

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday December 12th, 2017**

Call to Order

Clerk Kelly Coltas called the meeting to order at 6:00 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 11/09/17 and work session of 12/07/17, put forth by Coltas/Davis, all were in favor motion carried 4-0.

Supervisor's Remarks

The December Board of Review was held today with one (1) petition received.

Financials

- Motion to approve the financial Reports, put forth by Coltas/Huwatschek the Board was polled, Ayes- 4, Nays-0, Absent-1 Motion carried 4-0.

Utility Board

No meeting

DDA

No meeting

The Copper Harbor Parks Committee

No report.

Lac La Belle to be Parks Committee

No report.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday December 6th, 2017. The drop in water unit was removed from unit# and stored for the winter.

Truck#1 was run and all extrication equipment was run. All compartments on the Truck #1 and #2 were examined, lights were much lighter with the LED lighting.

At our mid-month meeting for November was held on Wednesday November 15th, 2017.

The replacement rear tail board for Truck #2 arrived. The work session involved removing and replacing the Tail Board and hooking lighting up. The Ladder and Traffic cone holder was reinstalled. There were no page out for the Fire department, Medical unit had a number of page outs. ,

LLB Fire

No report

Old Business

The State has mandated that we use a universal chart of accounts. This is completely different from the chart of accounts presently in use. Since this technically is the Clerks job, unfortunately she doesn't have the skill set to accomplish this. That being said the Treasure Karen Karl does but she should be compensated to do this project. She has

agreed to take this on and would like to be finished by next meeting. She is keeping track of her hours for this project and we should have a better idea on cost by next meeting.

- Motion to approve Karen Karl the Treasurer to tackle the new chart of accounts, put forth by Coltas/Davis. All were in favor motion carried 4-0

Air Quality

We have been having issues with in the Township hall and the office with air quality. There seems to be some kind of fumes that affect some of the people working/ visiting the hall. We have had some tests done with nothing significant showing. The Supervisor is continuing to find expert advice and will hopefully have more info by next meeting. In the mean time we will try a type of heat therapy suggested to the Board. That will begin on Wednesday December 13th, and continue thru Sunday December 17th, the hall will not be in use those days.

New Business

No new business

Public Comments

Phoebe Winke asked who was having issues and she could not detect anything and Karen Karl explained not everyone was affected but those that were has serious issues. She also wanted to know when recycling was going to start. All we could say is that we hope it is soon.

Margaret Kirby want to let the board know that the new compactor was too high for her to get her garbage in. Ned Huwatschek said that a member of the Lac La Belle fire department had made a very sturdy step for their compactor to solve that exact problem. He was going to approach him to see if he could make one for us as well.

- Motion to pay audited bills for December in the amount of \$22,834.15 and adjourn Coltas/Karl, the Board was polled

Ayes: 4

Nays: 0

Absent: 1

All were in favor, motion carried 4 -0.

Meeting adjourned at 6:32 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk