

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday May 14, 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 Trustees 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 4/09/19 and work session of 5/9/19, put forth by Coltas/Davis all were in favor motion carried 4-0.

Supervisor's Remarks

Annual Firemen Spaghetti Dinner will be held on June 7th, 2019 from 5:00pm until 8:00pm

Spring Cleanup for Copper Harbor will be held on Saturday and Sunday June 15th & 16th, 2019. Lac La Belle's will be in July.

Financials

- Motion to approve the financial Reports, put forth by Coltas/Huwatschek the Board was polled, Ayes- 5, Nays-0. Absent- 0, Motion carried 5-0.
 - General fund \$532,596.58
 - Fire Millage \$423,245.00
 - DDA \$117,598.00

Utility Board

No Meeting

DDA

No Meeting

The Copper Harbor Parks Committee

The cedar trees that were planted last year to replace the ones that died, have also died. They will be removed and it will be grassed over. This was the second attempt and we could not get them established.

Lac La Belle to be Parks Committee

No report

Public Safety

CH Fire Dept.:

No Report.

LLB Fire

No report

Treasurer Karen Karl arrives late at 6:15.

Old Business

With the ongoing Sewer project, we need to do a Sewer Bond Ordinance in order to issue Bonds for the Project. The Ordinance number will be Sewer #01-2019.

- Motion to adopt Sewer Ordinance #01-2019, to allow us to issue Bonds to pay for the Sewer project. Put forth by Coltas/Stigers, the Board was polled

Ayes: 5

Nays: 0

Absent: 0

All were in favor, motion carried 5-0.

Sewer Ordinance # 01-2019 is declared adopted.

New Business

Because of a conflicting MTA meeting dealing with assessing next month's meeting will be held on Thursday June 13th, at Lac La Belle Fire Hall, at 6:00 pm.

- Motion to move the regular Board meeting in Lac La Belle from Tuesday the 11th to Thursday the 13th put forth by Coltas/Huwatschek. All were in favor, motion is carried 5-0.

Five Board members will attend the assessing MTA workshop on Tuesday June 11th at 4:00 pm. There will be 5 members attending at \$91.00 each, for a total of \$455.00.

- Motion to approve payment to MTA for the assessing workshop, put forth by Coltas/Stigers. The Board was polled

Ayes: 5

Nays: 0

Absent: 0

All were in favor, motion carried 5-0.

Keweenaw ATV: Don Kauppi and Mike McMahon came to discuss an ATV trail in copper Harbor. The Board supports the Trail but would like to hold off on deciding where the trail should go as there are several things in play right now. We should know more by next month.

Copper Harbor Trails Club: Nathan Miller from the Trails Club came to give the Board an update. Last year was the largest year yet, at the Trails Fest they had over 500 participants.

They are expecting a large turnout for the upcoming Experience the Keweenaw which will end in Copper Harbor on Memorial Day. There will be an assortment of events that day.

The Trail Club will be adding many trails this year as well as maintaining and revamping of old trails that need work.

In conjunction with the Keweenaw Mountain Lodge they will be putting in a number of easy trails.

Rock Solid our trail builders will be connecting phase 1 and phase 2 trails with phase 1.5.

Keweenaw Point Trail Phase 3 has been officially funded between grant and matching funds of over \$500,000.00. The project will join High rock and Keystone Bay and Fish Cove all the way to Montreal falls. This will not be completed until next year.

The other Trust fund Grant is out for appraisals so is moving forward. There will be two clinics held this year. The big boy clinic just after Memorial Day and the women's clinic in July. Then of course the Trails Festival on Labor Day weekend. Sam Raymond from the Keweenaw Adventure Company mentioned that they would like to have a waterfront trail to Fort Wilkins. Ken gave him the name of the person he would need to contact for access along by the sewer plant. He also wondered about parking near the garbage compactors as they are sometimes offensive, but as we are limited in space we have few options. The Township support of the Trails will continue

Public Comment

Connie Eddy would like to thank everyone involved for effort put forth in the stinky (sewer) project.

- Motion to pay audited bills for March in the amount of \$38,732.22 and adjourn
Coltas/Karl the Board was polled
Ayes: 5
Nays: 0
Absent: 0
All were in favor, motion carried 5-0.
Meeting adjourned at 6:53 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk