



## Grant Township Board

Regular Board Meeting

August 13, 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 August 13, 2024 Regular Board Meeting Agenda
- **Motion** to approve July 9, 2024, Regular Board Meeting Minutes

### Supervisor's Remarks

- **The Unofficial August 6 Primary Election Results** are Posted on the Hallway Board and may be viewed online via the County Website
  - ALL Grant Township millage renewals passed
  - Copper Harbor School's millage renewal passed
  - Grant Township will have candidates for Supervisor, Clerk and Treasurer (all unopposed) and three candidates running for the two Trustee positions on the November Ballot.
- Grant Township is selling a new in-the-box **Starlink (Business Edition)** with High Performance WIFI Router and High Performance 2m Starlink Router Cable for \$3,000. Please contact Clerk, Cheryl Ochodnicky if you are interested. First come, first serve at this price.
- **Performances in the Park** is a wonderful CHIA-sponsored event. CHIA is in the process of getting their rental agreement and insurance updated to allow for vendors during the event. As soon as that has been completed, CHIA or a CHIA representative will reach out to vendors.

### Department Reports

1. Township Fund Balances Report
  - a) General fund balance is \$617,326.56
  - b) Fire dept. fund balance is \$247,933.75
  - c) Copper Harbor DDA (Downtown Development Authority) fund balance is \$101,425.82
  - d) Water fund balance is \$289,258.37
  - e) Sewer fund balance is \$149,522.66

2. Maintenance Department Report
3. Public Safety Report
  - a) Copper Harbor Fire Department
  - b) Lac La Belle Fire Department
4. Cemetery Report

### **Committee Reports**

1. Copper Harbor Downtown Development Authority (DDA)
2. Recreation Plan Committee
3. Parks Committees
  - a) Lac La Belle
    - i. Union Park Survey Results
    - ii. Union Park Topsoil/seeding
  - b) Copper Harbor
4. Pedestrian & Bicycle Access Committee
5. Wellhead Protection Plan Committee
  - a) Next meeting is scheduled for August 15,2024 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. Motion to designate the “Authorized Officials” for the Grant Township in MiGrants to be Supervisor Meg North, Clerk Cheryl Ochodnicky and Treasurer Greg Lis
2. Performance Resolution for Municipalities

- a. Resolution to authorize the Supervisor, Clerk and Treasurer as applicants to MDOT for necessary permit to work within the State Highway Right of Way on behalf of Grant Township

## **New Business**

1. Safe Streets and Roads for All (SS4A)
  - a) Resolution to commit to an eventual goal of zero roadway fatalities and serious injuries and set a target date to prevent roadway fatalities and serious injuries by December 20, 2027.
2. Marijuana Ordinance No. 02-2019 (revisited)

## **Agenda Request (Guests) Section- Eric Hermanson, Keweenaw County Treasurer**

## **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**