

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday March 12th, 2019**

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/Huwatschek all were in favor 4-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 2/12/19 and work session of 3/7/19, put forth by Coltas/Davis all were in favor motion carried 4-0.

Supervisor's Remarks

BOR: Last Monday was the first meeting of the BOR and they heard 5 petitions. The second meeting will be tomorrow (Wednesday March 13th, 2019) and they will meet from 9:00am to 3:00 pm.

Jay Ruohonen, from Superior National Bank came in to let us know that they are ready and willing to assist us in any of our endeavors.

This year's budget meeting will be held on Wednesday March 27th, 2019, at 10:00am Truth in Taxation will be first followed immediately by the Budget meeting.

Financials

- Motion to approve the financial Reports minus the Treasurers report, put forth by Coltas/Huwatschek the Board was polled, Ayes- 4, Nays-0. Absent- 1, Motion carried 4-0.

Utility Board

Working on Budgets and trying to get the new chart of accounts to mesh with the old chart of accounts

DDA

State passed act #57 and it has effected DDAs. So we now have a DDA website and there will be additional requirements down the line for the DDA.

The DDA met on March 5th and discussed about the new picnic tables but the cost is prohibitive so they have decided to refurbish the existing tables. The new advertising committee came before the board and requested 25,000.00. The Board thanked them for their enthusiasm and requested they come back with a more detailed plan. Total budget for the year is \$93,330.00.

The Copper Harbor Parks Committee

No report

Lac La Belle to be Parks Committee

No report

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday March 6th, 2019. Items Discussed: Recap of Copper Dog 150 sled dog race. Fat Tire winter Brockway race on March 23rd.

It is noted that both FF1 candidates passed the state exam in February, they were both excellent scores. It was stated the 19 of 25 potential students passed. Forest went over any new procedures for our SCBA units.

At the mid-month meeting on February 20th.2019 the extrication equip was exercised and checked along with who was going to work at the C.H. Stopping point for the Copper Dog sled race.

There were no page outs for the fire department but medical had numerous page outs.

LLB Fire

No report

Old Business

Energy Conservation: Melissa Davis who spoke last month on Energy Conservation, will be working with the Township to see were improvement can be made for energy improvement at various sites in the Township. The Township hall, both fire halls and the water plant will be the focus for improvements.

Waste Water Treatment Facility updates: Zane Hyrkas from OHM came to give us updates. The bid advertisement is out and there will be a walk through at the Sewer plant on March 19th for all entities interested in bidding on the project. The bids will be opened on April 8th at 4:00pm. During the April 9th meeting Mr. Hyrkas will have given us OHM's recommendations and the Board will approve the recommended bid, contingent upon the DEQ's approval

New Business

Resolution #07-2019 Recreation passport Grant Program Kayak Launch Dock

We are applying for a Passport Grant to build a handicap accessible Kayak Launch Dock at the Copper Harbor State Harbor Marina. The Grant is up to \$109,400.00 with a match of up to \$28,400.00 with the hope to build the season of 2020-2021.

- Motion to adopt Resolution #07-2019 for submitting an application for a Passport Grant for the Building of a Kayak Launch Dock, put forth by Coltas/Davis. The Board was Polled Ayes-4 Nays-0, absent- 1. Motion carried with 4 in favor. Resolution #07-2019 declared adopted.

Public Comment

Tom Boost asked for a copy of the fire budget so he could work on his budget.

- Motion to pay audited bills for March in the amount of \$77,194.18 and adjourn Coltas/Huwatschek, the Board was polled

Ayes: 4

Nays: 0

Absent: 1

All were in favor, motion carried 4-0.

Meeting adjourned at 6:34 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk

