



Grant Township Board
Regular Meeting Agenda
June 14, 2022 6:00 pm
Lac La Belle Community Center
11819 Superior St, Mohawk MI 49950
Phone: (906) 289-4777

Call To Order And Pledge of Allegiance.

Roll Call.

Agenda Additions and Approval

1. Approve agenda.
2. Approve 5-10-22 Regular Board Meeting Minutes.

Supervisors' Remarks and Correspondence

Copper Harbor Dumpster Days June 18 and 19th
LLB Dumpster Days July 23 and 24th
Run the Keweenaw Event 2022 July 9th and 10th

KEWEENAW FOREST ACQUISITION AND CONSERVATION PROJECT

1. **John Molinaro - Consultant thru TNC**
 - a. **58 Interviews**
 - b. **3 Public Meetings**
 - c. **Numerous Group meetings (ATV Club, South Shore, Keweenaw Land Trust, Snowmobile Club, etc)**
 - d. **Over 1,900 surveys (and climbing)**
 - e. **Planning Committee Meeting #1**
 - i. **Brainstorm and ranked Principles and Values:**
 1. **Management**
 2. **Governance**
 - f. **Next Meeting in Aug/Sept 8+ hrs**
 - g. **Will Post any minutes if sent**
 - h. **Will Post website when up and running**

Supervisor's Open Office Hours

CH	June 11	10am-12
LLB	June 18	10am-12

Brief Public Comment

Department Reports

1. Financial

- a. Treasurer Report
- b. Clerk Report
- 2. Utility Board
 - a. Wellhead Protection Plan Quote
 - i. Traverse Engineering Quote
 - b. Open position: Nominations appreciated
- 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
- 2. Board of Review
 - a. Alternate board member needed.
- 3. South Shore Association
- 4. Parks Committees
 - a. Lac La Belle-No Report
 - b. Copper Harbor
- 5. Copper Harbor Improvement Association
- 6. Pedestrian/Streetscape Committee
 - a. Pedestrian Committee Plan Presentation Guest Zane Hyrkas OHM

Unfinished Business

- 1. Recreational License Agreements Update
 - CHTC- Hunter's Point II Trail Agreement DNR Approval
- 2. Keweenaw Point Trail Update - Guest Zane Hyrkas OHM
 - 100% design completed and submitted to DNR.
 - EGLE Joint Permits in submitted and in process review.
 - For the Keweenaw Point Trail, OHM requests the board to approve advertising to bid the Keweenaw Point Trail Phase 3.
 - pending receipt of the permit from EGLE and approval to proceed with bidding from the DNR.

New Business

- 1. Audit Contract- Susan Sanford
- 2. Requested Agenda Item- Mary Ann Quackenbush- Porta Potties

❖ 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 and Adjournment

DRAFT