



Grant Township Board

Regular Board Meeting Agenda
January 10th, 2023, 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 January 10th 2023 Regular Board Meeting Agenda
2. Approval of December 13th 2022 Regular Board Meeting Minutes

Supervisor Hours for January 2023 - Saturday Jan. 14th 2pm-4pm in LLB and Saturday Jan. 21st 2pm-4pm in CH.

TNC Land acquisition meetings led by John Molinaro from RES Associates

- Scott Ochodnicky attending Supervisors meeting on 11th at Don Piche's request
- Greg Lis attending meetings on 25th and 26th as Township representative
- Scott O to ask if it's possible to add a second representative
- All questions moving forward directed to John Molinaro from RES Associates

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 \$?
2. Clerk's Office Report
3. Water & Sewer Billing Dept Report
4. Maintenance Department Report
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) Full 2023 schedule posted, all 3 members confirmed in December
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 - None

New Business

- 1) Approval of 50% match (\$5000) for 2023 Volunteer Fire Capacity (VFC) Grant Award for Lac LaBelle Fire Dept.
- 2) Approval of Dell Precision Workstation with Intel Xeon for use as dedicated Quickbooks host (and other software) - \$3000 (to be used for 3+ years)
- 3) Approval of Intuit QuickBooks Premier Plus 2023 software, 1 year 3 users license \$799/year + \$300/user is up to \$1500 with sales tax, set to auto-renew annually
- 4) Approval of keypad entry locks for 3 doors, main office & both well field – up to \$1300 from Peninsula Locksmiths

Agenda Request (Guests) Section – None for January

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

DRAFT