



Grant Township Board

Regular Board Meeting Agenda

August 8th, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

Pledge of Allegiance

Call To Order and Roll Call

Agenda & Minutes Approvals

1. Approval of August 8th, 2023 Regular Board Meeting Agenda
2. Approval of July 11th, 2023 Regular Board Meeting Minutes

Supervisor Hours for August 2023 - Saturday August 5th 2pm-4pm in CH, Saturday August 12th 2pm-4pm in LLB, and Saturday August 19th 2pm-4pm in CH

Treasurer Hours for September 2023 - Thursday September 14th 10am-5pm in CH

New Deputy Treasurer Kaelyn Wright

TNC Land Meetings Update from Greg Lis:

- Greg's meeting with Julia Petersen on Thursday July 20th
- Next TNC / Julia Petersen meeting is Monday August 14th 2pm

Keweenaw Point Trails Phase III Construction Progress

- (3) Progress meetings held to date; subsequent meetings every other Monday 1pm-2pm through October 23rd

Summer 2023 Recycling/Garbage Attendant Information - Unchanged

- In Copper Harbor: Monday, Wednesday and Friday 3pm-5pm
- In Lac La Belle: Sunday and Thursday also 3pm-5pm

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$615,807.53
 - b) Fire dept. fund balance is \$540,032.68
 - c) Copper Harbor DDA fund balance is \$98,170.83

2. Maintenance Department Report
3. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department
 - c) First Responders – Scott Ochodnicki to update;
 - a. We need EMT's, etc., website post forthcoming
 - b. Emergency response times could be an hour, or two hours in the winter, unless we can find more personnel

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (DDA) – no July meeting, there will be an August 22nd meeting
2. Board of Review – Held a July 18th 2023 Tuesday 10:30am meeting
3. School Board
4. 5-Year Recreation Plan Steering Committee – to become 'Recreation Plan Committee', seeking 7 Founding Committee members;
 - a) Special Notice: <https://granttownshipmi.org/news-view.php?target=55>
 - b) Timeline to be extended, website updated
5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee – No update

Old Business - None

New Business

1. Keweenaw County Sheriff's Office Resolution #15-2023
2. Approval of (1) Sheriff's Office Deputy for Trails Fest 2023 Sept. 1st through Sept. 3rd, contingent on availability
3. Approval of up to \$700 for Misty Filsinger to attend the BSA software conference in Marquette November 1st and 2nd

Agenda Request (Guests) Section – None

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
- Each speaker will be given three (3) minutes to comment.
- Comments are to be directed solely to the board, not to audience
- No official Board action will take place on items presented in the public comment period. The Board will respond during a future public meeting as an agenda item
- Grant Township Board contact info:
<https://granttownshipmi.org/contact.php>

Financial Wrap-up Bill Pay

Adjournment

DRAFT