



Grant Township Board

Regular Board Meeting Minutes

June 13th, 2023, 6:00 pm

Lac La Belle Fire Hall & Community Center

11819 Superior St, Mohawk, MI 49950

Phone: (906) 289-4777

Call To Order

Supervisor Scott Ochodnicky called the meeting to order at 6:00pm and led the assembly in the pledge of allegiance.

Roll Call

Present - Supervisor Scott Ochodnicky, Clerk Greg Lis, Trustee Ned Huwatschek and Trustee Art Davis.

Absent - Treasurer Misty Filsinger.

Agenda & Minutes Approvals

- **Motion to approve June 13th, 2023 Regular Board Meeting Agenda** put forward by Ochodnicky, seconded by Huwatschek, all in favor **motion carries 4-0**.
- **Motion to approve May 9th, 2023 Regular Board Meeting Minutes** put forward by Davis, seconded by Lis, all in favor **motion carries 4-0**.

Supervisor Hours for June 2023 - Saturday June 17th 2pm-4pm in LLB and Saturday June 24th 2pm-4pm in CH, additional Township office hours to be expanded & posted for much of our office staff.

TNC Land Meetings Update – website for current updates:

<https://www.keweenawcommunityfoundation.org>

Additional Updates –

- Road commission work in the Township.
- Keweenaw Point Trails Phase III construction begins next week and into October.
- 42-Bete Gris Lagoon Kayak Launch-Grant Twp permit approved by EGLE.

Summer 2023 Recycling/Garbage Attendant Information

- In Copper Harbor: Monday, Wednesday and Friday 3pm-5pm
- In Lac La Belle: Sunday and Thursday also 3pm-5pm.
- Dumpster Days:
 - In Copper Harbor: Saturday and Sunday Father's Day Weekend 8am-4pm June 17th and 18th
 - In Lac La Belle: Saturday and Sunday 8am-4pm July 15th and 16th (Rummage Sale at the same time)

Department Reports

1. Township Fund Balances Report
 - a) General fund balance is \$673,610.98
 - b) Fire dept. fund balance is \$533,833.66
 - c) Copper Harbor DDA fund balance is \$61,651.96
2. Maintenance Department Report

Truman Jones gave us a report on current operations.
3. Public Safety Report
 - a) Copper Harbor Fire Department:
 - No report.
 - b) Lac La Belle Fire Department:
 - Fire calls - 0
 - Service calls - 0
 - EMS Runs - 0
 - c) First Responders
 - No report.

Board/Committee Reports

1. Copper Harbor Downtown Development Authority (DDA) – no May meeting
2. Board of Review – Next meeting is July 18th 2023 Tuesday 10:30am
3. School Board
4. 5-Year Recreation Plan Steering Committee – to become 'Recreation Plan Committee', seeking 7 Founding Committee members;
 - a) Special Notice: <https://granttownshipmi.org/news-view.php?target=55>
 - b) Timeline to be extended, website updated
5. Parks Committees
 - a) Lac La Belle - No report.
 - b) Copper Harbor – No report.
6. Pedestrian & Bicycle Access Committee – No update

Old Business

- 1) Township LLB public notice posting board pushed back 1-2 months
- 2) LLB winter recycling hours to be discussed during September Regular Board meeting.
- 3) Union Park development, brief discussion
 - a. Land clearing is complete, a discussion was had about how the space will be used... some examples given were, volleyball, disc golf, corn hole and a pavilion.
- 4) Use of LLB dump site
 - a. Brief discussion included the topic of mitigating invasive species from entering the surrounding preserve.

New Business

1. **Motion to approve Catalytic Converter repair from Copper Country Ford for 2008 F250 quote for \$500.00 (cost of deductible)** put forward by Ochodnický, seconded by Lis, Roll Call
 - Ochodnický Aye
 - Lis Aye
 - Davis Aye
 - Huwatschek Aye
 - Filsinger Absent
 - Motion Carried 4-0
2. **Motion to approve the quote from BagBarn for medium orange bags in the amount of \$3593.80** put forward by Ochodnický, seconded by Huwatschek, Roll Call
 - Ochodnický Aye
 - Lis Aye
 - Davis Aye
 - Huwatschek Aye
 - Filsinger Absent
 - Motion Carried 4-0
3. **Resolution #14-2023** - To establish a compensation rate of \$200/month for Scott Ochodnický for non-statutory duties of 'Administrative Services for the Water/Sewer Departments'. **A motion to approve Resolution #14-2023** was put forward by Davis, seconded by Lis, Roll Call
 - Ochodnický Abstain
 - Lis Aye
 - Davis Aye

- Huwatschek Aye
- Filsinger Absent
- Motion Carried 3-0

Agenda Request (Guests) Section – None

Public Comment - None

Motion to adjourn and approve Mays bills in the amount of \$67,242.49 – put forward by Lis, seconded by Ochodnicky, Roll Call

- Ochodnicky Aye
- Lis Aye
- Davis Aye
- Huwatschek Aye
- Filsinger Absent
- Motion Carried 4-0

Meeting Adjourned at 7:00pm

APPROVED