

## **GRANT TOWNSHIP REGULAR BOARD MEETING**

**Held at the Lac La Belle Fire Hall**

**6314 Superior Street**

**Lac La Belle, Michigan 49950**

**Minutes for Tuesday, November 13<sup>th</sup>, 2018**

### **Call to Order**

Supervisor Ken Stigers called the meeting to order at 6:03 p.m. and led the assembly in the pledge of allegiance.

### **Roll Call**

Present were Supervisor Ken Stigers, Treasurer Karen Karl, Clerk Kelly Coltas, Trustee Ned Huwatschek and Trustee Art Davis.

- 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 10/09/18, and work session of 11/08/18, put forth by Coltas/Davis, all were in favor motion carried 5-0.

### **Supervisor's Remarks**

**No remarks**

### **Financials**

- Motion to approve the financial Reports, put forth by Coltas/Davis, the Board was polled, Ayes- 5, Nays-0 Absent-0 Motion carried 5-0.

### **Utility Board**

Public Service announcement: We have lost two members of the Utility Board and need two new members. Anyone who would like to be a member please contact Supervisor Ken Stigers.

### **DDA**

No meeting

### **Copper Harbor Parks Committee:**

Supervisor Stigers is still trying to get a company to cut down the two trees in the Park. He has been playing phone for several weeks.

### **Lac La Belle Parks Committee:**

**No report**

### **Public Safety**

#### **CH Fire Dept.**

The regular monthly meeting of the CHFD was held on Wednesday November 7<sup>th</sup>, 2018. Tonight work session was: change from tires on vehicle #5 to snow tracks and tires on the snowbulance to skies for this winter.

Placed under truck, heat shields for pump compartments on Truck #1 and #2.

Our 2 new applicants for fire fighter, Tom Wierciak and Forest Fill start the two month long class work for FF#1 training on December 2<sup>nd</sup>.

At the mid-month meeting for October was held on Wednesday October 17<sup>th</sup>, 2018.

Pumps on Truck #4 and #5 were run and drained for the winter.

Extrication equipment was run on truck#1.

Final our yearly service on Truck#1 and #2 is completed with only minor fixes to both that was on October 31<sup>st</sup>.

Over the last two months there was on page out for extrication in Eagle Harbor Twp. And numerous page outs for medical.

**LLB Fire Dept.**

No Report

**Old Business**

Keweenaw Point Trail: The final score came in at 390 which is a very good score, but have not heard on the change of boundaries and won't hear on that or the Kayak dock till mid-December.

WWTF Update: Passed the financial overview by Umbaugh. There is a milestone schedule that we will need to accomplish. The anticipated loan closing for the lagoon project is set for June 6<sup>th</sup> and construction will start soon after.

On the patch at the Large Lagoon is holding but we can only use it in the case of emergency.

AMAR: We received a letter from Kelly Sobo from the Treasury Department, they have accepted our records on updates and will go over them again next year.

**New Business**

Ray Chamberlain who has contracted to do hydrants in the past has notified us that he is no longer able to do them. We now have enough employees to do hydrants in house but we would need the equipment to do it. It would also be good to be able to blow snow in the parking areas instead of plowing as it allows you to direct the snow and not have buildup, which reduces the size of the parking lots. A tractor with a front end loader and a back hoe would also reduce the cost of hiring from town for every job needed as well as be able to dig graves for the cemetery.

- Motion to approve the purchase of a Kioti Tractor with assorted accessories to accommodate various jobs within the Township. The cost of the Tractor from Wards in Dollar Bay would be not more than \$47,000.00. Motion put forth by Coltas/Huwatschek, the Board was polled, Stigers- Yes, Karl-Yes, Coltas-Yes, Huwatschek-Yes, Davis-Yes. Ayes- 5, Nays- 0, Absent-0. All were in favor motion is carried.

**Public Comment**

No comments

- Motion to pay audited bills for November in the amount of \$58,205.76 and adjourn Coltas/\_\_\_\_\_, the Board was polled  
Ayes: 5  
Nays: 0  
Absent: 0  
All were in favor, motion carried 5 -0.  
Meeting adjourned at \_\_\_\_\_ p.m.

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Ken Stigers  
Grant Township Supervisor

Kelly Coltas  
Grant Township Clerk