

## GRANT TOWNSHIP REGULAR BOARD MEETING

**Held at the Grant Township Hall**

**230 Gratiot Street**

**Copper Harbor, MI 49918**

**Minutes for April 13, 2021**

Deputy Supervisor Scott Wendt called the meeting to order at 6:02p.m. and led the assembly in the pledge of allegiance.

**Roll Call** present were Supervisor Kenneth Stigers via video, Deputy Supervisor Scott Wendt, Deputy Clerk Amanda Wais, Treasurer Misty Filsinger, Trustee Art Davis, Trustee Ned Huwatschek. Absent Clerk Greg Meilcarz.

- **Motion** to adopt agenda put forth by Filsinger/Davis. All in favor. Motion carried.
- **Motion** to approve minutes from Board meeting 3/9/2021 put forth by Huwatschek/Filsinger. All in favor. Motion carried.
- **Motion** to approve 4/8/2021 Work Session Minutes put forth by Davis/Huwatschek. All in favor. Motion carried.

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

Given by Deputy Scott Wendt. Job Openings on Keweenaw County Planning Commission/Alternative Zoning Board of Appeals.

There will be a Keweenaw County Supervisors meeting 4/15/2021 at Allouez Township.

Email Correspondence from Paul and Margaret Keetz, Eagle Harbor, in reference to the new proposed cell tower location.

### **Financials**

|              |              |
|--------------|--------------|
| General Fund | \$570,370.36 |
| Fire         | \$509,051.14 |
| DDA          | \$105,472.47 |

The board was not able to approve financials and the amount of bills to be paid until Friday April 16, 2021 at a special board meeting at 10:00 a.m.

### **Brief Public Comment**

None

## **Department Reports**

### **Treasurer**

**Motion** to approve funds for \$10,000.00 to CHIA for advertising. Motion put forward by Davis/Huwatschek. All in favor. Motion carried.

**Motion-** to approve funds in the amount of \$2500.00 to Keweenaw Birding Research Group. Motion put forth by Huwatschek/Davis. All in Favor. Motion carried.

### **Clerk Report**

Absent

### **Utility Board**

Introduction of Robert Pokorski, Utility Board Chair.

### **DDA**

Don Kauppi spoke about the fireworks for the 4<sup>th</sup> of July. The show will be smaller than usual because lack of workers needed. The money that is not spent on the fireworks will be earmarked for a possible storage building in the future.

### **CH Fire Department/First Responders**

The regular monthly meeting was held on 4/7/2021. This was a work session. Changed over from winter tracks on the side by side to tires, and skis from sled to summer tires.

Discussions of The CH Bike Patrol for the trails, which is a start up group. Restarting of the annual spaghetti dinner in June. More information will be provided as the department comes to resolutions.

Extrication on truck #1 was exercised.

No page outs for fire during the month

There were a number of page outs for the medical unit for the month.

### **LLB Fire Department**

No report

### **Copper Harbor Parks Committee**

Jeff and Kathy Ihde were present with samples that they would like to use for the band shell and spoke about the upgrades to the shell.

No other report

### **Unfinished Business**

Website development. OpusWeb put a call out for photos. Art Davis is collecting. The website should be up and running soon.

## **New Business**

### **RESOLUTION # 01-2021**

Kenneth Stigers resigning as Supervisor of Grant Township. Adopted into motion by Davis/Huwatschek, all in favor, motion carried.

### **RESOLUTION # 02-2021**

Scott Wendt appointed to Grant Township Supervisor to fulfill the remaining term of Kenneth Stigers. Adpoted into motion by Davis/Huwatschek, all in favor, motion carried.

Wendt was sworn in, under oath, by deputy Amanda Wais. Wendt's appointment will begin 4/14/2021, 1201 am.

Appreciation plaque presented to Stigers by the board members.

Public Works Laborer Position was discussed. The position will be posted on 4/14/2021 and remain posted until the position is filled.

Keweenaw Mountain Lodge Dark Sky Nomination letter of support from Grant Township discussed. Adopted into motion by Filsinger/Huwatschek, all in favor, motion carried.

Hunters point memorial bench for Bryan McKamey discussion. Family will pay all costs for the bench. Grant Township will order, and the family will reimburse. Adopted into motion by Davis/Filsinger, all in favor, motion carried.

Koski Signs Approval for up to \$3000.00 for a new Welcome to Copper Harbor sign and Donald Kilpela Memorial Park sign. Adopted into motion by Davis/Filsinger, all in favor, motion carried.

Diamond Communications Cell Tower presentation was canceled by Diamond. This will be tabled until further notice.

CH Spring Clean-up dates will be Father's Day Weekend. June 19 & 20, 2021.

LLB Spring Clean-up dates to be determined.

## **PUBLIC COMMENT**

No public Comment

6:50 p.m., adopted motion to adjourn meeting by Davis/Filsinger, all in favor, motion carried.