017**

**Call to Order**

Supervisor Ken Stigers called the meeting to order at 6:01 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 4/11/17 and work session of 05/04/17, put forth by Coltas/Davis, all were in favor motion carried 5-0.

**Supervisor's Remarks**

Kayak Launch Dock: The DNR came to our meeting and gave a presentation on the various areas that might work for a Handicap accessible Kayak dock. They are very interested in public support. After going through the 6 possible sites with pros and cons it may seem that to utilize the existing Marina as infrastructure in some form is the best idea at the time. More research is needed yet but was a very informative meeting.

Clean up Days: Copper Harbor Cleanup will be on June 17<sup>th</sup> and 18<sup>th</sup> 2017 with Lac La Belle's Clean up being on July 22<sup>nd</sup> and 23<sup>rd</sup> 2017.

Our Next Board Meeting will be on June 13<sup>th</sup>, 2017 and be held in Lac La Belle at the Community Center there.

**Financials**

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

**Utility Board**

The Supervisor has been working with the DEQ and Traverse Engineering on the Harbor Haus capacity issues for the motel project. The SAW grant is in progress.

**DDA**

No Quorum

**The Copper Harbor Parks Committee**

The quarterly meeting was moved to May 28<sup>st</sup>, 2017 to be held at the Township Hall at 10:30 am.

Dale Langfoss was an Artist who did a number of murals in the area including the one in the Visitor's Center in the Township Hall. He was also a member of the Lions Club and with his recent death the Lions Club, in honor of his life and contributions have given the Township a tree to plant in his beloved Copper Harbor. The tree has been planted at the Third Street Park on the water front.

We have sold a Memorial bench to a Mr. Greg Meed for Hunter's Point, we will discuss placement at our May meeting. The Board has a request for a new member to join the Committee.

## **Public Safety**

**CH Fire Dept.:** The regular monthly meeting of the CHFD was held on Wednesday May 3<sup>rd</sup>, 2017 with 2 members present. Upcoming events noted are: Annual Spaghetti Dinner to be held on Friday June 9<sup>th</sup>, at the Mariner North between 5 pm and 8pm. The annual trash collection/clean up on Saturday June 17<sup>th</sup> and Sunday June 18<sup>th</sup>, from 8:00 am to 4:00 pm. Collection Boxes (3) to be located again at the fire hall, with the metal collection trailer to be there also. Due to the low turnout no outside equipment practice was held. At the mid-month meeting for April was held on April 19<sup>th</sup>, 2017 with 4 members present. The tracks on the side by side were changed out and the skies removed on the snowbulance for wheels. Members were notified of Spaghetti Dinner and trash collection dates. There were no fire page outs and no medical page outs for the past month.

## **LLB Fire**

Fire Calls: 0

Service Calls: 0

Ems Runs (FD Assist): 0

Monthly meeting: 4/27/17 at 6:00 pm

7 members present, 3 excused.

Thermal image camera discussion

Fish boil discussion, will order 30 posters, we will make new signage.

Let the Copper Country Association know of the event, advertise on radio, in the newspaper and all community calendars.

Hall sign discussion, 2 parking signs outside, 2 handicap signs in rear of hall, 2 restroom signs inside, 2 entrance signs with arrows near parking signs.

Monthly Training: 4/13/17 at 6:00 pm

Ran all three trucks in lot (re road restrictions) ran pumps on truck one and brush truck.

Check over equipment.

Other: N/A

Ems runs 1<sup>st</sup> responders: 0

## **Old Business**

Supervisor Stigers met with representative from MDOT to exam spots for signs to warn motorist of bicycle congestion areas.

## **New Business**

In preparation for the 2018 election cycle the State is helping with the purchase of new updated election equipment. To this end we have a resolution to allow the Township Clerk to submit a Grant Application on behalf of Grant Township.

- Motion to Adopt Resolution #17-2017 authorizing the Township Clerk to submit a Grant Application on behalf of Grant Township for the purchase of anew voting system, which includes precinct tabulators and accessible voting devices for use by individuals with disabilities and related Election Management Systems (EMS) software. Put forth by Coltas/Huwatschek, The Board was polled, Stigers-Aye, Karl-Aye, Coltas-Aye, Davis-Aye, Huwatschek-Aye. 5-Ayes, 0-Nays, 0- Absent. Motion carried, Resolution #17-2017 declared adopted.

10<sup>th</sup> Street Boat Rails: The rails at the 10<sup>th</sup> Street Dock are in disrepair and it was discussed if they were even necessary any more without major expense to the

Township. There is the possibility of them being a liability issue. We will take all this into consideration and discuss at the next meeting.

**Public Comments**

Sam Raymond reported on the two events that he attended, one in April, the Outdoor Adventure Expo and one in March, the Quiet Water Symposium. Both were well attended and he expressed his gratitude for the help the Township gave.

Tom Boost wanted to know when the street renovations would be. Supervisor Stigers told him they would start in July and would encompass Brockway, Bernard, 8<sup>th</sup> street, 6<sup>th</sup> street 5<sup>th</sup> street, 10<sup>th</sup> street and possible 9<sup>th</sup> street. Tom also gave an update on the proposed Cell Tower, no permits have been applied for.

Connie Eddy was pleased that the DNR was responsive to the public input.

- Motion to pay audited bills for May in the amount of \$22,894.87 and adjourn Coltas/Huwatschek, the Board was polled  
Ayes: 5  
Nays: 0  
All were in favor, motion carried 5 -0.  
Meeting adjourned at 7:42 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk