

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday March 13, 2018**

**Call to Order**

Clerk Kelly Coltas called the meeting to order at 6:02 p.m. and led the assembly in the pledge of allegiance.

**Roll Call**

Present were Clerk Kelly Coltas, and Trustee Art Davis and Ned Huwatschek.

Absent were Supervisor Ken Stigers and Treasurer Karen Karl

- Motion to adopt Agenda put forth by Coltas/Huwatschek, all were in favor 3-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 2/13/18 and work session of 03/0818, put forth by Coltas/Davis, all were in favor motion carried 3-0.

**Supervisor's Remarks**

The Board of Review was held today from 9:00 am until 3:00 pm and will be held tomorrow March 14<sup>th</sup>, 2018 from 3:00pm until 9:00 pm.

**Financials**

- Motion to approve the financial Reports given by Clerk Coltas, put forth by Coltas/Huwatschek the Board was polled, Ayes- 3 Nays-0, absent -2. Motion carried 3-0.

**Utility Board**

No report

**DDA**

Worked on Budget, discussed some post Copper Dog reports. Also discussed upcoming projects repair and possible resurfacing of sixth street dock and 10<sup>th</sup> street dock.

**The Copper Harbor Parks Committee**

No report

**Public Safety**

**CH Fire Dept.:**

The regular monthly meeting of the CHFD was held on Wednesday March 7<sup>th</sup>, 2018.

Items discussed: a recap of this year's Copper Dog 150, no problems on the radio end or vets in the fire hall.

Mike sowed the CPR for a downed firefighter video to be demoed at MTU in Aril.

The rescue vehicle # 5 will be out for the fat tire event on Brockway Mountain Drive on March 17<sup>th</sup>.

Truck #1 was exercised along with extrication equipment.

At the mid-month meeting for February was held on Wednesday February 21<sup>st</sup>, 2018.

Discussed upcoming events, Sled Dog Race, Fat Tire Run there will be no antique snowmobile event and no Copperman Triathlon this year.

Extrication items checked on Truck #1.

There were no fire page outs for the month, the medical unit had a number of page outs.

## **LLB Fire**

No Report

## **Old Business**

Resolution #07-2018 Recreation passport Grant Program Kayak Launch Dock

We are applying for a Passport Grant to build a handicap accessible Kayak Launch Dock at the Copper Harbor State Harbor Marina. The Grant is up to \$150,000.00 with a match of up to \$37,500.00 with the hope to build the season of 2019-2020.

- Motion to adopt Resolution #07-2018 for submitting an application for a Passport Grant for the Building of a Kayak Launch Dock, put forth by Coltas/Davis. The Board was Polled Ayes-3, Nays-0, absent- 2. Motion carried with 3 in favor and 2 absent. Resolution #07-2018 declared adopted.

Resolution #08-2018 Authorization to Submit an Application for a Grant for for Keweenaw Point Trail Phase 3. This is for a Grant for the construction of 15.6 miles of purpose built non-motorized single track trail starting at High Rock Bay and generally traversing DNR lands south along the Lake Superior Shore then looping north parallel to the Montreal River. The Grant would be for \$297,000.00 and a match of \$75,000.00 and combined with \$125,000.00 in committed Recreational Trails program funding for a total of \$200,000.00 which is a 40% match for the \$497,000.00 project.

- Motion to adopt Resolution #08-2018 for submitting and application for a Michigan Natural Resources Trust Fund Grant for the construction of Keweenaw Point Trail Phase 3, put forth by Coltas/Huwatschek. The Board was Polled, Ayes – 3. Nays-0, Absent- 2. Motion carried with 3 in favor and 2 absent. Resolution # 08-2018 declared adopted.

## **Air Quality:**

Mr. Powers has been working hard on trying to resolve the odor issue with in the Township Hall and office. He has this report to give. The subject odor, which seriously affected about 5 individuals seemed to begin in August of 2017. The office area and meeting room was redecorated which mainly consisted of wall painting and new carpet installation. The carpet was thought to be the primary source of the problem.

Working with representatives of Dollar Bay Tile, who supplied and installed the new carpet blocks and INTERFACE of LaGrange, Georgia, who was the supplier of the carpet blocks began an investigation to see if the source of the odor could be identified. The investigation primarily consisted of reviewing the carpet and carpet installation specifications, working with INTERFACE to have samples of the carpet blocks, both used and new, tested in the INTERFACE laboratory. We also had many telephone conversations with INTERFACE Field Service Specialist.

We also tried to determine if any other modifications had been made to the building or building equipment this year which could have contributed to the problem. None were identified.

The results of the investigation did not conclusively identify the carpet as being the source of the odor.

A report was prepared for Mr. Stigers in which several facts which may have contributed to causing the odor were outlined as well as suggestions or action.

This report was reviewed with representatives of Dollar Bay Tile on March 5<sup>th</sup>, 2018 by Mr. Stigers and Mr. Powers.

A proposal from Dollar Bay was received from Dollar Bay Tile and is available for review and action.

- Motion by Davis and seconded by Huwatschek that the Dollar Bay proposal dated March 9, 2018 be accepted for filling and sealing of the concrete. The cost to the Township will be \$1,086.00 for filling and sealing the floor. The Board was Polled, Ayes – 3. Nays-0, Absent- 2. Motion carried with 3 in favor and 2 absent.
- Motion by Davis and seconded by Huwatschek that the Dollar Bay proposal dated March 9, 2018 be accepted with one exception. Grant Township will pay ½ the cost of removing the old carpet and installing replacement rolled carpeting. For a cost of not to exceed \$5,000.00. The Board was Polled, Ayes – 3. Nays-0, Absent- 2. Motion carried with 3 in favor and 2 absent.
- Motion to have a tile removed from the Township office and tested for asbestos. If asbestos is found to then have a professional come in and remove it. (Cost to be determined) Or if no asbestos is found then to have Dollar Bay remove the tile to be billed at time cost and material basis. Removal will be charged out from the time employees leave Dollar Bay Lino and Tile Co. office to the time they return to the office at a rate of \$ 65.00 per hour per man. Motion put forth by Davis/ Huwatschek, the Board was polled, Ayes – 3. Nays-0, Absent- 2. Motion carried with 3 in favor and 2 absent.

#### **New Business**

No new business.

#### **Public Comment**

Don Keith asked about eh Keweenaw Planning Commission hearing for a campground in Lac La Belle.

Tom Boost asked about the carpet removal and how it would be done.

Margaret Kirby was wondering if the Township could buy a boat and run the light house tours.

Clyde Wescoat would like the Township to write a letter of support for the DNR to be aggressive in their search for someone to run the light house tours.

- Motion to pay audited bills for March in the amount of \$62,75876 and adjourn Coltas/Huwatschek, the Board was polled  
Ayes: 3  
Nays: 0  
Absent: 2  
All were in favor, motion carried 3-0.  
Meeting adjourned at 6:33 p.m.

---

Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk

