

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday January 14<sup>th</sup>, 2020**

Supervisor Ken Stigers called the meeting to order at 6:01 p.m. and led the assembly in the pledge of allegiance.

**Roll Call**

Present were Supervisor Ken Stigers, Treasurer Misty Filsinger, Clerk Greg Mielcarz, and Trustee Art Davis and Ned Huwatschek.

- Motion to adopt Agenda put forth by Mielcarz/Huwatschek all were in favor 5-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 12/10/19 and work session of 1/9/20, put forth by Mielcarz/Stigers, all were in favor motion carried 5-0.

**Supervisor's Remarks**

The regular Board meeting of Tuesday March 10<sup>th</sup> 2020, has been moved to Thursday March 12<sup>th</sup>, 2020.

Board of Review will be held at the Copper Harbor community center.

Dates and times are as follows;

Monday March 9 <sup>th</sup> , 2020.	9:00am to 3:00pm
Wednesday March 11 <sup>th</sup> , 2020.	3:00pm to 9:00pm

**Treasurers Report**

- General fund \$474,180.14
  - Fire Millage \$450,335.93
  - DDA \$61,861.87
- 
- Motion to approve the financial Reports, put forth by Mielcarz/Davis the Board was polled,

Ken Stigers	Aye
Art Davis	Aye
Greg Mielcarz	Aye
Misty Filsinger	Aye
Ned Huwatschek	Aye

Ayes- 5, Abstention-0 Nays-0, Motion carried 5-0.

**DDA**

Grinder pumps were tabled until the next DDA meeting. Looking to have the DDA pay \$20,000.00 a year for the next 10 years for grinder pumps to be replaced. CHTC is now going to kick in \$1000.00 to help with winter trail maintenance and grooming. Dan Kauppi also attended the meeting seeking clarification that the DDA has budgeted \$1,500.00 for winter trails.

**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 was canceled January 1st, 2020 due to New Year's Day.

At our mid-month meeting for Dec was held on Weds Dec 18<sup>th</sup>. All extrication equip was exercised and replaced in Truck#1. All ice rescue items were placed in Truck#4. Ice rescue training will take place in Jan 2020. The Fire Dept. had 1 page out on Christmas evening for carbon monoxide detected in the house.

Possible gas heater needed checking by Gas Co. The medical unit had a number of page outs for the Month.

**LLB Fire**

No report

**Old Business**

**The Pedestrian & Bicycle Facilities Design Services** committee has been hard at work with the plan. The next meeting will be held February 14<sup>th</sup>. The committee is also looking to buy property in Copper Harbor. If a plan is approved it may take until 2023 to break ground.

**Melissa Davis** from New Power Tour is working with WUPHD to audit facilities in Copper Harbor. Ken Stigers recommended that this be done in the spring. The audit will be done at the water and sewer plant. Melissa Davis will also be setting up dates at the Community Center to inform the public on energy issues.

**New Business**

- Motion to forgive two months of pension contribution of \$361.68 for the retiring Clerk Kelly Coltas, put forth by Mielcarz/Filsinger. The Board was polled

Ken Stigers           Aye

Art Davis             Aye

Greg Mielcarz       Aye

Misty Filsinger     Aye

Ned Huwatschek    Aye

Ayes- 5, Abstention-0 Nays-0, Motion carried 5-0

- Motion to raise the Deputy Treasurers wage to \$15.00 per hour, due to her many years of experience at the job. Put forward by Mielcarz/Filsinger, the Board was polled
 

Ken Stigers	Aye
Art Davis	Aye
Greg Mielcarz	Aye
Misty Filsinger	Aye
Ned Huwatschek	Aye

Ayes- 5, Abstention-0 Nays-0, Motion carried 5-0

**Public Comments**

Sam Raymond informed the board that the CHTC will be putting in \$1,000.00 for the winter trail system.

- Motion to pay audited bills for January in the amount of \$22,545.74 and adjourn Meilcarz/Stigers, the Board was polled
 

Ken Stigers	Aye
Art Davis	Aye
Greg Mielcarz	Aye
Misty Filsinger	Aye
Ned Huwatschek	Aye

Ayes: 5  
 Nays: 0  
 Absent: 0  
 All were in favor, motion carried 5-0.  
 Meeting adjourned at 6:59 p.m.

Ken Stigers  
 Grant Township Supervisor

Greg Mielcarz  
 Grant Township Clerk