

GRANT TOWNSHIP REGULAR BOARD MEETING

Held at the Grant Township Hall

230 Gratiot Street

Copper Harbor, Michigan 49918

Minutes for Tuesday September 8th 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 board meeting of 08/11/2020 made by Mielcarz/Davis. All were in favor motion is carried.
- **Motion** to approve 09/03/2020 work session minutes Stigers/Davis. All were in favor. The motion is carried

Supervisor's Remarks and Comments

Keweenaw Point Phase 3 is moving forward with OHM and CHTC taking the lead. No Township money is being used.

Land acquisition is also moving forward. The current project amount is \$206,000.00.

Financials:

General Fund \$505,557.36

Fire \$453,471.95

DDA \$77,591.76

- **Motion** to approve financials 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.

Utility Board .

Adding ortho polyphosphate for water treatment has begun. It is being added at a low level. More might be needed based on lab testing of Copper levels...

DDA

No Report

The Copper Harbor Parks Committee

Performances in the Park was a resounding success. Jeff And Kathy Idhe along with Kirk Filsinger did a tremendous job. Next season they would like to use the ticket booth in the park as a concession stand. Kathy and Jeff are making a plan for the Spring of 2021. There are also plans being discussed to make a permanent Band Shell.

Lac La Belle to be Parks Committee

No report

Public Safety

Copper Harbor Fire Dept

No report

LLB Fire

Fire calls 0. Service calls 1 for a boat ran aground. It was gone when arrived on scene. 2 calls to assist First Responders. Monthly meeting on 08/27/2020. Fish boil was a success. Gross was almost \$4000.00. Battery change on all flash lights. SCBA Back in service. Truck #1 batteries next Month.

Monthly training 08/13/2020. Ran all trucks and exercised pumps Truck #1 & #3. All equipment was tested and inspected.

EMS RUNS 1st responders:4. One was an accident – FD also on the accident call.

Old Business

Melissa Davis ,from the New Power Tour, Had some new information for the Township. FEMA has a 3-year grant that WUPHD will do the Grant Paper work for the Township. A fast charging station for electric cars that would cost between \$70,000.00 and 120,000.00. EGLE and UPPCO would pick up a 1/3 each with 1/3 from the Township. There is also an EDA grant for renewable energy

Building Resilient Infrastructure and Communities (BRIC) will support states, local communities, tribes and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards. BRIC is a new FEMA pre-disaster hazard mitigation program that replaces the existing Pre-Disaster Mitigation (PDM) program.

The BRIC program guiding principles are supporting communities through capability- and capacity-building; encouraging and enabling innovation; promoting partnerships; enabling large projects; maintaining flexibility; and providing consistency.

Pedestrian Bicycle Facility

On Wednesday 09/23/2020 the Pedestrian Bicycle Facility committee will get together with area residents to do a town walk thru to identify problem areas. There will then be a meeting at the Keweenaw Mountain Lodge for discussions and suggestions. It will cost \$250.00 for 4 hours.

New Business

Financial review.

C F Johnson CPA will help the Clerk and Treasurer learn best practices for cash flow. They will present a plan after they analyze our current practices.

Audit Proposal.

Susan Sanford has submitted an audit proposal for \$9900.00.

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

Sunday Trash Compactor Day.

Misty Filsinger pointed out that weekenders need a day to get rid of their Trash. We will revisit this for next spring.

Public Comments

No public comments

- **Motion** to approve audited bills in the amount of \$40,52284 and adjourn made by Mielcarz/Huwatschek. The board was polled;
Stigers Aye
Mielcarz Aye
Huwatschek Aye
Filsinger Aye
Davis Aye
5 Ayes 0 nays motion is carried.

Adjourned at 6:52 pm.

Ken Stigers
Grant Township Supervisor

Greg Mielcarz
Grant Township Clerk