



Grant Township Board
Regular Meeting minutes
September 14, 2021 6:00 pm
Lac La Belle Community Center
Phone: (906) 289-4292

Call To Order And Pledge of Allegiance

Board Members Present: Supervisor Scott Wendt, Clerk Greg Mielcarz, Trustee Ned Huwatschek. **Absent:** Trustee Art Davis, Treasurer Misty Filsinger.

Agenda Additions and Approval

1. Approval of Agenda
Motion to approve Agenda Huwatschek/Mielcarz
3 ayes 0 nays. Motion Carries 3-0
2. Approve 8-10-21 Regular Board Meeting Minutes
Motion to approve minutes Wendt/Huwatschek
3 ayes 0 nays. Motion Carries 3-0

Supervisors' Remarks and Correspondence

Thank you to Volunteers

- . Supervisor's Open Office Hours
 - CH Sept 11 10am-12
 - LLB Sept 18 10am-12
- New Hire Scott Ochodnicky as Township Deputy Supervisor.

Brief Public Comment

Department Reports

1. Financial
 - a. Treasurer Report

General	\$452,936.50
Fire	\$396,892.16
DDA	\$83,603.33
 - b. Clerk Report
 - Bills in the Amount of \$65,657.45

2. Utility Board

CHUB recommends SAW/MISS DIG contract. CHUB also supports the ne waste water lease with the DNR (Ft. Wilkins). Collecting COVID Effluent samples. 5-year water tank inspection to be done this month.

3. Public Safety
 - a. Copper Harbor Fire Department No report

 - b. Lac La Belle Fire Department No Report

 - c. Keweenaw Sheriff No report

 - d. First Responders No report
 - i. Equipment Request- Rick Olson-Zoll AED
Motion to approve \$1,536.00 for A LLB first responder AED Mielcarz/Huwatschek. The Board was polled:
 Wendt Aye
 Huwatschek Aye
 Mielcarz Aye
 3 ayes. 0 nays.
 Motion carries 3-0.

Standing Committee Reports

1. Downtown Development Authority No report
2. South Shore Association
 - a. Recycling is going Great. Last day is Monday November 1st 2021.
3. Parks Committees
 - a. Lac La Belle
 - i. Haven Falls Electrification
 Grant Township needs to fill out form for UPPCO to install an underground powerline for Haven Falls Park.
Motion to approve completion of UPPCO form for Haven Falls Park electrification made by Wendt/Huwatschek. 3 ayes 0 nays. Motion carries.

- b. Copper Harbor
 - Working on policy for memorial benches and planting trees. Working on Band Shell. No renting of Band shell for offsite uses. Need to acquire signs for Hunters Point Park and other parks.
 - Motion** to approve \$500.00 for park signs made by Huwatschek/Wendt.
 - The Board was polled:
 - Wendt Aye
 - Huwatschek Aye
 - Mielcarz Aye
 - 3 ayes. 0 nays.
 - Motion carries 3-0.

4. Copper Harbor Improvement Association No Report

Unfinished Business

- 1. Diamond Communications Cell Tower Update
 - a. Eagle Harbor Zoning Update
 - i. Correspondence to SHPO/FCC
 - ii. Eagle Harbor Board denied the application.
- 2. Wastewater Lease Agreement Expiration
 - a. Lease agreement is DNR Park Official Chain
 - i. Extends lease boundaries for future expansion. 200ft to west for possible 3rd lagoon.
 - ii. Allows for structures to be built
 - iii. 17% reduction in sewer rates for Fort Wilkins State Park.
- 3. American Rescue Plan Act
 - a. State of Michigan Scoring/Awarding has not started.
 - b. Estimated GT will receive \$22,399 for specified purposes
 - i. Plus, share of un-requested appropriations.
- 4. Public Works Vehicle
 - a. Received/Flashing Lights/Logos/On Road
- 5. Recreation Plan Draft Contract Agreement WUPPDR
 - a. Contract signed for \$3,000.00
 - b. Committee of Confirmed:
 - 1. Scott Ochodnicky
 - 2. Meg North
 - 3. Sue Pokorski
 - 4. Harley Lewis

Awaiting Two Interested Parties:

New Business

1. SAW Grant/MISS DIG

- a. OHM update Geographic Information System Contract.

Motion to approve contract in the amount of \$3,000.00 made by Mielcarz/Wendt.

The Board was polled:

Wendt Aye

Huwatschek Aye

Mielcarz Aye

3 ayes. 0 nays.

Motion carries 3-0.

2. Jamsen Rezoning Decision New Deed will restrict the splitting of the parcels.

Motion to Combine Richard Jamsen's Copper Harbor platted parcels 26 & 27, have only one sewer connection and new deed will restrict the splitting of the parcels made by Huwatschek/Mielcarz. The Board was polled:

Wendt Aye

Huwatschek Aye

Mielcarz Aye

3 ayes. 0 nays.

Motion carries 3-0.

3. Equalization Form - Clerk

Motion to Approve Form L-4029. 2021 Tax Rate request for Operating and Emergency Services millage rates made by Mielcarz/Wendt. The Board was polled:

Wendt Aye

Huwatschek Aye

Mielcarz Aye

3 ayes. 0 nays.

Motion carries 3-0.

4. Keweenaw Heartlands

- a. https://docs.google.com/presentation/d/1g7WfNa3LbYndCcR_a-It1rrB9k_-rr8L/edit?usp=sharing&ouid=114471020737320955163&rtpof=true&sd=true

5. Requested Agenda Items: None Received for September

- ❖ Policy/Rules for Public Comment
 - The public comment portion of the public meeting shall last approximately 20 minutes.
 - Any Resident/taxpayer wishing to address the Board, must be first recognized by the Chair, then identify themselves by name, address of residence.
 - Each speaker will be given three (3) minutes to comment.
 - Each speaker will be given six (6) minutes total for public comment over the course of the meeting.
 - Comments are to be directed solely to the board not to audience members.
 - No official Board action will take place on items presented in the public comment period. Matters addressed publicly will be taken under advisement, with the Board responding directly to the person at a later date or the Board will respond during a future public meeting as an agenda item

Financial Wrap UP

Motion

Adjournment