



Grant Township Board

Regular Board Meeting Agenda
January 9, 2024, 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 January 9th, 2024 Regular Board Meeting Agenda
2. Approval of September 20th, 2023 Budget Review Meeting Minutes
3. Approval of December 12th, 2023 Regular Board Meeting Minutes
4. Approval of December 14th, 2023 Special 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 Updates:

- A Special Board Meeting was held on December 14th 2023 to approve funding for the remaining balance owed for the LLB brush fire truck
- Set date for Pre-Annual Budget Meeting #1 for the Fiscal Year 2024-2025 Budgets

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$587,584.56
 - b) Fire dept. fund balance is \$385,563.89
 - c) Copper Harbor DDA fund balance is \$84,049.43
2. Maintenance Department Report – congratulations to both Truman Jones and Forrest Fill for becoming certified wastewater operators

3. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department
 - a. Has taken delivery on the brush fire truck on December 14th
 - b. Has been awarded a \$4,984 DNR grant

Board/Committee Reports – None for January 2024

Old Business – None

New Business

1. Approval of \$4,984 50% DNR grant match for the LLB Fire Dept.
2. Approval of up to \$2,000 to have the grills at Haven Park in LLB repaired in early Spring 2024
3. Letter of Support to Trails Capacity Program Review Committee in support of Copper Harbor Trails Club's Jim Rooks Bridge replacement project
4. Resolution #1-2024 to apply for a MSHDA The Housing Readiness Incentive Grant which doesn't require any local match funds, and would be used for the development of a Township master plan

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