

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday April 09th, 2019**

Treasurer Karen Karl called the meeting to order at 6:07 p.m. and led the assembly in the pledge of allegiance.

Roll Call

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

- Motion to adopt Agenda put forth by Huwatschek, Art Davis all were in favor 3-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 3/12/2019 put forth by Karen Karl /Ned Huwatschek were in favor motion carried 3-0.

Supervisor's Remarks

No Supervisor remarks

Financials

- Motion to approve the financial Reports, put forth by Ned Huwatschek/Art Davis the Board was polled, Ayes- 3 Nays-0, absent -2 .Motion carried 3-0.
 - General fund \$532,596.58
 - Fire Millage \$423,245.00
 - DDA \$117,598.00

Utility Board

No report

DDA

No report. Lack of quorum.

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 Wednesday the 3rd of April. Items discussed; Recap of fat tire race over Brockway was a good event for second year. Some the upcoming events this year; Annual spaghetti dinner Friday June 14th at the Mariner North, July 4th Parade (cook out and fireworks), and Art in the Park in August.

There was to be an Ice rescue but there was not enough personnel to run the practice. At our mid-month meeting for March was held on Wed. March 20, 2019. The upcoming Fat Tire bike event was discussed. Truck # 1 was run along with all extrication equipment. There was an assistance page for the Fire Dept. along with medical unit for rescue/Injury at High Rock Bay. The medical unit also had a number of page outs.

LLB Fire

No report

Old Business

2 bids were received by the Board for the Waste Treatment plant.

- MJO bid \$2,658,010.00
- Moyle Bid \$1,629,998.70

New Business

- Motion to adopt Resolution # 21-2019. Resolution approving a pension partial surrender for Karen Karl, put forth by Karl/ Ned Huwatschek, the Board was polled, Karl-Yes, Huwatschek-Yes, Davis-Yes. Motion carried ayes-3 absent- 2. Resolution # 21-2019 declared adopted 3-0.
- Motion to pay up to \$300.00 to Keweenaw Title Search made by Ned Huwatschek/ Karen Karl seconds. The Board was polled
 - Karen Karl Aye
 - Art Davis Aye
 - Ned Huwatschek Aye
 - Absent:2
 - Motion Carried 3-0
- Motion to approve up to \$4000.00 For Compass Land Consultants was made by Karen Karl and seconded by Art Davis. The board was polled
 - Karen Karl Aye
 - Art Davis Aye
 - Ned Huwatschek Aye
 - Absent:2
 - Motion Carried 3-0
- Motion to approve purchase of a humidifier made by Karen Karl seconded by Art Davis. The Board was polled
 - Karen Karl Aye

- Art Davis Aye
 - Ned Huwatschek Aye
 - Absent:2
 - Motion Carried 3-0
- Motion to approve trade in on trial groomer up to \$7,000.00 made by Art Davis/Seconded by Ned Huwatschek. The board was polled
 - Karen Karl Aye
 - Art Davis Aye
 - Ned Huwatschek Aye
 - Absent:2
 - Motion Carried 3-0

Public Comment

No public comments.

- Motion to pay audited bills for March in the amount of \$79,938.18 and adjourn Karl_/Davis, the Board was polled
 - Ayes: _3
 - Nays: _0
 - Absent: 2
 - All were in favor, motion carried 3 -0.
 - Meeting adjourned at 6:25 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk