



## Grant Township Board

Regular Board Meeting

September 10, 2024, 6:00pm

Lac La Belle Fire Hall & Community Center

11819 Superior St, Mohawk, MI 49950

Phone: (906) 289-4292

### Call To Order

#### Roll Call

Present –

Absent –

#### Agenda & Minutes Approvals

- **Motion** to approve September 10, 2024 Regular Board Meeting Agenda
- **Motion** to approve August 13, 2024, Regular Board Meeting Minutes

#### Supervisor's Remarks

- 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.
- Grant Township "**SCAN-A-THON**" held on August 25 was a grand success. We look forward to a repeat event.
- Treasurer's Office Hours this coming week: 9-3 Friday, 9-5 Monday, 10-4 Tuesday

#### Department Reports

1. Township Fund Balances Report
  - a) General fund balance is \$ 553,928.45
  - b) Fire dept. fund balance is \$ 224,618.89
  - c) Copper Harbor DDA (Downtown Development Authority) fund balance is \$ 98,387.72
  - d) Water fund balance is \$ 228,071.03
  - e) Sewer fund balance is \$ 226,129.96
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
  - b) Copper Harbor
4. Pedestrian & Bicycle Access Committee
5. Wellhead Protection Plan Committee
6. Housing Committee
7. Materials Maintenance Committee
8. TNC Heartlands- Governance Subcommittee Meeting

### Old Business

1. License Agreement with CHTS
  - a. Resolution to adopt the agreement
2. MNRTF
  - a. Resolution to sunset Grant for Land Acquisition – **ACQ-TF16-0054-182**
3. Union Park
  - a. Proposal:
    - i. Ray Rinne to complete the work with Jim V helping
    - ii. Landscape Rake - 250.00 per day
    - iii. Bobcat (T66?) -\$375.00 per day

### New Business

1. Independent Contractor's Agreement
  - a. Motion to enter into an agreement with Karen Karl to provide office assistance, primarily in completing year-end reports an hourly rate of 25.00 per hour, not to exceed 10 hours a week.

### Agenda Request (Guests) Section

## **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**