



Grant Township Board

Regular Board Meeting

July 9, 2024, 6:00pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Call To Order

Roll Call

Present –

Absent –

Agenda & Minutes Approvals

- **Motion** to approve July 9, 2024 Regular Board Meeting Agenda
- **Motion** to approve May 11, 2024, Regular Board Meeting Minutes

Supervisor Hours ~ Wednesdays 2pm-4pm and by appointment

Supervisor's Remarks ~

July Board of Review meeting is set for Tuesday July 16, 2024 at 10:30m am at the Grant Township Community Room. The July meeting is held to review and correct qualified errors on assessments that have been verified by the assessor and involve the current or preceding tax year.

The dredging of the Mendota Chanel and LLB Harbor is scheduled by US Army Corps of Engineers, who anticipates awarding the task order in late fall 2024 and beginning dredging in spring/summer 2025.

2023 Water Quality Report for the Copper Harbor water system is complete, and it has been determined that no significant sources of contamination exist in our water supply. For more information, please refer to the report on our website or contact our Water Operator, Truman Jones.

[KISMA](#) is hosting **Barberry Trade-Up Days**. Area residents can dig up any bushes they may have on their property, bring them to a disposal site at Trade-up Days on **August 10 in Eagle Harbor**, and exchange them for one coupon good for \$10 off a native shrub. Flyers posted on Community Information Boards and the Grant Township Website.

Dates to keep in mind for Elections

- a) Nominating Petitions due **July 18** 4:00 pm.
- b) **August 6** Primary

Department Reports

1. Township Fund Balances Report –
 - a) General fund balance is
 - b) Fire dept. fund balance is
 1. CHVFD rollover is
 2. LLBVFD rollover is
 - c) Copper Harbor DDA (Downtown Development Authority) fund balance is
 - d) Water fund balance is
 - e) Sewer fund balance is
2. Maintenance Department Report
3. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department
4. Cemetery Report

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (DDA)
2. Recreation Plan Committee
 - a) Next meeting date to change
3. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
4. Pedestrian & Bicycle Access Committee
 - a) Michigan Infrastructure Office - Technical Assistance Center (MIO-TAC) Grant has been awarded to Grant Township. This is a technical assistance grant to help us to apply for a Safe Streets and Roads for All (SS4A) grant to fund our plan to build bicycle and pedestrian pathways along the main street corridor in Copper Harbor.
5. Well head Protection Plan Committee
 - a) First meeting resulted in a change order by UPPCO, who delivered power poles into our wellhead protection area that were treated with a discontinued wood preservative
 - b) Next meeting is scheduled for Monday July 15 at 6pm
6. Housing Committee
7. Materials Maintenance Committee
8. TNC Heartlands- Governance Subcommittee Meeting (#5)
 - a) August Heartlands Community Advisory Committee meeting is scheduled to occur on August 21, 2024 at the Grant Township Community Center from 7:30 am-4:00 pm
 - b) Public Meeting is scheduled for Aug 21 at 6:00 pm

Old Business

1. Keweenaw Point Trail Phase 3 Section 2
 - a. Meeting Report
2. Aggressive Off-Road Pumper-Tanker Fire Apparatus
 - a. Motion to pay Packer City International Trucks \$142,040.00 for the chassis upon its completion. The total cost of the Pumper-Tanker is \$575,162.00

New Business

1. Hydrant Flow Testing
 - a. Motion to approve Proposal for Professional Services from OHM Advisors for hydrant flow testing, not to exceed \$3,000
2. Honeywell Multi-Gas Detector
 - a. Motion to approve the purchase of a multi-gas detector in the amount of \$521.04 for the Maintenance Department
3. UP North Summit
 - a. Motion to approve Supervisor and Treasurer training July 23, 24, 2024 for Registration fees, motel/travel expenses not to exceed \$1,000.
4. Cemetery Tree Service
 - a. Motion to approve quote from OJP Tree Service for \$10,320 for tree service at the Copper Harbor Cemetery
5. Hiring of driver for transporting Coliform samples to Portage Wastewater Authority once a week July through October 2024 at \$15.00 an hour, 3 hours round trip plus mileage (\$0.67 per mile), 98 miles round trip.
 - a. Motion to approve hiring Bill Quackenbush to transport Coliform samples for \$442.64 a month, July through October, not to exceed \$2,000 in total.

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

Meeting adjournment