

GRANT TOWNSHIP REGULAR BOARD MEETING

Held at the Grant Township Hall
230 Gratiot Street
Copper Harbor, Michigan 49918
Minutes for Tuesday March 9th 2021.

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

Roll Call Present were Supervisor Ken Stigers, Clerk Greg Mielcarz, Art Davis Trustee, Trustee Ned Huwatschek and Treasurer Misty Filsinger.

- **Motion** to adopt Agenda put forth by Stigers/Davis. All were in favor 5-0 motion carried.
- **Motion** to Approve minutes of board meeting of 02/09/2021 made by Mielcarz/Davis. All were in favor. Motion carried 5-0.
- **Motion** to approve 03/04/2021 work session minutes Mielcarz/Filsinger. Stigers, Davis, Mielcarz and Filsinger were all in favor. Motion carries 5-0

Supervisor's Remarks and Comments

Board of Review.

March 2nd 2021. Preview Meeting 10:30 am.
March 8th 2021. BOR 9:00 am to 3:00 pm.
March 10th 2021. BOR 3:00 pm to 9:00 pm.
March 17th 2021. Follow up meeting 10:30 am.
These were virtual as well as in person. There was 6+ petitions at least 2 settled and 4 pending as of 03/09/2021

Financials

General Fund	\$545,773.19
Fire	\$515,763.74
DDA	\$62,455.60

The board was polled;

Stigers	Aye
Mielcarz	Aye
Huwatschek	Aye
Davis	Aye
Filsinger	Aye

5 Ayes 0 nays motion is carried.

Utility Board

The utility board had its budget meeting on Tuesday February 16th 2021 at 9:00am.

DDA

DDA had its budget meeting on 02/23/2021.

The Copper Harbor Parks Committee

No report

Lac La Belle to be Parks Committee

No report.

Performances in the Park.

Kathy and Jeff Idhe came to inform the Board that the Performances in the Park has been booked for the seasons. They are bringing a 'wish list' to the Board at the April 2021 meeting. These are for the stage and concession shack. The board thanked Jeff and Kathy Idhe for all of their hard work.

Public Safety

Copper Harbor Fire Dept.

The regular monthly meeting of the CHFDD was held on 03/03/2021. Some of the discussed items were, Recap of the Copper Dog 150, everything seemed to run as smooth as in the past. Three members helped during the event. There was an initial meeting of the Copper Harbor Bike Patrol for Trails. More to follow.

The M.S.P are changing up the number of pager tests for the Fire Service. Chief Boost is not sure what will become of it.

All SCBA unites were checked. A number of batteries were replaced. Face masks voice units all needed a battery change.

LLB

Held regular monthly meeting. LLBFD grossed \$4,000.00 on its fish boil. 0 fire calls and 4 1st responders page outs. LLBFD fire Chief, Rick Olson, discussed purchase of off-road fire truck and a crew cab pickup truck.

Old Business

Land Purchase is being worked on by Nathen Miller, CHTC president, and Charles Miller, Township attorney. Hope to close by May 1st 2021.

New Business:

Motion to Change Pasty.net from a monthly account for LLBFD and Township Hall to a yearly payment. We get a discounted rate for doing so.

Ken Stigers last Board meeting as Township Supervisor will be April 13th 2021.

1st Responder Training;

Shelby Coleman would like to become a 1st responder. Training classes to be researched.

Performances in the Park.

Kathy and Jeff Idhe came to inform the Board that the Performances in the Park has been booked for the seasons. They are bringing a 'wish list' to the Board at the April 2021 meeting. These are for improvements to the stage and concession shack. The board thanked Jeff and Kathy Idhe for all of their hard work.

- **Motion** to pass Resolution #01-2021
KRACK liquor license resolution.

RESOLUTION # 01-2021

GRANT TOWNSHIP REGULAR BOARD MEETING
230 Gratiot St., Copper Harbor, MI 49918
March 9th 2021

RESOLUTION For KRACK Liquor License for July 17th 2021.

Whereas, Grant Township supports KRACK's application for a Liquor license for the 'Vintage Car Show' on July 17th 2021. The event will be held in The Grant Township park. 230 Gratiot Street, Copper Harbor, MI 49918

Ayes: Ken Stigers, Misty Filsinger, Greg Mielcarz, Art Davis, Ned Huwatschek.

Nays:0

Absent:0

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by The Board of Grant Township at their regular meeting held on March 13th, 2021 at 6:00 pm
In Grant Township, with a quorum present.

Grant Township Clerk Greg Mielcarz

Dated: 3 March 2021

Public Comment.

No public Comment.

- **Motion** to approve audited bills in the amount of \$55,559.23 and adjourn made by Mielcarz/Huwatschek. The board was polled;

Stigers Aye

Mielcarz Aye

Huwatschek Aye

Davis Aye

Filsinger Aye

- 5 Ayes 0 nays motion is carried.

Adjourned at 7:06 pm.

Ken Stigers
Grant Township Supervisor

Greg Mielcarz
Grant Township Clerk