

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday October 9<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, Treasurer Karen Karl, Clerk Kelly Coltas, and Trustee Art Davis and Ned Huwatschek.

- Motion to adopt Agenda put forth by Coltas/Huwatschek, all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 9/11/18, put forth by Coltas/Davis all were in favor motion carried 5-0.

**Supervisor's Remarks**

Keith Deforge came to speak, he is running as a write in for Probate Judge this November election.

**Financials**

- Motion to approve the financial Reports as given, 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 remarks in Old Business

**DDA**

First meeting since June. Greg Meilcarz will be working with Karen to learn the secretary aspect of the DDA. The DDA will be changing as per the new State requirements. A large learning curve is coming. Alex Protzel is interested in being the web master for the DDA.

**The Copper Harbor Parks Committee**

No report

**Lac La Belle Parks Committee:**

Committee will go into hibernation for the winter except for work with the DNR on the possibility for The Lac La Belle State Marina Phase 2.

**Public Safety**

**CH Fire Dept.**

**LLB Fire**

No report.

**Old Business**

Moving forward with acquisition alternative:

Back in 2016 Grant Township submitted a plan to acquire 94 acres with the trails club. The project did not go through due to a difference in price between the appraisal and the owner's requirement. We moved forward with a new project to acquire property adjacent to the Mountain Lodge from GMO. The local match has already been raised by the Trails Club.

- Motion to have the Supervisor write a letter to amend the grant to include the new parcel of land. Put forth by Coltas/Davis, all were in favor, motion carried 5-0.

WWTF update:

The patch in the large lagoon was completed last Tuesday and on Wednesday the valve was opened from the small lagoon to fill the large on. So far the patch is holding the lagoon must stay filled for two weeks at which point it will be drained down to two feet. It will only be used as an emergency backup.

OHM is continuing to work on the drawings for the lagoon project.

AMAR:

The State put all townships and counties through and audit on assessing several years ago and then gave everyone a list on things that needed to be worked on to bring them up to snuff. Grant Township did everything that was asked of them. Recently the State did another audit, almost the entire UP got a letter that they were not in compliance and many have received letters that their records will be seized. We were not one of them yet. Our Assessor and Supervisor have drawn up a letter to the State that will present our updates.

### **New Business**

Resolution for Public notice of intent to issue bonds. The Clerk read the resolution and then present the motion:

- Motion to adopt Resolution #22-2018, the Resolution authorizing publication of notice of intent to issue revenue bonds and declaration of intent to reimburse (SRF Financing). Put forth by Coltas/Stigers, the Board was polled, Stigers-Yes, Treasurer Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes, Ayes- 5 Nays-0, Motion carried 5-0. Resolution #22-2018 Declared adopted.

Every year Mr. Raymond attends a trade show and represents not only his business but the Township and the County. We support him in this endeavor and split the cost with him and the County.

- Motion to fund Sam Raymond \$700.00 to attend and represent Grant Township at Canoeconia, put forth by Coltas/Karl, the Board was polled, Stigers-Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes, Ayes- 5 Nays-0, Motion carried 5-0.

### **Public Comment**

There was discussion on the obligation of the Township and Sewer project.

- Motion to pay audited bills for October in the amount of \$83,610.18. 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