



Grant Township – Copper Harbor DDA
DDA Meeting Minutes
August 22, 2023, 6:00 pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Meeting called to order at 6:00pm

Secretary Misty Filsinger Roll Call

Present - Scott Ochodnicky, Ed Tulppo, Don Kauppi, Staci Gibson, Sam Raymond, Greg Mielcarz, Dan Wiersgalla, and Kirk Filsinger
Absent - Mike Musiel, Art Davis, and Alex Protzel
Zoom - None

Motion to Approve August 22nd, 2023 Meeting Agenda with (2) changes (no guest appearance, add parking lot paint reimbursement) put forward by Scott O, seconded by Don K, all in favor, Motion carries 8-0-0

Motion to Approve April 25th, 2023 Meeting Minutes put forward by Scott O, seconded by Don K, all in favor, Motion carries 8-0-0

Treasurer's Report – Misty Filsinger provides detailed report

- DDA balance is: \$97,836.94
- Brief discussion of Becky Weeks payroll; to remain a DDA expense as opposed to Township

Old Business

- Greg Lis has resigned from the Copper Harbor DDA Board; now 11 voting members, with 6 needed for a quorum

New Business

- **Motion to Approve a \$50,000 annual transfer from the 1498 DDA fund to the 1480 sewer fund for grinder pumps purchase, when a purchase is needed** - put forward by Scott O, seconded by Greg M, **Roll Call Vote** – Scott O aye, Ed T aye, Don K aye, Staci G aye, Sam R aye, Greg M aye, Dan W aye, Kirk F aye – the following members were absent: Art D, Alex P and Mike M, Motion carries 8-0-0
- **Motion to Approve up to \$3000 for a 4' roller trail groomer upgrade from Manistique Machine including delivery** - put forward by Scott O, seconded by Ed T, **Roll Call Vote** – Scott O aye, Ed T aye, Don K aye, Staci G aye, Sam R aye, Greg M

aye, Dan W aye, Kirk F aye – the following members were absent: Art D, Alex P and Mike M, Motion carries 8-0-0

- Brief discussion of Second Street parking lot paint reimbursement to Sam Raymond, to be paid out of Township via Clerk's Office.
- Open DDA Board discussion of DDA Board Member 4 Years Term Renewals, TNC Land meetings, affordable housing needs, possible permanent bandshell installation as a future new project

Public Comment Period starts at 6:51pm – no comments

Motion to Adjourn - put forward by Scott O, seconded by Kirk F

Meeting adjourned at 6:52pm

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

APPROVED