



Grant Township – Copper Harbor DDA
DDA Meeting Minutes
February 20, 2024, 6:00pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Meeting called to order at 6:03pm

Secretary Misty Filsinger Roll Call

Present - Scott Ochodnicky, Ed Tulppo, Don Kauppi, Greg Mielcarz, Dan Wiersgalla, Sam Raymond, Staci Gibson, Mike Musiel, and Kirk Filsinger

Absent – N/A

Zoom – Art Davis

Motion to Approve February 20, 2024, Meeting Agenda with two additions:

1. Sam Raymond update/Bob Wild and First Impressions application
2. Sue Pokorski Street Stenciling Project

Put forward by Scott O, seconded by Ed T., all in favor, Motion carries 9-0-0

Motion to Approve January 23, 2023, Meeting Minutes put forward by Sam R., seconded by Don K., all in favor, Motion carries 9-0-0

Treasurer’s Report – Misty Filsinger provides detailed report.

- DDA balance is: \$84,595.63

Old Business

- Copper Harbor DDA meeting schedule has changed to the third Tuesday of each month by majority vote of the Grant Township Board on January 9, 2024. Notices are posted/website updated.

New Business

- Update from Sam Raymond. Bob Wild gave Sam Raymond an update on the upcoming construction that will happen at the State Campground. Mr. Wild would like to know when a good time would be to update the board with this information.
- Update from Sam Raymond in reference to the First Impressions Application. There have not been any decisions made yet. There were many applicants and only two in Michigan will be chosen.
- Sue Pokorski gave an update on the stenciling project for this upcoming year. KCRC is not paving any north or south streets this year. Sue has many cross walks that she plans to stencil this year and has checked with business owners and dwellings that surround the intended areas for permission. We provided the correct insurance certificates

needed for this project for The Keweenaw County Road Commission. Some supplies will be needed for this project.

Motion to Approve up to \$1000.00 for supplies for the Street Stenciling Project put forward by Kirk F., seconded by Ed T. Roll call vote. Ed T. Aye, Don K. Aye, Greg M. Aye, Scott O. Aye, Dan W. Aye, Sam R. Aye, Staci G., Aye, Kirk F. Aye, Mike M. Aye. Motion carries 9-0-0

- Review current fiscal year DDA budget vs actual, noting amendments, and establishing a budget for the 2024/24 fiscal year.

Motion to Approve the DDA fund to repay the General fund \$7500.00 for fireworks put forward by Scott O., Kirk F. seconded. Roll call vote. Ed T. Aye, Don K. Aye, Greg M. Aye, Scott O. Aye, Dan W. Aye, Sam R. Aye, Staci G., Aye, Kirk F. Aye, Mike M. Aye. Motion carries 9-0-0

Motion to Approve \$500 to Mark Elmer's trails grooming fundraiser put forward by Don K, seconded by Dan W. Roll call vote. Ed T. Aye, Don K. Aye, Greg M. Aye, Scott O. Aye, Dan W. Aye, Sam R. Aye, Staci G., Aye, Kirk F. Aye, Mike M. Aye. Motion carries 9-0-0

Motion to approve the DDA 2024/25 Fiscal Year Budget in the amount of \$128,066.00 forwarded by Scott O., seconded by Ed T. Roll call vote. Ed T. Aye, Don K. Aye, Greg M. Aye, Scott O. Aye, Dan W. Aye, Sam R. Aye, Staci G., Aye, Kirk F. Aye, Mike M. Aye. Motion carries 9-0-0

Public Comment Period - 7:37pm No Public Comment

Motion to Adjourn – put forward by Scott O, seconded by Ed T. All in favor.

Meeting adjourned at 7:39 pm

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