

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday October 10th, 2017**

Call to Order

Supervisor Ken Stigers called the meeting to order at 6:00 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 9/12/17 and work session of 10/5/17, put forth by Coltas/Davis, all were in favor motion carried 5-0.

Supervisor's Remarks

No Remarks

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 have a new operator and an old system that is starting to show its age. John Sullivan a retired engineer will be working with us on how to manage an aging system. It will be covered under an EPA Grant through Michigan Tech.

DDA

No meeting

The Copper Harbor Parks Committee

The hose at the bike wash has been shortened and we will see how this works before we put in the money for a rock barrier. Our quarterly meeting will be held later this month.

Lac La Belle to be Parks Committee

No official meeting this month but Jim Valsa met with a logger about clear an area in Union Park and they may be able to sell the wood as fire wood to cover the cost of clearing the trees. The boundary stakes are all still there so that would not have to be redone. Also met with Lonny about getting the land adjacent to the park but it is not a strong possibility.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Thursday October 5th 2017 with 4 member present. Other than discussing the fire and page out at the Minnetonka not

much going on in October. Truck #3 the old tanker was drained before cold weather hits, the drop tank was used for running the portable pumps and portable foam unit. At the mid-month meeting for September was held on September 21, 2017 with 3 members present. Truck #1 was exercised and all extrication equipment was run. There was on page out for the fire department and the medical unit had a number of page outs.

LLB Fire

No report.

Old Business

Recycling: Waste Management says we should have the single stream recycling up and running by the end of this month. What we need to consider is if we want to continue with taking cardboard to Eagle Harbor to recycle that there. The amount of cardboard we generate here would fill up the recycle bin quickly and when they pull that we have to wait for them to bring it back as there is only one compactor for that. By continuing with Eagle Harbor it allows us to keep the compactor here longer.

- Motion to approve the expense of \$3,000.00 to John Hendrickson to remove the Stumps next to the Lac La Belle fire hall, put forth by Coltas/Huwatschek, the Board was polled Ayes 5, Nays 0, absent 0. All in favor motion carried 5-0.
- Motion to allow MDOT to install CORS at the Waste Water Plant put forth by Coltas/Davis, all were in favor motion carried 5-0.

The monthly cost in electricity is yet to be determined and needs to be revisited at a later date. MDOT has agreed to pay the cost of running CORS.

New Business

Lac La Belle is in need of two new "NO WAKE" buoys and Copper Harbor Needs three "Rocks" buoys.

- Motion to approve purchase of five (5) new buoys and the rope needed to anchor them, not to exceed \$2000.00. Put forth by Coltas/Huwatschek, the Board was polled Ayes 5, Nays 0, absent 0. Motion carried 5-0.

There has been a pervasive odor in the Township office and the Hall, it cannot be determined if it is off gassing from the new carpet of mold or what. Several of the Township employees are finding it difficult to work in the office and complain of headaches and respiratory problems. The Board feels it necessary to find out what is causing this problem.

- Motion to contract with UPEA to test for assort things to determine the cause of the odor and correct the problem, not to exceed \$2,000.00 put forth by Coltas/Karl, the Board was polled Ayes 5, Nays 0, Absent 0. All were in favor motion is carried 5-0.

Public Comments

Jim Valsa would like to replace the signage at the Lac La Belle dumpster. The present sign has seen better days and he would like the new one to be larger and perhaps have stronger language.

Jim has also check up on the logging and brushing being done close to the road as it looks terrible, unfortunately there is not much that can be done.
There has been complaints about camping being done at Bete Gris, that is in the hands of the County Road Commission and they said they would look into signage for that.

- Motion to pay audited bills for October in the amount of \$19,545.11 and adjourn Coltas/Huwatschek, the Board was polled
Ayes: 5
Nays: 0
Absent: 0
All were in favor, motion carried 5 -0.
Meeting adjourned at 7:20 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk