



Grant Township Board

Regular Board Meeting

December 10, 2024, 6:00pm

Lac La Belle Fire Hall & Community Center

11819 Superior St

Lac La Belle, MI 49950

Phone: (906) 289-4777

Call To Order

Roll Call

Present –

Absent –

Agenda & Minutes Approvals

- **Motion** to approve, December 10, 2024, Regular Board Meeting Agenda
- **Motion** to approve November 12, 2024, Regular Board Meeting Minutes

Supervisor's Remarks

- Correspondence regarding LLB VFD
- Copper Country Recycling Initiative (CCRI)
 - Request to include Grant Township in their press release (in conjunction with Waste Management and Marquette Material Recovery Center) to stop putting glass into single-stream recycling bins
- Winter Wonderfest Craft and Bake Sale is Saturday, December 14, at the Mariner North 12-5. Park Lighting at 6pm.
- BS&A Payments update
 - Coming 2025, residents will be offered the most modern in-person and online payment methods.

Department Reports

1. Treasurer's 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 \$ 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)
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

Old Business

1. **VOIP** Phone system for the Grant Township Office
 - a. REMC is coming next week to switch us over
2. **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.
3. Letter of Support for Staci Gibson to pursue grant opportunities for workforce Housing on her property on Block 10, Copper Harbor.

New Business

1. Motions of support for the Grant Township Recreation Plan Committee
 - a. Request for proposal for an engineering firm to develop a Conceptual Map for Union Park that would provide a visual footprint of the desired amenities per the 2024 Union Park Survey

- b. Request for proposal for detailed design drawings/construction documents based on Rock Solid's Hunters Point Concept Trail Plan.
1. Glass recycling
 - a. Motion to stop accepting glass into our single-stream recycling
 - b. Request from CCRI to include Grant Township in their press release (in conjunction with Waste Management and Marquette Material Recovery Center) to stop putting glass into single-stream recycling bins
 2. Motion to pursue funding to develop a Master Plan for Grant Township
 - a) Allow for strategic long-term budgeting
 - b) Requirement for many State and Federal Grants
 - c) Necessary first step should we enact a Zoning Ordinance at the township level
 3. Letter of Support to the Gull Rock Lighthouse Keepers Association to obtain funding from the Great Lakes Lighthouse Association for construction improvements of the Gull Rock Lighthouse

. 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

DRAFT