



Grant Township Board

Regular Meeting Agenda

July 12, 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 & Minutes Additions and Approval

1. Approve today's Agenda
2. Approve March 29th 2022 Truth and Taxation Hearing Minutes
3. Approve March 29th 2022 Annual Budget Hearing Minutes
4. Approve May 10th Regular Board Meeting Minutes
5. Approve June 14th Regular Board Meeting Minutes

Supervisors' Remarks and Correspondence – Position is vacant

Supervisor's Open Office Hours – None

Election 2022 Update

1. First Election Commission meeting was held July 11, 2022 to appoint (4) Election Inspectors; Minutes to be posted for all Election Commission meetings
2. Next meeting scheduled for Sunday 2pm July 17, 2022 to appoint Receiving Board, AVCB Inspectors and Alternate Election Inspectors
3. Candidates filing deadline to appear on the November 8th ballot for Supervisor or Clerk position as 'No party' affiliation is Thursday July 21, 2022
4. State Primary Election is Tuesday August 2, 2022
5. Election 2022 Summary webpage to be launched

Department Reports

1. Financial
 - a. Treasurer Report
 - b. Clerk Report
2. Utility Board
 - a. 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 Board/Committee Reports

1. Copper Harbor Downtown Development Authority (CH DDA) - None
2. Board of Review
 - a. Alternate board member needed
 - b. Next meeting Tuesday morning July 19 2022 at 10:30am, notice posted
3. South Shore Association
 - a. Lac La Belle Dumpster Days 2022 is Saturday/Sunday July 23rd and 24th
4. Parks Committees
 - a. Lac La Belle
 - b. Copper Harbor
5. Copper Harbor Improvement Association
6. Pedestrian & Bicycle Access Committee
 - a. Held 3 presentations recently at the June DDA and Board meetings as well as the June 27th public invite presentation
 - b. Next meeting date not yet set
 - c. Summary webpage to be launched soon

Unfinished Business, Status Updates

1. Summer 2022 Garbage/Recycling/Dumpster Days summary webpage has been created and will be updated and improved upon over time
2. Keweenaw Point Trail Phase III status?
3. Copper Harbor Trails Club (CHTC) Grant status? They were previously released by former Supervisor without Board approval

New Business

1. Two Resignations
 - a. Kirk Filsinger Resignation Letter dated June 24th
 - b. Tom Wierciak Resignation E-mail dated July 5th
 - c. Open job postings to follow
2. Approve Up to \$1000 for Lac La Belle pavilion repair
3. Copper Harbor Trails Club (CHTC) seeking approval from Grant Township Board for upgrading the rough trail from near the bottom of The Flow/Overflow to the Hunters Point Trail

Public Comment Period

- ❖ 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