

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday July 11, 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 6/13/17 and work session of 07/06/17, put forth by Coltas/Davis, all were in favor motion carried 5-0.

Supervisor's Remarks

July BOR will be held on July 18th, 2017 from 9:30 am to 10:30 am at the Township Hall. Lac La Belle Clean up days will be held on July 22nd, and 23rd from 8:00 am till 4:00 pm, 3 40 yard boxes are on order but we have not heard from Julio.

The Township is looking for a place to dispose of a number of tree stumps.

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

We are still trying to find out our water capacity. Upgrading a system like ours is beyond our means and there are presently no grants available at this time. A flow study is being requested by Ahern for determining the design on the fire suppression system for the new Harbor Haus motel, the cost will be paid by the requestor. The Harbor Haus has given the Township a ten foot easement for the water sewer connection and it has be forwarded to our attorney to review.

DDA

No quorum.

The Copper Harbor Parks Committee

The Chair Coltas met with John Meilahn to discuss the stone work around the water taps on the south side of the building. Apparently cultured stone is painted and we would have issues with that over a few years, so in that particular spot we will be using real stone that will match the rest as best possible. We are also trying to get a Sikkens color match for the hall. After the Supervisor speaks with the road commission we will get the rocks for around the bike wash. The sign for the bike wash should be here today. Mr. Powers will be picking it up.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Thursday July 6th, 2017 with 3 members present. This was a work session meeting, the drop tank from truck #3 was set up, and both the floating pumps were service and operated from the tank. The slide in unit was operated along with the portable pump for refilling slide in unit.

The 4th of July parade and cookout in the park and fireworks went off without any problems. At our mid-month meeting for June 2017 was held on June 21st, 2017 with 6 members present. Prepared for the July 4th events, and ran Trucks 1 & 2, all extrication equipment was operated.

There was one fire page out, and one assist with medical page out. Medical had numerous page outs for the past month.

LLB Fire

No report

Old Business

Kayak Launch: DNR looking for funding source. Michigan is looking to be the Trails State: Land and Water and has sent information to the Township and the Supervisor has passed it on to several people.

SAW Grant: The Supervisor has submitted the paper work for the 1st installment payment, but no money as of yet.

Appraisal: Paper work for appraisal is in and the cost will be \$3,900.00 and will be completed by August 14th. The moneys from the State has all been approved.

Recycling: Meeting with Waste Management will be tomorrow with Supervisor Stigers and Trustee Huwatschek participating. The single stream recycling will be the major topic and Connie Eddy from Eagle Harbor Township explained it will need close monitoring. Eagle Harbor is already doing it and they have people putting in all the stuff that they are not supposed to. To start with we may only do it in Copper Harbor to see how it works out as with monitoring it in Lac La Belle could be difficult to find someone. There will need to be far more research and discussion don on this.

DNR Land Swap: no new information on this at this point but it has not gone over well with the public.

New Business

No new business.

Public Comments

Connie Eddy would like to extend thanks to the Fire Department for a wonderful display of fireworks on the 4th of July.

Jim Valsa would like to attend the next Parks Committee meeting in September as he would like to establish a Parks Committee in Lac La Belle.

- Motion to pay audited bills for July in the amount of \$21,347.99 and adjourn Coltas/Huwatschek, the Board was polled

Ayes: 5

Nays: 0

All were in favor, motion carried 5 -0.

Meeting adjourned at 6:50 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk