

GRANT TOWNSHIP REGULAR BOARD MEETING

Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday February 9th 2021

Supervisor Ken Stigers called the meeting to order at 6:02pm and led the assembly in the pledge of allegiance.

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

- **Motion** to adopt Agenda put forth by Stigers/Davis. All were in favor 5-0 motion carried.
- **Motion** to Approve minutes of board meeting of 01/12/2021 made by Mielcarz/Davis. All were in favor. Motion carried 5-0.
- **Motion** to approve 02/04/2021 work session minutes Mielcarz/Filsinger. Stigers, Davis, Mielcarz and Filsinger were all in favor. Huwatschek abstained. Motion carries 4-0

Supervisor's Remarks and Comments

Board of Review.

March 2 nd 2021. Preview Meeting	10:30 am.
March 8 th 2021. BOR	9:00 am to 3:00 pm.
March 12 th 2021. BOR	3:00 pm to 9:00 pm.
March 17 th 2021. Follow up meeting	10:30 am.

These will be virtual meetings.

Audit.

Susan Sanford CPA completed our Audit. Jody Toutant CPA and Susan Sandford went over the results of the Audit. Follow up tasks are now being implemented.

Financials

General Fund	\$454,786.22
Fire	\$480,565.21
DDA	\$75,940.01

Utility Board

The utility board will have its budget meeting on Tuesday February 16th 2021 at 9:00 am.

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.

The regular monthly meeting of the CHFD was held on Wednesday Feb. 3rd, 2021. Discussed following Items: Copper Harbor Bike Patrol initial meeting on Zoom Feb. 18th, 7:00pm between Fire Dept, Rescue units, Sheriff and others.

Copper Dog 150, Feb 26th – 28th. To start in Eagle Harbor to Copper Harbor, Saturday Copper harbor to Copper Harbor and Sunday from Copper Harbor to Eagle Harbor. No word on helpers needed.

Vehicles #1 and #2 were exercised as was the extrication equipment in Truck #1.

A general description followed about everything to date medical has received their second COVID-19 vaccinations and Fire has received their first shot.

There was one page for animal on ice at Fort Wilkins for the month, medical unit has had a number of page outs for the past months.

LLB

Held regular monthly meeting.

Old Business

- **Motion** to forgive, as of April 1st 2019, \$50,000.00 given to the Sewer fund from the General fund to cover sludge removal and liner failure made by Mielcarz/Huwatschek. The board was polled;

Stigers Aye

Mielcarz Aye

Huwatschek Aye

Davis Aye

Filsinger Aye

5 Ayes 0 nays motion is carried.

Car Charger stations.

Tabled until next meeting.

New Business:

Township Board salaries.

Tabled until annual meeting.

New pay roll procedures.

Tabled until next month to create policy.

Public Comment.

No public Comment.

- **Motion** to approve audited bills in the amount of \$26,811.17 and adjourn made by Mielcarz/Huwatschek. The board was polled;
Stigers Aye
Mielcarz Aye
Huwatschek Aye
Davis Aye
Filsinger Aye
- 5 Ayes 0 nays motion is carried.

Adjourned at 7:13 pm.

Ken Stigers
Grant Township Supervisor

Greg Mielcarz
Grant Township Clerk