



Grant Township Board

Regular Board Meeting Agenda

August 9, 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

Appointments

1. Appointment of Interim Township Supervisor
2. Appointment of Interim Township Clerk

Agenda & Minutes Approvals

1. Approve August 9th 2022 Regular Board Meeting Agenda
2. Approve July 12th 2022 Regular Board Meeting Minutes
3. Approve July 18th 2022 Special Board Meeting Minutes
4. Approve July 18th 2022 Closed Session Board Meeting Minutes

Deputy Clerk Amanda Wais letter of resignation dated August 5th 2022

Election 2022 Update

1. Election Commission held 3 meetings in July 2022, Minutes posted
2. The State Primary Election was held on Tuesday August 2nd 2022, Grant Township didn't have anything on the ballot
3. The November 8th 2022 General Election will have the following persons on the ballot for Grant Township
 - a) Supervisor: Scott Ochodnicky and Alex Protzel
 - b) Clerk: Gregory Paul Lis
 - c) School Board: Kirk Filsinger, Staci Gibson, and Miranda Kilpela Davis
4. Elections announcements posted online

Wastewater/Water Transition Solution Updates

1. Village of Baraga assisting during transition for Wastewater

- a. Up to \$8000 was approved at the July 18th 2022 Special Board meeting to have Village of Baraga assist Copper Harbor Wastewater treatment facility to meet regulatory compliance for 60 days period from July 25th through September 23rd
2. Upper Michigan Water Company is assisting during transition for Water regulatory compliance
3. EGLE and the Copper Harbor WWTP account within the MiWaters portal
 - a. Approval of Scott Ochodnický as EGLE System Administrator

Township Job Position Vacancy Updates

1. Wastewater/Water Operator - 6 applicants to date, interviews to commence week of August 15th
2. Parks, Cemetery, & Solid Waste Management Position (was discussed at Special Meeting on July 18th), job opening to be posted

Department Reports

1. Treasurer Report – provided by Misty Filsinger
 - i. General fund balance is \$?
 - ii. Fire dept. fund balance is \$?
 - iii. Copper Harbor DDA fund balance is \$?
2. Clerk Report - None
3. Public Safety
 1. Copper Harbor Fire Department
 2. Lac La Belle Fire Department
 3. Keweenaw Sheriff
 4. First Responders

Standing Board/Committee Reports

1. Copper Harbor Downtown Development Authority (CH DDA)
 - a. Sue Pokorski's street stencil project completed
 - b. July DDA meeting was cancelled, next meeting Tuesday August 23rd at 6pm
2. Board of Review
 - a. Alternate board member needed
 - b. Meeting was held on July 19th 2022
3. South Shore Association
4. Parks Committees
 - a. Lac La Belle
 - b. Copper Harbor
5. Copper Harbor Improvement Association
6. Pedestrian & Bicycle Access Committee - None

Old Business

1. Post-fireworks cleanup policy was added to the August DDA Agenda
2. Township financial reports to be posted online before September Regular Board meeting; will be based on MTA recommendations
3. Lac La Belle pavilion repair completed

New Business

1. Approval up to \$1500 for new laptop for Water/Sewer facility
2. Approval up to \$4000+/- for shipping container for storage at Water/Sewer facility

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, 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
 - Grant Township Board can be contacted throughout the month by phone, mail, and/or e-mail and complete contact information can be found here: <https://granttownshipmi.org/contact.php>

Financial Wrap UP

Adjournment