



## Grant Township Board

Regular Board Meeting Minutes

May 9<sup>th</sup>, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4777

### Pledge of Allegiance

### Call To Order at 6:00pm

### Roll Call:

**Present** - Scott Ochodnický, Misty Filsinger, Greg Lis, Ned Huwatschek, Art Davis

**Absent** – None

**Zoom** - None

### Agenda & Minutes Approvals

1. **Motion to approve May 9<sup>th</sup>, 2023 Regular Board Meeting Agenda** - Put forward by Misty F, seconded by Scott O, all in favor, **Motion carries 5-0-0.**
2. **Motion to approve April 11<sup>th</sup>, 2023 Regular Board Meeting Minutes** – Put forward by Ned H, seconded by Misty F, Greg L aye, Ned H aye, Art D abstain, **Motion carries 4-0-1.**

**Supervisor Hours for May 2023** - Saturday May 13<sup>th</sup> 2pm-4pm in LLB and Saturday May 20<sup>th</sup> 2pm-4pm in CH

### TNC Land Meetings Update

- Website for current progress and updates:  
<https://www.keweenawcommunityfoundation.org>
- Next public meeting will be held at The Mariner North at 6pm Thursday, June 22<sup>nd</sup>

**Formation of Recreation Plan Committee – seeking 7 Founding Committee members;** Special Notice: <https://granttownshipmi.org/news-view.php?target=55>

## Department Reports

1. Treasurer's Office Report
  - a) General fund balance is \$691,084.36
  - b) Fire dept. fund balance is \$537,156.41
  - c) Copper Harbor DDA fund balance is \$61,975.69
2. Water & Sewer Billing Dept Report - None
3. Maintenance Dept Report
  - Discharging of the lagoons will begin the week of May 15<sup>th</sup>.
4. Public Safety Report
  - a) Copper Harbor Fire Department – Tom Boost provided update
    - Spaghetti dinner June 9<sup>th</sup> at The Mariner North.

## Board/Committee Reports

1. Copper Harbor Downtown Development Authority (CH DDA)
  - Funded 2023 Street Stencil Committee project at April meeting.
2. Board of Review – No update
3. School Board
  - Insurance was discussed (who pays it? Township or School)
4. 5-Year Recreation Plan Steering Committee – to become 'Recreation Plan Committee.'
  - a) A new committee is in the planning stage.
5. Parks Committees
  - a) Lac La Belle - none
  - b) Copper Harbor - none
6. Pedestrian & Bicycle Access Committee – No update

## Old Business

- 1) Approval of Township LLB public notice posting board will be on June agenda
- 2) Summer solid waste dates and time are posted,  
In Copper Harbor: Monday, Wednesday and Friday 3pm-5pm  
In Lac La Belle: Sunday and Thursday also 3pm-5pm  
Dumpster Days in CH will be June 17<sup>th</sup> & 18<sup>th</sup>, 8am-4pm.  
Dumpster Days and rummage sale in LLB will be July 15<sup>th</sup> & 16<sup>th</sup>, 8am-4pm

## New Business

- 1) **Motion to approve up to \$2500 for a stackable washer/dryer for sewer plant**  
- Put forward by Scott O, seconded by Misty F, **Roll call vote** – Scott O aye, Misty F aye, Greg L aye, Ned H aye, Art D aye, **Motion carries 5-0-0.**

### **Agenda Request (Guests) Section – Copper Harbor Trails Club**

- The trails club provided us with an update on plans for this coming year.

### **Public Comment Period – began at 6:47pm**

#### ❖ 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
- Each speaker will be given three (3) minutes to comment.
- Comments are to be directed solely to the board, not to audience
- No official Board action will take place on items presented in the public comment period. The Board will respond during a future public meeting as an agenda item
- Grant Township Board contact info:  
<https://granttownshipmi.org/contact.php>

**Motion to adjourn and approve this months bills in the amount of \$51,720.62 – Put forward by Greg L, seconded by Art D, **Roll call vote** – Scott O aye, Misty F aye, Greg L aye, Ned H aye, Art D aye, **Motion carries 5-0-0.****

**Meeting adjourned at 6:53pm**

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