

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday August 15th, 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 7/11/17 and work session of 08/10/17, put forth by Coltas/Davis, all were in favor motion carried 5-0.

Supervisor's Remarks

A reminder that next meeting will be in Lac La Belle on September 12th 2017 at 6:00 pm at the Lac La Belle Training Center.

The Bike signs on Highway 26 are now installed one facing east and one facing west.

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

OHM miss file the 1st payment for the SAW grant, they have refiled and we should receive payment soon.

DDA

Just discussions on winter ideas, no motions or decisions were made. There will be not meeting in August.

The Copper Harbor Parks Committee

The Stone wall on the South side of the building has been completed and looks very nice. It will solve the problem of the water disfiguring that area of the building. The rocks for the bike wash have been picked out and just need to be delivered and the bike wash sign is up.

Lac La Belle to be Parks Committee

We have three volunteers from Lac La Belle to form a Parks Committee to deal with issues and parks on the South Shore. Jim Valsa, Rick Olson and Lynn Zapolnek, they will be the members for the Parks Committee in Lac La Belle. They will formally become a Committee next month at the Lac La Belle meeting. They have developed an agenda of what they would like to accomplish. They would like to get Union Park developed with picnic tables and a playground and perhaps a dock on Fifth Street if we or the County still own that.

Public Safety

CH Fire Dept.:

The regular Monthly meeting of the CHFD was held on Thursday August 3rd, 2017 with 5 members present. Some of the items discussed: Copperman Triathlon event for

August 5th, all or most of our medical members that have helped in the past have a two day training that weekend. We will still have enough for radio communication. A note of total shutdown of the 800 MHZ radio equipment on August 15th, for 4 or 5 hrs. Trucks #1 and #2 have their annual DOT inspections and fluid changes and pump tests. Only minor items were noted.

Also "Art in The Park 2017" on August 19th and 20th will need workers for the cookout. On July 22nd the Keweenaw County Sheriff Department had a public service Demo in Mohawk. All fire and rescue Departments were on hand to demonstrate their specialized skills. Ours was an extrication demo of a vehicle with a trapped person. The Sheriff's Department was very pleased with all Departments and services. At the mid-month meeting of July 2017 with 8 members present, we had an extrication review with a department member's old vehicle. It was a great practice for the upcoming County event. The Fire Department had 3 pages for assistance to the medical unit, the medical unit had a number of page outs.

LLB Fire

No report.

Old Business

The State has solved their problems and the Grant process for the 95.15 acres owned by Clyde Wescoat is once more moving forward. The State has sent us a resolution in which we agree to accept the terms of the agreement for the purchase, the actual amount will be determined by the appraisal and then an \$85,000.00 match, which has been raised by the Copper Harbor Trails Club.

- Motion to adopt Resolution # 18-2017, Resolution to accept the terms of agreement as received from the Michigan Department of Natural Resources for the purchase of 95.15 acres of Land. Put forth by Coltas/Stigers, the Board was polled Ken Stigers- Yes, Karen Karl- Yes, Kelly Coltas- Yes, Ned Huwatschek- Yes, Art Davis- Yes. All were in favor motion was carried and Resolution #18-2017 was adopted.

The staining on the Township hall is almost complete and is looking wonderful.

Recycling: Supervisor Stigers and Trustee Huwatschek met with Waste Management to negotiate a new contract for the Township. The new prices for regular Garbage will now be \$95.00 a ton (down from what we are presently paying) the new pull charge will be \$780.00 per pull and this is also down. The monthly contract fee will be \$375.00.

We will be provided with two new containers and one will be refurbished. The recycling will have its own dumpster and will be single stream. A notice will go out on what can be recycled and how it will be done.

The cost will be \$175.00 lease per month and \$395.00 (plus fuel and environmental fees) for pull charge. Then the tonnage charge will be \$45.00 per ton. The contract will run year to year.

- Motion to have Supervisor Stigers sign the Contract with Waste Management, put forth by Coltas/Huwatschek. The Board was polled, Stigers-yes, Karl-yes, Coltas-yes Huwatschek-yes, Davis-yes, Ayes 5, Nays 0. All being in favor the motion was carried

New Business

- Motion to allow Mike Musiel to dispose of expired EMS equipment as needed. Put forth by Coltas/Davis, all were in favor motion carried, 5-0.

Public Comments

There has been a generous donation to the County of Beach Safety equipment as well as sheds to store the equipment in. They have been located at the Beach in Bete Gris and at the Beach in Eagle Harbor.

- Motion to pay audited bills for August in the amount of \$40,600.92 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