



## **Grant Township Board**

Regular Board Meeting Agenda  
October 11<sup>th</sup>, 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 Approvals**

1. Approval of October 11<sup>th</sup> 2022 Regular Board Meeting Agenda
2. Approval of September 13<sup>th</sup> 2022 Regular Board Meeting Minutes
3. Approval of September 26<sup>th</sup> 2022 Special Board Meeting Minutes

### **Supervisor's Hours**

1. LLB: Saturday October 15<sup>th</sup> 2pm-4pm at Lac La Belle Fire Hall
2. CH: Saturday October 22<sup>nd</sup> 2pm-4pm at Copper Harbor Community Center

### **Election Update**

1. Election Commission met on October 7<sup>th</sup> to Appoint Election Officials
2. Election Commission will meet Wednesday October 19<sup>th</sup>, 2022 at 12:00pm Noon EST to perform Public Accuracy Test of the voter terminal
3. November 5<sup>th</sup>: Clerk's Office Weekend Hours for Election is Saturday November 5<sup>th</sup> at 9am-1pm Cheryl Ochodnicky (Deputy Clerk, Election Chairperson) and at 1pm-5pm Greg Lis (Clerk)
4. Website summary page updated with all Minutes and Notices [here](#).

### **New Staffing Update**

1. Township Special Board Meeting held on Sept. 26<sup>th</sup> to discuss employment
2. Full 7 person Board/Deputy for first time since June 14<sup>th</sup> – Appointment of Clerk, Deputy Clerk on Sept 13<sup>th</sup> and Deputy Treasurer on Sept. 22<sup>nd</sup>
3. New CH Cemetery Sexton Art Davis hired on Sept. 26<sup>th</sup>, following MaryJo Beveridge being released due to retirement
4. New WWTP Operator-in-Training Truman Jones accepted offer on Sept. 25<sup>th</sup> and anticipated to start as early as October 20<sup>th</sup>
5. Maintenance Team meetings continue and going well

6. The Copper Harbor WWTP transition solution continues to go well

### **Other Meetings Updates**

1. Township Budget Review Meeting scheduled for Tuesday Nov. 29<sup>th</sup> at 11am
2. Keweenaw County Road Commission meeting held on Oct. 4<sup>th</sup>
  - a. Copper Harbor North/South streets to be completed in 2023
  - b. Bete Gris Road to be completed in 2023-24
3. TNC Nature Conservancy meeting on Sept 28<sup>th</sup>
  - a. 25% Township match would be needed for any land acquired from TNC (if TNC were able to acquire land from TRG)
  - b. Scott O to call for 5-Year Recreational Plan Steering Committee to reorganize and reconvene

### **Department Reports**

1. Treasurer Report – to be provided by Misty Filsinger
  - i. General fund balance is \$438,328.82
  - ii. Fire dept. fund balance is \$448,171.82
  - iii. Copper Harbor DDA fund balance is \$98,711.24
2. Clerk Report
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. First public outreach/invite meeting to be held Tuesday October 25<sup>th</sup> at 6pm, announcements to follow
2. Board of Review
3. South Shore Association
4. Parks Committees
  - a. Lac La Belle
  - b. Copper Harbor
5. Copper Harbor Improvement Association
6. Pedestrian & Bicycle Access Committee

### **Old Business**

1. Easement of road into LLB dump site; quote for survey has been requested, gate repaired, and new lock installed

## **New Business**

1. Approval up to \$1800 for 17" laptop for Clerk's Office
2. Approval of ETNA Quote for \$870 for Sensus 3096 Touchreader water meter reader
3. Approval up to \$7000 for prepping the LLB dump site
4. Approval of Correction of Penalties in Water Billing Dept; one Board Member to sign it

## **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 - None**

## **Adjournment**