

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday April 10<sup>th</sup>, 2018**

**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 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 3/13/18 and work session of 04/05/18, put forth by Coltas/Davis, all were in favor motion carried 3-0.

**Supervisor's Remarks**

No remarks

**Financials**

The Treasurer was absent so no report from her but the Clerk gave financials from the bills paid

- 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**

No Quorum

**The Copper Harbor Parks Committee**

No report

**Public Safety**

**CH Fire Dept.:**

The Regular monthly meeting of the CHFD was held on Wednesday April 4<sup>th</sup>, 2018.

Items discussed: mid-winter Fat Tire Bike event on Brockway Mt. Mike demonstrated the downed firefighter CPR for medical personal and fire-fighters. This will be demonstrated and practiced for all Departments on April 14<sup>th</sup>, at MTU.

Truck #1 was exercised and all extrication equipment was run, chainsaws, generators etc...

The mid-month meeting for March was held on 3/21/18. The upcoming Bike event on Brockway Mt. was discussed and general cleanup of lockers and all Trucks were checked over.

There was one page out for fire on the Norland but turned out to be a controlled burn. Medical unit had a number of page outs.

**LLB Fire**

No Report

## **Old Business**

OHM Sewage Lagoon update: Zane Hyrkas for OHM was present to give report. Background: Late last month we had a breach in the large lagoon liner. Partially processed sewage was leached out of the lagoon through rock and sand. The DEQ and Health Department were immediately notified. OHM is working with the Township to put in an emergency plan in which the small Lagoon is retro fitted to work double time so we have time to fix the large Lagoon, which will entail getting a new liner. The cost of a new liner and installing it is “very” large and we will search for possible funding for this.

Zane Hyrkas: This is still a work in progress and we continue to work on the Grant and numbers. At this point we are looking at \$100,000.00 for construction to revamp the small lagoon. We are hoping to be able to finish before it is full. If it does fill before completion the plan would be to pump the new raw sewage into trucks and haul to a facility elsewhere so the lagoon can be isolated to finish processing. It would take about two weeks to process at which time the lagoon could be drawn down. We are looking at a cost of about \$40,000.00 to haul sewage for the two week period.

We are not sure at this point if we need a public bidding which would add time on and timing is very crucial for this project. So far it looks like a 4 week turn around for the Grant through the DEQ and Treasury if all went well.

- Motion to allow Clerk Coltas to sign proposal to get the necessary work done on small lagoon. Motion put forth by Coltas/Davis and the Board was polled. Coltas-yes, Huwatschek-yes and Davis –yes, all were in favor Ayes-3, Nays – 0, Absent – 2, motion is carried.

It was brought to the Clerks attention that in last month’s budget hearing that when appointing the Copper Harbor Parks Committee that Miranda Davis was inadvertently left off.

- Motion to appoint Miranda Davis to the Copper Harbor Parks Committee, with term expiring in 2022, put forth by Coltas/Huwatschek, all were in favor and motion is carried 3-0.

## **Air Quality:**

The Office has been emptied and carpet squares removed, at this point we are waiting on the asbestos remedial guy to come and take care to the tiles and glue, after that has happened then Dollar Bay will prepare the cement and seal it, then the new carpet will be laid. When the office is reinstated in the office then the work in the large room will start.

## **New Business**

Resolution #20-2018 Application for a Special Liquor License for Keweenaw Random Acts of Kindness Inc. for July 21<sup>st</sup> for the End of the Road Antique Car Show

- Motion to adopt Resolution #10-2018 for submitting and application for a Special Liquor License, 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 # 10-2018 declared adopted.

## **Public Comment**

Syd Faassen asked on the amount of the Grant for the Sewage project. Zane Hyrkas explained it was a 50/50 Grant and the Township would have to pay for half.

Margaret Kirby asked if the Sewer had the monies to pay the half, at this time the Sewer department does not have the money and would half to borrow it. The Township will have to explore financing of this project.

- Motion to pay audited bills for April in the amount of \$44,013.36 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 6:18 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk