



Grant Township Board

Regular Board Meeting Agenda

April 11th, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4777

Pledge of Allegiance

Call To Order and Roll Call

Agenda & Minutes Approvals

1. Approval of April 11th, 2023 Regular Board Meeting Agenda
2. Approval of March 14th 2023 Regular Board Meeting Minutes
3. Approval of March 20th 2023 Special Board Meeting Minutes
4. Approval of March 24th 2023 Annual Truth in Taxation Hearing Meeting Minutes
5. Approval of March 24th 2023 Annual Budget Meeting Minutes

Supervisor Hours for April 2023 - Saturday April 15th 2pm-4pm in LLB and Saturday April 22nd 2pm-4pm in CH

TNC Land Meetings Update from Greg Lis

Department Reports

1. Treasurer's Office Report
 - a) General fund balance is \$710,751.10
 - b) Fire dept. fund balance is \$557,303.25
 - c) Copper Harbor DDA fund balance is \$64,008.49
2. Clerk's Office Report
 - a) Approval of bills to be approved for April \$
 - b) Approval to amend bills to be paid in March \$
3. Water & Sewer Billing Dept Report
4. Maintenance Department Report
 - a) Spring/summer solid waste notice to be posted in April
 - b) New hire Trent Davis

5. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department
 - c) First Responders

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (CH DDA) - None
2. Board of Review
3. School Board
4. 5-Year Recreation Plan Steering Committee – None
5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee – None

Old Business – brief update with no discussion

- 1) Annual Budget Meetings recap – Approved/signed budgets are posted online

New Business

- 1) Approval of pay rate for full time seasonal new hire Trent Davis
- 2) Approval of remaining 75% owed on both brush fire trucks, total \$315,587.00, either cash or financed
- 3) Approval of 3-31-2022 Annual Audit Report
- 4) Resolution #13-2023 Approval of KRACK Certified Resolution Authorizing Special Application
- 5) Approval of up to \$1000 for Bay Electric quote for smoke/carbon monoxide detectors, with install including 2 Township supplied ceiling fans
- 6) Approval of up to \$3400 for two sets of Logitech MeetUp 4K ConferenceCam + Expansion Mic Bundles with accessories, for CH and LLB both
- 7) Approval of up to \$1100 for Cemetery Management Class offered by MTA, including travel and overnight expenses June 19th, for Sexton and Assistant sexton

Agenda Request (Guests) Section – None for April

Public Comment Period

❖ Policy/Rules for Public Comment

- 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
- Grant Township Board can be contacted throughout the month by phone, mail, and/or e-mail and complete contact information can be found here: <https://granttownshipmi.org/contact.php>

Adjournment