



Grant Township Board

Regular Board Meeting Agenda
November 14th, 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 November 14th, 2023 Regular Board Meeting Agenda
2. Approval of September 20th, 2023 Budget Review Meeting Minutes
3. Approval of October 10th, 2023 Regular Board Meeting Minutes

Supervisor Hours ~ All winter season 2023-2024, effective immediately, every Saturday from 2pm-4pm in Copper Harbor, except the first Saturday following Regular Board Meeting is still held in Lac La Belle.

Solid Waste Recycling/Garbage Attendant Information –

- In Copper Harbor: Mondays and Thursdays from 2:00pm-4:00pm
- In Lac La Belle: First Friday Every Month from 1:00pm-3:00pm

Meetings Update:

- Keweenaw Point Trails Phase III Substantial Completion Walkthrough Meeting was held October 18th, Scott Ochodnický attended
- Budget Review Meeting #2 – set a date, in depth look at capital outlay and begin a Capital Improvement Plan

TNC Land Acquisition Update – Grant TF16-0054 164.5 acres Project Name:

Copper Harbor Trail System Access Project; working for an extension, due diligence requested, 40 year title search has been ordered

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$546,400.58
 - b) Fire dept. fund balance is \$535,489.32
 - c) Copper Harbor DDA fund balance is \$86,743.36

2. Maintenance Department Report
3. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department
 - c) First Responders - We need EMT's, etc. 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) – Regular meeting held in October - Approved funding for band shell improvements, Copper Harbor oral history project, and fireworks purchase
2. Board of Review – December 12th 2023 Tuesday 10:30am
3. School Board
4. Recreation Plan Committee – (see under New Business)
5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee – None
7. Announcement: Proposed Formation of Housing Committee; Special Notice to be posted

Old Business

1. LLB dump site, retrieving quote(s) for survey

New Business

1. Recreation Plan Committee – establishment of;
 - a) Resolution #17-2023, Formation of Recreation Plan Committee
 - b) Resolution #18-2023, Recreation Plan 'Appendix A – Roles and Responsibilities of Recreation Plan Committee'
 - c) Approval of up to (9) initial members; Harley Lewis, Meg North, Michael Lydon, Susan Pokorski, Ronnie Mae Krueger, Sam Raymond, Gina Nicholas, Adam Yeoman and Rich Jansen
 - d) Set date for first meeting for early January 2024
 - e) Scott Ochodnicki has asked Sam Raymond to Chair the Committee
2. Approval of (5) Copper Harbor DDA Board members to new 4-year terms; Kirk Filsinger, Art Davis, Don Kauppi, Ed Tulppo and Greg Mielcarz

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