

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday August 14<sup>th</sup>, 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, Clerk Kelly Coltas, and Trustee Art Davis and Ned Huwatschek. Treasurer Karen Karl was absent.

- Motion to adopt Agenda put forth by Coltas/Ned, all were in favor 4-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 7/10/18 and work session of 08/09/18, put forth by Coltas/Davis, all were in favor motion carried 4-0.

**Supervisor's Remarks**

It's August!

The next meeting will be held in Lac La Labelle on September 11<sup>th</sup>, 2018 at 6:00 PM.

**Financials**

- Motion to approve the financial Reports, put forth by Coltas/Huwatschek the Board was polled, Stigers-Yes, Coltas-Yes, Huwatschek-Yes, Davis-abstained, Ayes- 3 Nays-0, 1-Absent, 1 Abstention. Motion carried 3-0.

**Utility Board**

The Utility Board has hired two assistants: Kurt Filsinger and Jeff Idhe.

Kurt will be the main man, and Jeff who is a retired electrical engineer will work on redoing grinder pumps.

**DDA**

No meeting

**The Copper Harbor Parks Committee**

The Rock Solid Company owned by Aaron Rogers, did all the cleanup and repairs at Hunter's Point. All the time and material has be donated by Rock Solid.

**Lac La Belle Parks Committee:**

Long term boats at the marina: A couple of boats are no longer docking over the time limit. Unfortunately, they are now leaving their boats in the parking lot. There are still a couple that we are working with Fort Wilkins to try to get them to adhere to the rules.

**Union Park:**

Miranda Davis provided great information on how the playground was accomplished in Copper Harbor as well as the equipment representative contact information. We have contacted the representative and he is sending information to us.

**Public Safety**

**CH Fire Dept.:**

The regular monthly meeting of the CHFD was held on Wednesday August 1<sup>st</sup>, 2018.

Up-coming events were discussed:

Art in the Park, August 18<sup>th</sup>, and 19<sup>th</sup>, in the Township Park, Worker sign up list for the two days.

Bells Fat Tire Festival weekend in September, Labor Day weekend. A few workers needed.

Re-racked the hose on Truck#2 and put floating pumps in Truck #3.

At our mid-month meeting for July that was held on Wednesday July 18th, 2018, we discussed events in July, 4<sup>th</sup> of July and the Keweenaw County services day in Mohawk.

For that we did a demonstration for extrication, so on this Wednesday we practiced with a donated vehicle.

There was on fire page out and medical had numerous page outs for the month.

### **LLB Fire**

No report.

### **Old Business**

Kayak Launch: We will have an operational agreement with the DNR for the Kayak Launch. They sent us a 12 page agreement and we are going over it.

We will find out if we qualify for the Passport Grant in October.

Sewage Lagoon Project: We have to have a qualification base selection to choose a qualified Engineering firm for the Lagoon project. To do this we need to put and ad in the paper asking for Engineering Firms to send us their qualifications and the Supervisor will score them so we can make an education decision on which Engineering firm to hire for the Lagoon project. This proposal must be publicly advertised.

- Motion for the Supervisor to put together a qualification proposal to put in the paper for the selection of an Engineering firm. Put forth by Coltas/Huwatschek, all were in favor the motion is carried 4-0.

The small Lagoon has been revamped and with the extra aeration, several new banks of UV lights and additional treatments our numbers have been within acceptable limits.

We are constantly testing to make sure our numbers are OK.

### **Leak Detection:**

The DEQ wants us to have an emergency plan in place in case the small lagoon fails, to this end we hired an Engineer to find the failure in the large lagoon. It was found and it is significant. One option we have is to patch the large lagoon (the patch would be 60x70 ft.) with sand above and below with a cost of about \$36,000.00 and we still would have to replace the entire lagoon next year. The other option would be to pump and haul should the small lagoon fail. We would have to haul to the Gratiot lake lagoon or to Houghton County Sewage Authority. We are still considering options.

### **New Business**

The Recreational Trust Fund Committee will be meeting this week. The last time we had a Grant before them we sent a representative from the Copper Harbor Trails Club to do a presentation. The President has changed and is now Nathan Miller and we feel it is in our best interest to send him to do the presentation.

- Motion to cover mileage and expenses for Nathan Miller for the presentation to the Recreational Trust Fund for the Keweenaw Point Trail Grant Application. Put forth by Coltas/Davis, the Board was polled, Stigers-Yes, Coltas-Yes, Davis-Yes, Huwatschek-Yes, Karl- Absent. Ayes-4, Nays-0, Absent-1. All being in favor the motion carried 4-0.

**Public Comment**

Connie Eddy was sorry that more people were not present to keep up with all the information on the Lagoon projects.

- Motion to pay audited bills for August in the amount of \$110,410.96.  
And then adjourn Coltas/Davis, the Board was polled  
Ayes: 5  
Nays: 0  
All were in favor, motion carried 5 -0.  
Meeting adjourned at 6:55 p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk