

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday May 8, 2018**

**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/Ned, all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 4/10/18 and work session of 05/03/18, put forth by Coltas/Davis, all were in favor motion carried 5-0.

**Supervisor's Remarks**

Recycle and trash attendant: We think we will be doing recycling for the three days that the trash is open, Monday, Wednesday, Friday, but we need hire someone for trash duty.

Next Month's meeting will be in Lac La Belle on Tuesday June 12<sup>th</sup>, at 6:00 pm.

**Financials**

- Motion to approve the financial Reports, put forth by Coltas/Huwatschek the Board was polled, Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes, Ayes- 5 Nays-0, Motion carried 5-0.
- Motion to purchase a new computer for the Treasurer with a cost of \$1,200.00, put forth by Coltas /Huwatschek. The Board was polled, Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes, Ayes- 5 Nays-0, Motion carried 5-0.

**Utility Board**

See Old Business

**DDA**

Had meeting and discussed and voted on paying for 25% of the small Lagoon project.

**The Copper Harbor Parks Committee**

No report, meeting at end of month

**Public Safety**

**CH Fire Dept.:**

The regular monthly meeting of the CHFD was held on Wednesday May 2, 2018.

All winter tracks and skies were removed and replaced with summer use tires.

At our mid-month meeting for April was held on Wednesday April 18, 2018, Mike Musiel gave a review of the CPR downed firefighter demo.

At Michigan Tech Mike indicated the practice was well received.

All Extrication Equipment was exercised from Truck#1.

This year's annual Spaghetti dinner is set for Friday June 8<sup>th</sup> 2018 from 5-8pm at the Mariner North. Along with the Dinner, a 50-50 raffle, silent auction and Bake sale will take place. Everyone is welcome to kick off this year season.

**LLB Fire**

No Report

## **Old Business**

Sewage Lagoon Project: We are in the process of modifying the small lagoon to be our only lagoon until we can repair our large lagoon. We will need to replace the liners in both lagoons for an estimated cost of \$1,300,000.00. We are still looking for grants and other funding.

- Motion to approve OHM to place an ad for bids for the lagoon project. Put forth by Coltas/Davis, the Board was polled, Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes, Ayes- 5 Nays-0, Motion carried 5-0.

Carpet: The Township Office has been completed with carpet removed and old tiles removed, concrete sealed and new carpet installed. The office has been replaced back in the office although it was quite nice in the big hall, lots of space. The Hall should be done sometime next week, with carpet to be removed and cement floor sealed and then new carpet laid down.

Kayak Dock update: We need a lease agreement between the DNR and Grant Township. John Sullivan and Nick Daavatilla are working on that. We have asked the DNR what they need so we can make sure we have everything they need in it.

## **New Business**

Clean up days in Copper Harbor will be on Saturday and Sunday June 16&17<sup>th</sup>, from 8:00 am to 4:00 pm both days.

With our Supervisor having some health issues it seems prudent to authorize the clerk to be able to sign documentation for the lagoon and other items in his absences.

- Motion to authorize the Clerk Kelly Coltas to sign various document when the Supervisor is indisposed, with the Boards approval. Put forth by Stigers/Davis, the Board was polled, Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes, Ayes- 5 Nays-0, Motion carried 5-0.

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Last winter we had damage to the roof on the Welcome center from ice damage, upon inspection the whole roof is aging and is coming close to the end of the shingles life span. So instead of patching we would like to replace the whole roof.

- Motion to approve the replacement of the roof of the township hall up to \$30,000.00, put forth by Davis/Karl. The Board was polled, Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes and Davis-Yes, all being in favor motion is carried 5-0.

With the ice damage on the roof there was damage to the walls and ceiling in the Welcome center and they need to be repaired and painted.

- Motion to approve the painting of the Welcome Center for a cost of \$3,800.00, put forth by Coltas/Huwatschek. The Board was polled Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes and Davis-Yes, with all being in favor the motion carried 5-0.

## **Public Comment**

Tom Boost asked about the insurance papers for the fire trucks.

Margaret Kirby was suggesting that the streets need to be pick up from winter debris and cans, and it would be nice to get some volunteers out to help.

- Motion to pay audited bills for May in the amount of \$7,376.23 and adjourn  
Coltas/Karl, the Board was polled  
Ayes: 5  
Nays: 0  
All were in favor, motion carried 5 -0.  
Meeting adjourned at 7:15 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk