

# GRANT TOWNSHIP

Copper Harbor DDA – Keweenaw County – BOX – 76 – Copper Harbor, Michigan 49918

## Meeting Minutes

January 22<sup>nd</sup>, 2019

Meeting called to order at 6:13 pm.

Members present: Ken Sigers, Don Kauppi, Ed Tulppo, Greg Mielcarz, Tom Wierciak, Alex Protzel and Karen Karl.

Members absent: Art Davis, Jeff Gilmore

Agenda Set.

The minutes of the regular December 22<sup>nd</sup>, 2018, meeting were approved as printed and distributed to the board.

Treasures Report: \$57,457.57

Discussions and notations:

The bird club needs a warm place to build a new bird counters booth, looking at the township garage or the pole barn at Trails End campground.

Old Business:

- Website to become compliant with the new DDA statutes is on [granttownshipmi.org](http://granttownshipmi.org). Greg Mielcarz will post minutes on websites as part of his Secretary duties.
- Tom Wierciak is looking at new picnic benches for the Park Pavilion. Plan is to sell the old ones and purchase new ones. Tom Wierciak will have more info at the next DDA meeting.

New Business:

- Motion made to sell DDA snowmobile to raise funds for Bird Club. Don Kauppi motions, Greg Mielcarz seconds. Motion carried 6 – 0.
- Motion made for Copper Harbor DDA to pay for Copper Dog porta pottie and straw. Greg Mielcarz motions, Ed Tulppo seconds. The Board is polled.

Don Kaulppi	Yes
Greg Mielcarz	Yes
Ken Stigers	Yes
Ed Tulppo	Yes
Tom Wierciak	Yes
Alex Protzel	Yes
Karen Karl	Abstained

Motion adopted 6 – 0.

Meeting Adjourned 6:47 pm.