



Grant Township Board

Regular Board Meeting Agenda

December 12, 2023, 6:00 pm

Lac La Belle Fire Hall & Community Center

11819 Superior St, Mohawk, MI 49950

Phone: (906) 289-4777

Pledge of Allegiance

Call To Order and Roll Call

Agenda & Minutes Approvals

1. Approval of December 12th, 2023 Regular Board Meeting Agenda
2. Approval of September 20th, 2023 Budget Review Meeting Minutes
3. Approval of November 14th, 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: Greg Lis to update the public regarding the TNC meetings from November 29th and 30th

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

Copper Harbor Trail System Access Project; working for an extension, due diligence from TNC and 40-year title search completed; Approval of funding for current appraisal is listed under New Business tonight

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$508,870.18
 - b) Fire dept. fund balance is \$530,718.30
 - c) Copper Harbor DDA fund balance is \$83,734.49
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.

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (DDA) – No quorum for Regular meeting held in November
2. Board of Review –
 - a) Meeting held today December 12th 2023 Tuesday 10:30am
 - b) Approval of 2024 schedule
3. School Board
4. Recreation Plan Committee – Approval of time extension to January 9th Regular Board meeting to set the date for the first meeting
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: working on two quotes for survey, and will talk to EGLE about our proposed use of the landfill and surrounding Township land

New Business

1. Approval of up to \$2500 for a JAMCO Flammables Safety Cabinet for sewer plant including any shipping and taxes due
2. Approval of up to \$6000 for current appraisal for 164.5 acres of TNC land associated with Grant TF16-0054 (3 quotes received from 5 DNR-certified appraisers)
3. Approval of \$2700 for Starlink 'High Performance' hardware purchase includes \$50 shipping and \$150 taxes, and authorization to start 'Priority 40GB' service plan for \$140/month after installation
4. Discussion of Hunter's Point Road - Winter Snow Removal Maintenance contract, would be \$750-\$1500 per 5-months winter season from November 1st through April 1st, up to 5 years contract possible

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