

# GRANT TOWNSHIP

Copper Harbor DDA – Keweenaw County – BOX – 76 – Copper Harbor, Michigan 49918

## DDA Meeting

February 23<sup>rd</sup> 2021

- **Call to Order 6:05 pm**
- **Roll call;** Art Davis (by phone), Tom Wierciak, Kirk Filsinger, Don Kauppi, Ken Stigers, Jeff Gilmore.
- **Motion** to approve meeting agenda for February 23<sup>rd</sup> 2021
- **Motion** to approve December 22nd 2020 minutes made by Stigers/Kauppi. All were in favor motion is carried.
- **Treasurer's report:** \$62,455.60

### OLD BUSINESS

- Keep in mind our annual \$20,000.00 commitment for grinder pump replacements.
- **Motion** made by Kauppi/Gilmore to transfer \$5,000.00 to the new building on US 41 and M26 from the fireworks fund. The board was polled; Davis yea, Kauppi yea, Filsinger yea, Stigers yea, Gilmore yea, Wierciak yea. 6 yeas 0 the motion is carried.

### NEW BUSINESS

- **Motion** made by Gilmore/Stigers to approve the transfer of \$20,000.00 to the Sewer Dept, for this fiscal year 2020/2021, for grinder pump project. The board was polled; Davis yea, Kauppi yea, Filsinger yea, Stigers yea, Gilmore yea, Wierciak abstain 5 yeas 0 nays and 1 abstained. Motion Carried
- **Motion** to approve \$50,000.00 transfer to the Sewer Dept., for fiscal year 2021/2022, for grinder pump projects made by Stigers/Filsinger. . The board was polled; Davis yea, Kauppi yea, Filsinger yea, Stigers yea, Gilmore yea, Wierciak abstained. 5 yeas 0 nays 1 abstain the motion is carried.

- **Motion** to Approve 2021/2022 budget in the amount of \$94,4995.00 made by Gilmore/Filsinger. The board was polled; Davis yea, Kauppi yea, Filsinger yea, Stigers yea, Gilmore yea, Wierciak yea. 6 yeas 0 nays the motion is carried.
- **Public comment.**  
No public comments.

**Motion to adjourn at 7:10 pm made by Gilmore/Davis.** All were in favor.