



## **Grant Township Board**

Regular Board Meeting Agenda  
February 14<sup>th</sup>, 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 February 14<sup>th</sup> 2023 Regular Board Meeting Agenda
2. Approval of January 10<sup>th</sup> 2023 Regular Board Meeting Minutes

**Supervisor Hours for February 2023** - Saturday Feb. 18<sup>th</sup> 2pm-4pm in LLB and Saturday Feb. 25<sup>th</sup> 2pm-4pm in CH.

### **Budget Meetings, Notices, Minutes to be Posted**

- First Pre-Annual Budget Meeting was yesterday February 13<sup>th</sup>
- Second Pre-Annual Budget Meeting is Monday February 20<sup>th</sup> at 11am
- Annual Budget Meeting is Friday March 24<sup>th</sup> at 11am

### **TNC Land Meetings**

- Scott Ochodnicky attended Supervisors meeting on January 11<sup>th</sup>
- Greg Lis attended meetings on 25<sup>th</sup> and 26<sup>th</sup> as Township representative

**Keweenaw County Public Hearing on March 14<sup>th</sup> at 2pm** regarding a petition to abandon a public road

### **Department Reports**

1. Treasurer's Office Report
  - a) General fund balance is \$549,468.96
  - b) Fire dept. fund balance is \$500,401.12
  - c) Copper Harbor DDA fund balance is \$80,794.60
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) March 7<sup>th</sup> 2023 Tuesday 10:30am Organizational Meeting
  - b) March 13<sup>th</sup> 2023 Monday 9:00am-3:00pm
  - c) March 15<sup>th</sup> 2023 Wednesday 3:00pm-9:00pm
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) Appointment of Alternate Township Representative for TNC Land meetings
- 2) Approval to run advertisement for bidding for Keweenaw Point Trails Phase III
  - a. March 1<sup>st</sup> is pre-bid virtual meeting, March 15<sup>th</sup> is bid opening, Special Board meeting week of March 20<sup>th</sup> to close out bidding
- 3) Approval of hourly wage increase for Truman Jones to \$22.00/hour
- 4) Approval to renew Erhart Assessing contract at \$16,500 per year through July 31<sup>st</sup>, 2025
- 5) Approval of Water Budget Amendment up \$150 to \$1021
- 6) Approval of Sewer Budget Amendment up \$10,340 to \$84,383

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

## 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