



Grant Township

Downtown Development Authority Meeting Minutes

June 18, 2024, 6:00pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Pledge of Allegiance

Call To Order **6:00** and Roll Call

Present: **Ed Tulppo, Sam Raymond, Kirk Filsinger, Staci Gibson, Meg North, Dan Wiersgalla, Michael Musiel**

Absent:

Don Kauppi, Greg Mielcarz, Art Davis

Zoom: **None**

Agenda & Minutes Approvals

Motion to Approve June 18, 2024, Agenda

Motion Made by Staci, Seconded by Kirk, Voted all in favor, Motion passed

Motion to Approve May 21, 2024, Meeting Minutes

Motion Made by Dan, Seconded by Michael, Voted all in favor, Motion passed

Treasurer's Report

DDA balance is 105, 759.16

Interest earned last month ...\$495.02

Payroll was (-\$801.66)

Old Business

New Business

1. Request for signage from Rich Jansen

-Discussion about asking Mike Swaney to make a new sign to direct people to the "church" trail access point.

-Discussion regarding location of undeveloped Lake Street. Would like to have that surveyed (**discussion to continue at next meeting**)

-**Discussion about curb stops for delineating better parking by the brown barn near the school.**

2. Independence Day

- a. Motion to pay \$7,500 for the purchase of fireworks for Independence Day

Motion Made by Meg, seconded by Ed, Roll call Vote

Ed Tulppo-Yes, Sam Raymond-Yes, Kirk Filsinger-Yes, Staci Gibson-Yes, Meg North-Yes, Dan Wiersgalla -Abstained, Michael Musiel-Yes

Motion passed

- b. Porta-Potties are ordered

- i. Motion to pay A-1 Toilets for Porta-potties for Independence Day not to exceed \$1200

Motion Made by Michael, seconded by Dan, Roll call Vote

Ed Tulppo-Yes, Sam Raymond-Yes, Kirk Filsinger-Yes, Staci Gibson-Yes, Meg North-Yes, Dan Wiersgalla -Yes, Michael Musiel-Yes

Motion passed

- c. Law Enforcement Command Center

- i. Motion to purchase pizza, not to exceed \$200 from the Mariner and snacks and beverages from Wal-Mart not to exceed \$100 for the law enforcement personnel.

Motion Made by Meg, seconded by Kirk, Roll call Vote

Ed Tulppo-Yes, Sam Raymond-Yes, Kirk Filsinger-Yes, Staci Gibson-Yes, Meg North-Yes, Dan Wiersgalla -Yes, Michael Musiel-Yes

Motion passed

Public Comment

Motion to Adjourn 6:31

Motion Made by Ed, seconded by Staci, Voted all in favor, Motion passed