



Grant Township Board

Regular Board Meeting Agenda
February 13, 2024, 6:00pm
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 February 13th, 2024 Regular Board Meeting Agenda
2. Approval of January 9th, 2024 Regular Board Meeting Minutes
3. Approval of February 5th, 2024 Pre-Annual Budget Review Meeting #1 Minutes
4. Approval of February 6th, 2024 Special Board Meeting Minutes

Elections Update

- Grant Township is current on all elections related matters and requirements
- Kaelyn Wright has access to the Qualified Voter File
- The Election Commission held meetings on February 2nd and February 7th and the public accuracy test was completed on the 7th by the Commission
- The Election Commission will next meet Thursday February 15th at 3:15pm
- Thank you to Eagle Harbor Township Clerk Jeane Olson for finding replacements for Grant Township for two of the Early Voting Days
- A 2024 Elections Summary Page is here: <https://granttownshipmi.org/news-view.php?target=81>
- Any questions regarding the February 27th election can be directed to 906-289-4292 ext. 103 and e-mail address clerk@granttownshipmi.org

Clerk's Office Update

- Former Clerk Greg Lis and former Deputy Clerk Cheryl Ochodnicky both submitted written letters of resignation on Monday morning
- The Township Board voted to accept the resignation of Greg Lis at the February 6th Special Meeting
- A Notice of Vacancy for the Clerk's position was posted Tuesday evening; 3 resumes have been received, appointment to be made soon

Supervisor Hours ~ All winter season 2023-2024, every Saturday from 2pm-4pm in Copper Harbor, with the first Saturday following our Regular Board Meeting 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:

- The Pre-Annual Budget Review Meeting #1 was held on February 5th at 10am
- A Special Board Meeting was held on February 6th at 12pm noon
- Set date/time for Pre-Annual Budget Meeting #2 for the Fiscal Year 2024-2025 Budgets

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$689,161.98
 - b) Fire dept. fund balance is \$397,433.24
 - c) Copper Harbor DDA fund balance is \$84,320.63
2. Maintenance Department Report
3. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (DDA)
 - a) Regular meeting held on January 23rd with several funding approvals
 - b) Township Board Approval of new Copper Harbor DDA regular meeting schedule of 3rd Tuesday of each month at 6:00pm
 - c) **Resolution #2-2024** to amend the 2023-24 FY DDA budget, line-item VC Attendant (Becky Weeks), an increase in the amount of \$2022.00
2. Board of Review
 - March 5th 2024 Tuesday 10:30am Organizational Meeting
 - March 11th 2024 Monday 9:00am-3:00pm
 - March 13th 2024 Wednesday 3:00pm-9:00pm
 - March 14th 2024 Thursday 10:30am Work Session (if necessary)
3. School Board
4. Recreation Plan Committee – First meeting will be Tuesday February 20th at 4:30pm, Committee Chair Sam Raymond to lead meeting
5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
 - John Trimberger was instrumental in getting a \$10K donation from the Isaac Walton League for the Acquisition of Hunter's Point – thank you!
6. Pedestrian & Bicycle Access Committee – None
7. Proposed Formation of Housing Committee; tabled for up to a month

Old Business – None

New Business

1. Approval of hourly wage rate for Elections Officials
2. Approval of hourly wage rate for Election Chairperson (if other than the clerk)
3. Approval of \$20.00/hour to Eagle Harbor Township for substitution of Elections Officials for Early Voting Days
4. Approval of new hire Stacia Lynn as Election Official
5. Approval of new hire Kathryn Little as Election Official
6. Approval to confirm that Amanda Wais is still on the payroll

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 – No bill pay for February 13th meeting per MTA advice

Adjournment