



## **Grant Township Board**

Special Board Meeting Minutes

December 14, 2023, 1:30pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

**Supervisor Scott Ochodnicky called the meeting to order at 1:30pm and led the assembly in the pledge of allegiance.**

### **Roll Call**

#### **Present**

- Supervisor – Scott Ochodnicky
- Clerk – Greg Lis
- Treasurer – Misty Filsinger
- Trustee – Ned Huwatschek
- Trustee – Art Davis

#### **Absent**

- None

### **Agenda & Minutes Approvals**

1. **Motion to approve December 14<sup>th</sup>, 2023 Special Board Meeting Agenda with the addition of Rock Solid Contracting Invoice** put forward by Scott, seconded by Misty, **Motion carries 5-0.**

### **New Business**

1. **Motion to approve balance due upon delivery to Pomasl Fire Equipment, Inc in the amount of \$181,118.75. for the Lac La Belle Brush fire truck** put forward by Ned, seconded by Scott.

#### **Roll Call**

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

**2. Motion to approve payment for Rock Solid Contracting invoice in the amount of \$9,225.00 for Union Park site clearing – put forward by Scott, seconded by Greg.**

**Votes**

- Ochodnický – Aye
- Filsinger – Nay
- Lis – Aye
- Huwatscheck – Nay
- Davis – Aye
- **Motion Carries 3-2**

**Public Comment Period 1:42**

No public in attendance.

**Adjournment**

**Motion to adjourn the meeting at 1:42 – put forward by Scott, seconded by Misty. All in favor, Motion Carries 5-0**

**Meeting adjourned at 1:42**

APPROVED