



Grant Township Board

Regular Board Meeting Minutes

July 11th, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

Call To Order

Supervisor Scott Ochodnický called the meeting to order at 6:01pm and led the assembly in the pledge of allegiance.

Roll Call

Present - Supervisor Scott Ochodnický, Treasurer Misty Filsinger, Clerk Greg Lis, Trustee Ned Huwatschek and Trustee Art Davis.

Agenda & Minutes Approvals

1. **Motion to approve July 11th, 2023 Regular Board Meeting Agenda** put forward by Filsinger, seconded by Huwatschek, all in favor **motion carries 5-0.**
2. **Motion to approve June 13th, 2023 Regular Board Meeting Minutes** put forward by Davis, seconded by Filsinger, all in favor **motion carries 5-0.**

Supervisor Hours for July 2023 - Saturday July 15th 2pm-4pm in LLB and Saturday July 22nd 2pm-4pm in CH

TNC Land Meetings – <https://www.keweenawcommunityfoundation.org>

Additional Updates –

- Keweenaw Point Trails Phase III Progress Meeting held yesterday July 10th

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 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 \$652,455.06
- b) Fire dept. fund balance is \$533,163.68
- c) Copper Harbor DDA fund balance is \$91,473.90
- 2. Maintenance Department Report – Truman gave a detailed report on the department.
- 3. Public Safety Report
 - a) Copper Harbor Fire Department – No Report
 - b) Lac La Belle Fire Department – No Report
 - c) First Responders – No Report

Board/Committee Reports

- 1. Copper Harbor Downtown Development Authority (DDA) – no June meeting
- 2. Board of Review – Next meeting is July 18th 2023 Tuesday 10:30am
- 3. School Board – No Report
- 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
 - i. Discussion about the bulletin board near the mailboxes.
 - ii. Lots of glass was found at the new Union Park site, discussion about what the next steps will be... Bring in Topsoil, Line of cleaning, etc.
 - b) Copper Harbor – No Report.
- 6. Pedestrian & Bicycle Access Committee – No update

Old Business - None

New Business

- 1) Brief discussion of Mead & Hunt \$6,522.00 quote for Monitoring Well PFAS Sampling - Copper Harbor Grant Closed Landfill, no vote
- 2) **Motion to approve** up to \$600 for laser printer for Welcome Center put forward by Davis, seconded by Filsinger, **Roll Call.**
 - o Ochodnický Aye
 - o Lis Aye
 - o Davis Aye
 - o Huwatschek Aye
 - o Filsinger Aye

- Motion Carried 5-0

3) Motion to approve up to \$2000 for Fire King fire safe put forward by Filsinger, seconded by Lis, **Roll Call**.

- Ochodnicky Aye
- Lis Aye
- Davis Aye
- Huwatschek Aye
- Filsinger Aye
- Motion Carried 5-0

4) Motion to approve \$1021.13 for CC ski trail groomer repair expense reimbursement put forward by Filsinger, seconded by Huwatschek, **Roll Call**.

- Ochodnicky Aye
- Lis Aye
- Davis Aye
- Huwatschek Aye
- Filsinger Aye
- Motion Carried 5-0

Public Comment Period – 6:35

- Sam Raymond discussed attainable housing, citing that this has been a topic of discussion since May 14th, 2002.
 - Kelly Ryan should be a point of contact for this topic.
 - Possibility of forming a new committee dedicated to this topic.

Motion to adjourn and approve June bills in the amount of \$99,990.23 – put forward by Lis, seconded by Ochodnicky, **Roll Call**

- Ochodnicky Aye
- Lis Aye
- Davis Aye
- Huwatschek Aye
- Filsinger Aye
- Motion Carried 5-0

Meeting Adjourned at 6:49pm