



## **Grant Township Board**

Regular Board Meeting Agenda  
December 13<sup>th</sup>, 2022, 6:00 pm  
Lac La Belle Fire Hall & Community Center  
11819 Superior St, Mohawk, MI 49950  
Phone: (906) 289-4777

### **Call To Order and Pledge of Allegiance**

### **Roll Call**

### **Agenda & Minutes Approvals**

1. Approval of December 13<sup>th</sup> 2022 Regular Board Meeting Agenda
2. Approval of November 15<sup>th</sup> 2022 Regular Board Meeting Minutes
3. Approval of December 2<sup>nd</sup> 2022 Budget Review Meeting Minutes

**Supervisor Hours** for December 2022 - Saturday Dec. 17<sup>th</sup> 2pm-4pm in LLB and Saturday Dec. 24<sup>th</sup> Christmas Eve 2pm-4pm in CH.

**Treasurer's Office Hours** for December 2022 - Wednesday Dec. 28<sup>th</sup> 9am-5pm in CH to accept in-person tax payments.

### **Department Reports**

1. Treasurer's Office Report
  - a) General fund balance is \$?
  - b) Fire dept. fund balance is \$?
  - c) Copper Harbor DDA fund balance is \$?
  - d) Treasurer's Office Hours posted, Wednesday Dec. 28<sup>th</sup> 9am-5pm
  - e) Budget Review Meeting held on December 2<sup>nd</sup>
2. Clerk's Office Report
3. Water & Sewer Billing Dept Report
4. Maintenance Department Report
  - a) Recycling Days changed to Monday's and Thursday's; Notices posted
5. Public Safety Report
  - 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)
2. Board of Review –
  - a) December meeting was this morning at 10:30am in CH
  - b) Confirmation of 2 years term extension for each of the three Board of Review Members Tom Boost, Barry Koljonen, and Marty Faassen
  - c) Approval of March Board of Review dates/times – Monday March 13<sup>th</sup> from 9am-3pm and Wednesday March 15<sup>th</sup> from 3pm-9pm
3. School Board
4. 5-Year Recreation Plan Steering Committee
5. Parks Committees
  - a) Lac La Belle
  - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee

## **Old Business**

- 1) Fire truck purchase update
  - Made Chassis payment of \$55,186.00 in 2021 for LLB truck
  - Made Chassis payment of \$43,825.00 in 2021 for CH truck
  - Both trucks have arrived, and VIN numbers are as follows:
    - Remaining payment due upon delivery is \$154,083.00 for LLB truck VIN 1FD0W5HT5NEG17202
    - Remaining payment due upon delivery is \$161,504.00 for CH truck VIN 1FD0W5HN1NEG17201
    - Approval of Purchase Agreement
- 2) Assistant Sexton position filled, Johanna Davis was selected from 3 inquiries

## **New Business**

- 1) Resolution #20-2022 to Dissolve the 'Grant Township – Copper Harbor Utilities Board'
- 2) Resolution #21-2022 to Authorize Copper Harbor Water & Sewer Billing Penalties Adjustments
- 3) Resolution #22-2022 to Offer Health Care Expense Reimbursement
- 4) Motion to Approve Truman Jones as Editor status within the EGLE MiWaters account
- 5) Motion to Appoint representative of Grant Township to TNC Land Meetings held by RES Associates, LLC's principal John Molinaro

## **Agenda Request (Guests) Section – None for December**

### **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**

The Clerk's Office reports this month's bills to be approved: \$?

### **Adjournment**