



Grant Township Board

Regular Board Meeting Agenda
March 14th, 2023, 6:00 pm
Lac La Belle Fire Hall & Community Center
11819 Superior St, Mohawk, MI 49950
Phone: (906) 289-4777

Pledge of Allegiance

Call To Order and Roll Call

Agenda & Minutes Approvals

1. Approval of March 14th 2023 Regular Board Meeting Agenda
2. Approval of February 14th 2023 Regular Board Meeting Minutes
3. Approval of February 13th 2023 Pre-Annual Budget Meeting Minutes
4. Approval of February 20th 2023 Second Pre-Annual Budget Meeting Minutes
5. Approval of March 6th 2023 Third Pre-Annual Budget Meeting Minutes

Supervisor Hours for March 2023 - Saturday Mar. 18th 2pm-4pm in LLB and Saturday Mar. 25th 2pm-4pm in CH

Annual Budget Meetings

- We held 3 Pre-Annual Budget Meetings
- Truth in Taxation and Annual Budget Meetings are Friday March 24th at 11:00am in CH
- The approved budgets will be posted online with the minutes

Keweenaw Point Trails Phase III Meetings

- KPT Phase III bid opening meeting March 15th at 3pm
- Special Township Board meeting March 20th at 6pm to select winning bidder

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
 - a) Bills to be approved for March \$
3. Water & Sewer Billing Dept Report

4. Maintenance Department Report
 - a) Job posting to follow, 1 seasonal full-time and 1 seasonal part-time
5. Public Safety Report
 - a) Copper Harbor Fire Department
 - b) Lac La Belle Fire Department
 - c) First Responders

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (CH DDA)
2. Board of Review – tomorrow March 15th 2023 Wednesday 3:00pm-9:00pm
3. School Board
4. 5-Year Recreation Plan Steering Committee – on April Agenda will be Founding Resolution and public notice seeking committee members
5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee

Old Business – brief update with no discussion

- 1) Keweenaw County Public Hearing was today March 14th at 2pm regarding a petition to abandon a public road
- 2) Township Board signed purchase agreement for both brush fire trucks and delivery updates will be forthcoming
- 3) TNC Land Meetings – Greg Lis with brief update

New Business

- 1) Approval of \$572.10 Sewer/penalty forgiveness credit - King Copper Vacations Co. – account #290
- 2) Approval of up to \$400 in lodging and food expenses for Forrest's grinder pump training program
- 3) Approval of Village of Baraga contract extension for full fiscal year of 2023-24
- 4) Approval of Upper Peninsula Water Company contract extension for full fiscal year of 2023-24
- 5) Approval of Hannula Insurance coverage annual cost of \$28,294 for fiscal year of 2023-24

Agenda Request (Guests) Section – None for March

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>

Adjournment