

## **GRANT TOWNSHIP SPECIAL BOARD MEETING**

**Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Wednesday 22<sup>nd</sup> of APRIL, 2020**

Supervisor Ken Stigers called the meeting to order at 10.10am. and led the assembly in the pledge of allegiance.

**Roll Call** Present were Supervisor Ken Stigers, Clerk Greg Mielcarz, and Trustee Ned Huwatschek.

### **Absent**

- Motion to adopt Agenda put forth by Mielcarz/Huwatschek all were in favor 3-0 motion carried.
- Motion to approve Minutes of Regular Board Meeting of 2/11/2020 and work session of 2/7/19, put forth by Meilcarz/Stigers all were in favor motion carried 3-0.

### **Supervisor's Remarks**

New Phone system is ready to go.

### **Financials:**

General Fund	\$805,650.22
Fire	\$474,601.62
DDA	\$39,714.83
Water	\$67,902.16
Sewer	\$33,625.43

### **Utility Board**

No Report.

### **DDA**

No Report

### **The Copper Harbor Parks Committee**

No report

### **Lac La Belle to be Parks Committee**

No report

Public Safety

**CH Fire Dept.:**

The regular meetings of the CHFD were cancelled due to the COVID 19 virus. Yearly spaghetti might not happen in June. They did exercise Truck #2 with water and foam testing.

There was one fire page out/rescue with the Sheriffs department needing our assistance on transporting 2 persons whose vehicle was stuck in the snow on the trail to High Rock. The medical also assisted .

It was notified to the Water Dept. that the east most fire hydrant was leaking-Ice on outside of hydrant. Have not heard back from Water dept.

**LLB Fire**

No report

**Old Business**

**Pedestrian & Bicycle Facilities Design Services committee**

- **Motion** to award OHM the contract for \$23,750.00 for the Pedestrian & Bicycle Facilities Design Services was made by Mielcarz/Huwatschek.  
The board was polled;  
Stigers       Aye  
Mielcarz      Aye  
Huwatschek   Aye  
3 Ayes 0 nays motion is carried.
- **Motion to** adopt Resolution #06-2020 to allow Supervisor Ken Stigers or Clerk Greg Mielcarz to purchase the described property:  
Made by Huwatschek/ Mielcarz. GH7-6 R Lots 13, 14, and 15 BLK 7 and abandon 7<sup>th</sup> ST Plat of the town of Copper Harbor. The board was polled  
Stigers       Aye  
Mielcarz      Aye  
Huwatschek   Aye  
3 Ayes 0 nays motion is carried
- **Motion** made by Mielcarz/Stigers to continue COVID19 policy's in place pending a review by the Board and further instructions from the Governor. 3-0 The motion is carried

**New Business**

- **Motion** to adopt Resolution # 07-2020 Submitting operating a Fire Protection millage proposal made by Stigers/Huwatschek. The board was polled  
Stigers       Aye  
Mielcarz      Aye  
Huwatschek   Aye
- 3 Ayes 0 nays motion is carried

- **Motion** made by Mielcarz/Huwatschek to help Eagle Harbor Township, Keweenaw county, fix their cardboard bailer as Grant Township also uses the bailer. The amount is \$750.00. The Board is polled.

Stigers Aye

Mielcarz Aye

Huwatschek Aye

3 Ayes 0 nays motion is carried 3-0.

- **Motion** to adopted KEWEENAW RANDOM ACTS OF COMMUNITY KINDNESS resolution 08-2020 allowing them a license to sell liquor at the end of the Road car show. The board is polled.

Stigers Aye

Mielcarz Aye

Huwatschek Aye

3 Ayes 0 nays motion is carried 3-0.

- **Motion** to hire of Chuck Miller as Grant Township attorney made by Mielcarz/Huwatschek. The board was polled;

Stigers Aye

Mielcarz Aye

Huwatschek Aye

3 Ayes 0 nays motion is carried

- **Motion** to contract MJO to repair the 3<sup>rd</sup> street dock for \$7,400.00 made by Huwatschek/Mielcarz, The Board is polled;

Stigers Aye

Mielcarz Aye

Huwatschek Aye

3 Ayes 0 nays motion is carried

### **Public Comments**

Doug Moyle addressed the Board pertaining to the use of 10<sup>th</sup> street dock and Hunters Point as it has been closed to the public to address COVID-19.

He was thanked for his input.

- **Motion** to pay audited bills for April 2020 in the amount of \$45,422.89 and adjourn Mielcarz/Stigers at 11:07am

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Ken Stigers  
Grant Township Supervisor

Greg Mielcarz  
Grant Township Clerk

