



Grant Township Board

Regular Board Meeting Agenda
September 12th, 2023, 6:00 pm
Lac La Belle Fire Hall & Community Center
11891 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
- Treasurer - Misty Filsinger
- Clerk - Greg Lis
- Trustee - Ned Huwatschek
- Trustee - Art Davis

Absent

- None

Agenda & Minutes Approvals

1. **Motion to approve September 12th, 2023 Regular Board Meeting Agenda**
Put forward by Ochodnicky, seconded by Huwatschek.
2. **Motion to amend Aug 8th, 2023 Regular Board Meeting Minutes bill pay from \$64,382.46 to \$64,194.94 – a decrease from the General fund of \$187.75.** Put forward by Lis, seconded by Filsinger.

Roll Call

- Ochodnicky – Aye
- Filsinger – Aye
- Lis – Aye
- Huwatschek – Abstain
- Davis – Aye
- **Motion Carries 4-0**

Supervisor Hours for September 2023 –

Saturday September 2nd 2pm-4pm in CH.
Saturday September 16th 2pm-4pm in LLB.
Saturday September 23rd 2pm-4pm in CH.

Treasurer Hours for September 2023 –

Thursday September 14th 10am-5pm in CH

Solid Waste Recycling/Garbage Attendant Information

- Summer schedule is in effect through Friday October 27th, 2023.
- Winter schedule begins on Sunday October 29th, 2023.
- Winter schedule to be posted everywhere on Saturday October 21st, 2023.
- LLB will have a regular recycling pickup schedule for the 2023-24 winter season.

Meetings Update:

- KCRC Annual Meeting with Township Supervisors was held September 7th.
- Keweenaw Point Trails Phase III Construction Progress meeting #4 was held August 21st, 2023.
- Budget Review Meeting – Set date for first 2023-24 meeting Township Fund
 - I. Set for Sept 20th, 2023, at 6pm.

Department Reports

1. Township Fund Balances Report
 - General fund balance is \$571,716.19
 - Fire dept. fund balance is \$539,288.52
 - Copper Harbor DDA fund balance is \$95,951.11
2. Maintenance Department Report
 - Truman Jones gave an update report.
3. Public Safety Report
 - Lac La Belle Fire Department
 - 3 new Lac La Belle Volunteer Fire Department members:
 - **David Prehoda.**
 - **Ryan Leavitt.**
 - **Joseph Welford.**
 - We need EMT's, etc.
 - Emergency response times could be an hour, or two hours in the winter, unless we can find more personnel.

Board/Committee Reports

- Copper Harbor Downtown Development Authority (DDA) – Regular meeting held in August, currently working on several 4-year term renewals.
- Board of Review – Nothing until December.
- 5-Year Recreation Plan Steering Committee <https://granttownshipmi.org/news-view.php?target=55>
 - No update today, trying for October to move forward.

New Business

1. **Motion to Approve up to 50% of \$584.74 total possible sewer credit for Fanny Hooe Resort account 243** – Put forward by Ochodnicky, seconded by Davis.

Roll Call

- Ochodnicky – Aye
- Filsinger – Aye
- Lis – Aye
- Huwatschek – Aye
- Davis – Aye
- **Motion Carries 5-0**

2. **Motion to approve up to \$680 (\$340 per member) for Truman and Forrest to attend Michigan Rural Water Association Lagoon Operations class on October 25th and 26th virtually, for training.** – Put forward by Ochodnicky, seconded by Davis.

Roll Call

- Ochodnicky – Aye
- Filsinger – Aye
- Lis – Aye
- Huwatschek – Aye
- Davis – Aye
- **Motion Carries 5-0**

3. **Motion to approve up to \$1500 for Kaelyn Wright to attend MTA's Treasurers' Conference - October 10th & 11th for training.** – Put forward by Ochodnicky, seconded by Filsinger.

Roll Call

- Ochodnicky – Aye
- Filsinger – Aye
- Lis – Aye
- Huwatschek – Aye
- Davis – Aye
- **Motion Carries 5-0**

4. **Motion to approve the Resolution of Appreciation with Eagle Harbor Township and Grant Township.** – Put forward by Filsinger, seconded by Ochodnicky.

Roll Call

- Ochodnicky – Aye
- Filsinger – Aye
- Lis – Aye

- Huwatschek – Aye
- Davis – Aye
- **Motion Carries 5-0**

Agenda Request (Guests) Section – Julia Petersen and Kaitlin Lapka from The Nature Conservancy (TNC):

<https://www.keweenawcommunityfoundation.org/keweenaw-heartlands-project>

Motion to adjourn and approve this month's bills in the amount of \$87,975.14 – Put forward by Lis, seconded by Huwatschek.

Roll Call

- Ochodnicky – Aye
- Filsinger – Abstain
- Lis – Aye
- Huwatschek – Aye
- Davis – Aye
- **Motion Carries 4-0**

Meeting adjourned at 7:10pm