

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday August 13th, 2019**

Supervisor Ken Stigers called the meeting to order at 6:44 p.m. and led the assembly in the pledge of allegiance.

Roll Call

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

- Motion to adopt Agenda put forth by Coltas/Ned all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 7/9/19, the Special meeting minutes of 7/19/19, and work session of 8/8/19, put forth by Coltas/Davis, all were in favor motion carried 5-0.

Supervisor's Remarks

Reminder that next month's meeting will be in Lac La Belle on September 10th 2019, it would be a good thing to have attendance at this meeting so we can discuss the issues we are having at the dumpster in Lac La Belle. It appears that someone was trying to dispose of a counter top and sink so opened up the back of the dumpster and left it open so garbage came out everywhere. The Fire Department cleaned up the mess. Also someone put an old lawn mower in the dumpster. The dumpster is for household refuse only. We will be looking to have the Dumpster locked except for 3 days a week for two hours at a time. This is a paid position, please contact the Supervisor if interested.

Financials

The internet was down so totals could not be accessed, there were financials at the ways and means for the trustees.

- Motion to approve the financial Reports, put forth by Clerk/Stigers the Board was polled
Ayes: 4
Nays: 0
Abstention: 1
All were in favor, motion carried 4 -0.
- **Utility Board**

There is an excess of oxygen in our water which causes copper to leach into the water system. To remedy this we need to add polyphosphate to the water. There will be an injector system engineered and installed to this end. OHM and Hawking Co. will be engineering and determining the rate of dispersal. The cost of the engineering will be about \$5,000.00.

DDA

No Quorum

The Copper Harbor Parks Committee

The Cedar Trees in the Park are starting to look better. The Township has fertilized and will continue care of the trees. They will be covered with burlap for the winter to protect them from winter burn.

Lac La Belle to be Parks Committee

Not a lot going on at the moment as the kids fishing tournament is ongoing. The Marina is still at a standstill until the State can come up with rules and monitoring.

Public Safety

CH Fire Dept.:

The regular monthly meeting of the CHFD was held on Wednesday August 7th, 2019. Discussed upcoming Art in the Park 2019, Department workers needed for both days.

We had a work session at cook out area in preparation for the cook out.

Public Safety Day was held on July 20 Keweenaw Co... Five Departments participated in different modes of fire service. Ours again was extrication on a vehicle. There was a large turnout for the event.

At the mid-month meeting for July was held on Wednesday July 17th, 2019.

To prepare for the Safety Day we had a practice drill on extrication of a person from an SUV.

Reviewed both of the summer events so far this year.

Noted on August 8th we had our 5 year insurance reclassification review. The meeting was very good.

There were 3 fire department page outs for the month and the medical unit had numerous page outs for the month.

LLB Fire

No report

Old Business

Lagoon Project: Lagoon project is progressing a little behind schedule but MJO plans on hiring extra people to get back on time. The Liner is being installed and should be in by Wednesday.

Due to some changes in sludge removal and a change in pipes etc. we need to approve a change order for the Lagoon Project.

- Motion to approve a change order for the ongoing Lagoon project from \$1,473,280.34 to \$1,401,889.34 which is a decrease in \$71,391.00, put forth by Coltas/Davis, the Board was polled

Ayes: 5

Nays: 0

Absent: 0

All were in favor, motion carried 5 -0.

Kayak Launch: The Township is proposing for an Asset management and Life cycle Plan. As the State would maintain and do up keep 30 minutes per week and four hours in spring and fall for seasonal prep and storage.

We are suggesting an annual budget of \$2,000.00 with any funds not spent in the budget year to be carried over and accumulated (for future repairs/replacement).

- Motion to add a maintenance fund of \$2000.00 to the 2020 and future General Fund Budget for the repairs and annual maintenance for the Kayak Launch Dock

located at the State Marina in Copper Harbor. Unused funds to roll over and accumulate each year. Put forward by Coltas/Karl, the Board was polled

Ayes: 5

Nays: 0

Absent: 0

All were in favor, motion carried 5 -0.

New Business

No new business.

Public Comment

No public comment.

- Motion to pay audited bills for August in the amount of \$413,145.17 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 6:44 p.m.

Ken Stigers
Grant Township Supervisor

Kelly Coltas
Grant Township Clerk