



Grant Township Board

Regular Board Meeting Agenda

April 9, 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 April 9, 2024, Regular Board Meeting Agenda
2. Approval of March 12, 2024, Regular Board Meeting Minutes
3. Approval of March 21, 2024, Special Board Meeting Minutes
4. Approval of March 25, 2024, Truth in Taxation Hearing Meeting Minutes
5. Approval of March 25, 2024, Annual Budget Meeting Minutes

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.

Supervisor's Remarks

Good Things!

Supervisor's Corner

- a. Misty was elected on to MTA's Board of Directors for District 1

-She will represent the concerns of all of District 1 regarding Township Policies and Procedures

-Thank You, Misty for stepping into this role and representing not just Grant Township but all of District 1. This is yet another example of how this Board and its Deputies and Staff step up to serve beyond our statutory duties.

- b. Sam Raymond has accepted my invitation to continue serving the Township as Deputy Supervisor

-Thank you, Sam! We all appreciate your service to the Township and your dedication to creating a smooth transition through the changes of late. In addition to chairing the Recreation Plan Committee, Sam will also continue to represent Grant Township on the TNC Keweenaw Heartlands Project Advisory Committee.

Sam continues to serve on the Pedestrian & Bicycle Access Committee and is actively involved in forming the Housing Committee.

Treasurer's Corner
Clerk's Corner
Trustee Ned's "Corner"
Trustee Art's "Corner"
Maintenance Supervisor's Corner

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

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$853,446.68 (inflated because of bill pay)
 - b) Fire dept. fund balance is \$484,758.32
 - c) Copper Harbor DDA (Downtown Development Authority) fund balance is \$75,568.27
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)
 - a) Next monthly DDA meeting to be held on April 16, 2024, at 6 pm
2. School Board
3. Recreation Plan Committee
 - a) next meeting is June 11th 4:00pm in LLB before regular board meeting
4. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
5. Pedestrian & Bicycle Access Committee – None
6. Proposed Formation of Housing Committee
 - a) Please submit Letters of Intent

Old Business

- 1) Approval of our annual insurance policy with Hannula Agency Inc
- 2) BS&A Software

- b) Approve Purchase Agreement
- c) Approve of the first down payment
 - i. \$17,650.00

New Business

- 1) Professional Services Proposal Keweenaw Point Trail – Phase 3 – Section 2
 - a. Approve the proposal to construct a hiking/biking path from Keystone Bay to Fish Cove, approximately 5 miles long
- 2) Copper Harbor Wellhead Protection Plan & Committee
 - a. Approval of Traverse Engineering Quote
- 3) Resolution #13-2024
 - a. Approval of KRACK Certified Resolution Authorizing Special Application
- 4) Approval of up to \$16,000.00 for the Copper Harbor Cemetery GPR survey as well as the GPS survey of headstones and Cemetery.

Agenda Request (Guests) Section

Staci Gibson, Copper Harbor Resident and Business owner

Requesting a Letter of Support from the Grant Township Board for her endeavor to construct Tiny Home Employee Housing on Block 10, Lots 17 & 18
-Applying for a MI Neighborhood Grant

Nathan Miller, Copper Harbor Trails Club

Present proposed updates to our Current Licensing Agreement and update the Board on upcoming projects

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**