



Grant Township Board
Regular Meeting Agenda
February 8, 2022 6:00 pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Call To Order And Pledge of Allegiance.

Roll Call.

Agenda Additions and Approval

1. Approve agenda.
2. Approve 1-18-22 Regular Board Meeting Minutes.
3. Approve 1-18-22 Special Board Meeting Minutes.

Supervisors' Remarks and Correspondence

1. Keweenaw County Road Plan: Posted on Board

Supervisor's Open Office Hours (always 2 and 3rd Sat)

CH	Feb 12	10am-12
LLB	Feb 19	10am-12

Brief Public Comment

Department Reports

1. Financial
 - a. Treasurer Report
 - b. Clerk Report
2. Utility Board
3. Public Safety
 - a. Copper Harbor Fire Department
 - b. Lac La Belle Fire Department
 - c. Keweenaw Sheriff
 - d. First Responders

Standing Committee Reports

1. Downtown Development Authority
 - a. Call for Membership, submit to Scott
2. Board of Review
 - a. Anyone interested in becoming an alternate, Contact Scott

- b. Training Feb 25th Virtual
- c. Organizational Meeting March 8th 10:00am
- d. Appeals Monday March 14th 9am-3pm
- e. Appeals Wednesday March 16th 3pm-9pm
- 3. South Shore Association
 - a. No Report
- 4. Parks Committees
 - a. Lac La Belle-No Report
 - b. Copper Harbor
- 5. Copper Harbor Improvement Association
- 6. Pedestrian/Streetscape Committee
- 7. Recreation Plan Committee
 - a. Plan was submitted/accepted by DNR
 - b. Committee invited to DNR 3 Hr Grant Writing Workshop
 - i. Video recording available

Unfinished Business

- 1. Website- OPUSWEB: Website-OPUS WEB
 - a. Scott O Demo.

New Business

- 1. Clerk Resignation
 - a. Board Acceptance of Resignation.
 - b. Board Discussion of Compensation.
 - c. Open position Discussion.
 - d. Appointment of interim Clerk.
- 2. Account Manager Position
 - a. Job Description.
 - b. Job Posting.
 - c. Interim appointment.
- 3. Performance Resolution- MDOT
 - a. Required for MDOT Annual Permit.
- 4. Amendment to Utility Board officer payments
 - a. June Utility Board payments/meetings doubled. Individual board members inquired with no answer.
 - b. Amend 2021 budget to reflect approval of pay increase that was approved at the January 18, 2022 utility board meeting.
- 5. Keweenaw Mountain Lodge Agenda Request
Cell Tower Update/Community
<https://keweenawmountainlodge.com/projects/improving-cell-phone-communication/>

❖ Policy/Rules for Public Comment

- The public comment portion of the public meeting shall last approximately 20 minutes.
- Any Resident/taxpayer wishing to address the Board, must be first recognized by the Chair, then identify themselves by name, address of residence.
- Each speaker will be given three (3) minutes to comment.
- Each speaker will be given six (6) minutes total for public comment over the course of the meeting.
- Comments are to be directed solely to the board not to audience members..
- No official Board action will take place on items presented in the public comment period. Matters addressed publicly will be taken under advisement, with the Board responding directly to the person at a later date or the Board will respond during a future public meeting as an agenda item

Financial Wrap UP

Adjournment