



Grant Township Board

Regular Board Meeting

October 8, 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, October 8, 2024 Regular Board Meeting Agenda
- **Motion** to approve September 10, 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 \$2,500. Please contact Clerk, Cheryl Ochodnicki if you are interested. First come, first serve at this price.
- Grant Township Approval of Monitoring Well Installation
- BS&A Payments update
 - Coming 2025, residents will be offered the most modern in-person and online payment methods. This will be done ahead of the BS&A software transition.
Thank you to our newly appointed Clerk and Treasurer for working together to bring this to our residents ahead of schedule.
- Election Commission Report
 - The Election Commission met on September 30 at 4:30 pm to appoint seven new election inspectors, elect a chairperson for the November 5 election, and appoint two election inspectors to the receiving board for the Nov 5 election.
 - Public Accuracy Test Scheduled for Oct 14 at 12 pm
 - Upcoming Trainings for Election Inspectors is on October 22 9-11 am.
- Note: Per Public Act 388 of 1976, the Campaign Finance Act, running and campaigning for an elective office is a private matter, not a public purpose. The township's resources, including our public meetings, are intended for public purposes.

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$
 - b) Fire dept. fund balance 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

Committee Reports

1. Copper Harbor Downtown Development Authority (DDA)
 - a) The DDA is sponsoring a Familiarity Tour Forum, set for October 10 at 6pm here at the Grant Township Meeting Room
2. Recreation Plan Committee
 - a) Next meeting is set for November 4 at 5:00 pm
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

Old Business

1. Union Park

New Business

1. Letter of Support for CHTC
 - a. Copper Harbor Trails Club is applying for a grant through Keweenaw Community Foundation to improve on the existing trail that is on the Lady of the Pines Property and connects to the Fort Wilkins Trail.
2. VOIP Phone system for the Grant Township Office
 - 4 phones @ approx. \$45 each
 - 1 base @ approx. \$40 each
 - 1 fax adapter @ approx. \$45
 - Annual Fee \$101
 - a. Motion to add VOIP to our existing contract with REMC 1 for an additional \$101 annually, \$25 per month and approve up to \$500 for the purchase of equipment needed for the township office, including fax machine.

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