



Grant Township Board

Special Board Meeting Minutes

March 20th, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Pledge of Allegiance

Meeting called to order at 6:00

Roll Call

Present – Scott Ochodnicky, Misty Filsinger, Greg Lis, Ned Huwatschek, Art Davis

Absent – None

Zoom - None

Agenda & Minutes Approvals

- 1. Motion to approve March 20th 2023 Special Board Meeting Agenda** – put forward by Ned H, seconded by Misty F, all in favor, Motion carries 5-0-0.

Department Reports – None

Board/Committee Reports – None

Old Business – None

New Business

- 1) Motion to approve of sole contract bid from Rock Solid Trail Contracting, LLC for the Keweenaw Point Trails Phase III construction project in the amount of up to \$232,964.27 pending approval from DNR** – put forward by Scott, seconded by Greg L, all in favor, **Motion carries 5-0-0.**
- 2) Motion to approve up to \$1000 for Truman and Forrest Michigan Rural Water Association training class on April 5th and 6th in Ishpeming.** – put forward by Scott O, seconded by Greg L, **-Roll Call Vote-** Scott O yes, Misty F yes, Greg L yes, Ned H yes, Art D yes, **Motion carries 5-0-0.**

Public Comment Period begins at 6:11

-no comments

Motion to adjourn – put forward by Scott O, seconded by Art D, all in favor motion carries 5-0-0.

Meeting adjourned at 6:12

APPROVED

*Vote tallies recorded in Meeting Minutes as Aye/Yes - Nah/No - Abstain
(Absent excluded from tally)*