



Grant Township Board

Regular Board Meeting Agenda

March 12, 2024, 6:00pm

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 March 12th, 2024 Regular Board Meeting Agenda
2. Approval of February 13th, 2024 Regular Board Meeting Minutes
3. Approval of February 23rd, 2024 Special Board Meeting Minutes
4. Approval of March 4th, 2024 Pre-Annual Budget Review Meeting #2 Minutes

Clerk's Office Update

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:

- A Special Board Meeting was held on February 23rd
- A Pre-Annual Budget Meeting #2 was held on March 4th
- Set date/time for Annual Budget Meeting

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$875,286.54
 - b) Fire dept. fund balance is \$474,165.67
 - c) Copper Harbor DDA fund balance is \$77,068.27
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) - Regular meeting held on February 20th
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 was held Tuesday February 20th; next meeting is June 11th 4:00pm in LLB before regular board meeting
5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee – None
7. Proposed Formation of Housing Committee; tabled

Old Business – None

New Business

- 1) Approval of our annual insurance policy with Hannula Agency Inc.
- 2) Approval of up to \$1600 for MTA's Annual 2024 Educational Training Conference for Misty Filsinger, April 22nd through April 25th
- 3) Approval of 50% local match of \$5000 for the grant #2023-031 from Copper Shores Community Health Foundation for LLBVFD for trailer equipment
- 4) Approval of \$56.88 sewer credit for Account 309 Blueberry Island LLC
- 5) Approval of \$31.55 sewer credit for Account 234 Hannah Rooks
- 6) Approval of Truman Jones hourly wage increase from \$22.25/hour up to \$25.00/hour
- 7) Approval of Forrest Fill hourly wage increase from \$20.50/hour up to \$22.25/hour
- 8) Approval of Jeff Ihde professional services hourly wage increase from \$30.50/hour up to \$45.00/hour
- 9) Appointment of Sam Raymond as representative for Grant Township on the TNC Keweenaw Heartlands Project Advisory Committee

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 – 2 months' worth of bill pay

Adjournment