

GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Lac La Belle Fire Hall
6314 Superior Street
Lac La Belle, Michigan 49950
Minutes for Thursday July 14th, 2020**

Supervisor Ken Stigers called the meeting to order at 6:00 p.m. and led the assembly in the pledge of allegiance.

Roll Call

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

Absent; Misty Filsinger and Art Davis

- 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 6/9/2020 and work session of 07/09/2020 put forth by Mielcarz/ Huwatschek, all were in favor motion carried 3-0.

Supervisor's Remarks

- Lac La Belle Dumpster days: Saturday July 18th and Sunday July 19th 2020. Will also take scrap metal.
- Property Tax disputes will be on Tuesday July 21st 2020 starting at 10:30 am.

Financials

General Fund \$319,507.25
Fire Fund \$456,727.71
DDA Fund \$80,209.85

- **Motion** to approve the financial Reports, put forth by Mielcarz/Huwatschek the Board was polled,
Stigers Aye
Huwatschek Aye
Mielcarz Aye
Ayes- 3 Nays-0, Motion carried 3-0.

Utility Board

Getting ready for ortho polyphosphate use in the next couple of weeks in Copper Harbor.

DDA

No report lack of quorum

The Copper Harbor Parks Committee

No report.

Lac La Belle to be Parks Committee

No Report.

Public Safety

CH Fire Dept.

No Report

LLB Fire

Monthly Report for April May and June 2020

2 Fire Calls at Gratiot river LLB – Brush Fire 4/30/2020 and again with an unattended fire on 5/2/2020. 1 paraid duty call out and 0 EMT(FD ASSIST) runs. Monthly Meetings: No meetings since March 12th2020 due to Covid-19 until June 11th 2020 training.

June 25th 2020 meeting 6:00 pm

Election of officers- same as last year. Olson, Chief / Erbisch, 1st Asst. Chief / Shafer, 2nd Asst. Chief. Huwatschek, Admin Secretary. Olson / Talvensaari – Training officers.

Oil changed on all small engines and Hall generator. Batteries changed in flashlights and SCBAS.

June 11th 2020 Training at 6:00pm Training

All Trucks ran. Pump on Truck 1 and Brush truck ran. Portable pumps ran. Equipment over on all trucks.

EMS RUNS 1st Responders: 2 medical calls.

Fish boil fund raiser will be held for takeout only on August 8th 2020 noon to 6:00pm. Must purchase Tickets in advance. Presale only so they know how many to expect.

Old Business

- **Point Trail Grant**

Phase 3. Copper Harbor Trails Club has met a matching grant to complete phase 3. No General funds were used.

- **Land Acquisition Grant** has fallen though due to the seller not ageing to the price. Looking for an alternative to gain access to Brock way Mountain.

- **Bathrooms** in Copper Harbor Community Center to remain closed until a part time custodian can be hired. Pay starts at 13.25 an hour.

New Business

- **Internet**

Mike Musiel has asked for up to \$400.00 dollars in equipment to improve internet in the park. It would become a free hotspot for tourists and also provide access to residents due to power outages. Mr. Musiel will provide the labor for free.

- **Motion** made by Mielcarz/ Huwatschek to approve up to \$400.00 to purchase said Equipment. The Board was polled;

Stigers Aye

Huwatschek Aye

Mielcarz Aye

Ayes- 3 Nays-0, Motion carried 3-0.

Public Comments:

DNR is finally cracking down on Boaters who leave their Boats and Trailers and The Lac La Belle State Marina.

- **Motion** to pay audited bills for July in the amount of \$27,018.52 and adjourn Mielcarz/Stigers, the Board was polled Board was polled,
Stigers Aye
Huwatschek Aye
Mielcarz Aye
Ayes- 3 Nays-0, Motion carried 3-0.
Meeting adjourned at 6:34 pm

Ken Stigers
Grant Township Supervisor

Greg Mielcarz
Grant Township Clerk