

GRANT TOWNSHIP REGULAR BOARD MEETING

Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday October 13th 2020

Supervisor Ken Stigers called the meeting to order at 6:00pm 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 09/08/2020 made by Mielcarz/Davis. All were in favor motion is carried.
- **Motion** to approve 10/08/2020 work session minutes Stigers/Davis. All were in favor. The motion is carried

Supervisor's Remarks and Comments

Land Acquisition: Current negotiations for a particular piece of land has fallen through. New locations are being looked at.

Designated assessor for the county. More to follow.

Financials:

General Fund	\$344,809.55
Fire	\$453,269.52
DDA	\$75,276.31

Not approved by the Grant Township Board

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

No Report

Lac La Belle to be Parks Committee

No report

Public Safety

Copper Harbor Fire Dept

No report

LLB

No report

Old Business

Pedestrian Bicycle Facilities.

The board will have a meeting on Thursday the 12th of October.

New Power Tour.

Melissa Davis ,from the New Power Tour, Had some new information for the Township. FEMA has a 3-year grant that WUPPDR 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.

Future Proofing electric Charging stations. The State has a \$9,000,000.00 For Charging Stations. Other grants and project were discussed.

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. Jody Toutant will come up to Grant Township on the 23rd and 26th of October for Clerk Deputy Clerk meeting and training.

Audit

Susan Sanford has started scheduled Audit.

Land Division.

Mark Erhart has received and reviewed the request by Tim Carpenter to split his lot into 3 separate parcels. As this is a platted lot the final approval is up to the Township Board. He believes the split should allowed it is in keeping with the surrounding lots and meets the general requirements of the land Divisions Act. upon approval he will make the necessary changes to the assessing data base.

Motion to approve Tim Carpenter request to split Lot 3 of the assessors platt LLB south. 202.6feet for lots A&B. (Lot A 96.6 feet and lot A 106 feet) Stigers //Huwatschek. All were in favor 5-0. Motion is carried.

Rec Plan: WUPPDR will do the 5-year Rec Plan for a flat fee of \$3,000.00.

The Board would also like to thanks the Keweenaw Mountain Lodge for hosting the Pedestrian Bicycle Facilities event.

Public Comments

No public comments

- **Motion** to approve audited bills in the amount of \$47829.74 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 7:15 pm.

Ken Stigers
Grant Township Supervisor

Greg Mielcarz
Grant Township Clerk