

## GRANT TOWNSHIP REGULAR BOARD MEETING

Held at the Grant Township Hall  
230 Gratiot Street  
Copper Harbor, Michigan 49918  
Minutes for Tuesday May 12<sup>th</sup> 2020

Supervisor Ken Stigers called the meeting to order at 6:05pm and led the assembly in the pledge of allegiance.

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

### **Absent**

- **Motion** to adopt Agenda put forth by Mielcarz/Huwatschek all were in favor 5-0 motion carried.
- Motion to Approve minutes of special board meeting of 4-22-2020 made by Mielcarz/ Huwatschek. All were in favor motion is carried.

### **Supervisor's Remarks and Comments**

**Clean up days** will be held June 20<sup>th</sup> & 21<sup>st</sup>, 2020.

**There will be no Fireworks on the Fourth of July**

### **Financials:**

General Fund	\$369,844.36
Fire	\$460,772.33
DDA	\$70,305.16

- **Motion** to approve financials made by Mielcarz/Davis. The board was polled;
- Stigers Aye
- Mielcarz Aye
- Huwatschek Aye
- Filsinger Aye
- Davis Aye
- 5 Ayes 0 nays motion is carried.

### **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.:** Due to state guidelines there have any Fire Dept. meetings the first week of May. That is not to say the building and dept. are being neglected. Each week the vehicles are run and systems checked, along with the building generator run. Vehicle #5/ side by side the winter tracks were changed over to the summer tires. Vehicle#4 with its water take and pumped used for brush fires if full of water and ready to work. Vehicle #3/ old 6x6 tanker has been moved from winter storage – it sits outside of the main Dept. building – but it won't be filled with water until later this month. There have not been any fire pages this month. LLB has had two for brush fires left unattended. The medical unit has not had any pages this las month.

## LLB Fire

Two call out for brush fires

## Old Business

### Parks and Docks

- **Motion** to keep closed Parks, Docks and public restrooms Closed until Governor lifts stay at home order made by Stigers/Mielcarz. All were in favor motion carried 5-0.
- **Motion** to have a special board Meeting on Tuesday May 19<sup>th</sup> 2020 at 2:00pm to review Parks, Dock and Restrooms by Huwatschek.

### New Business

- **Motion** to have Karen Karl maintain the Grant Township Website for \$1,115.00 a year was Made by Stigers/Mielcarz. The Board was polled;  
Stigers       Aye  
Mielcarz      Aye  
Huwatschek   Aye  
Filsinger     Aye  
Davis         Aye  
5 Ayes 0 nays motion is carried.
- **Motion** made by Stigers/Mielcarz to hold the Lac La Belle meeting on July 14<sup>th</sup> 2020 instead of June 9<sup>th</sup> 2020. All were in favor motion was passed.
- **Motion** to approve up to \$1500.00 for a new utility trailer made by Davis/ Huwatschek. The board was polled;  
Stigers       Aye  
Mielcarz      Aye  
Huwatschek   Aye  
Filsinger     Aye  
Davis         Aye  
5 Ayes 0 nays motion is carried.

**No public comments were made**

- **Motion** to approve audited bills in the amount of \$90,849.95 and adjourn made by Mielcarz/Stigers. The board was polled;  
Stigers       Aye  
Mielcarz      Aye  
Huwatschek   Aye  
Filsinger     Aye  
Davis         Aye
- 5 Ayes 0 nays motion is carried.

**Adjourned at 7:15 pm.**

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Ken Stigers  
Grant Township Supervisor

Greg Mielcarz  
Grant Township Clerk