



Grant Township Board

Special Board Meeting Minutes

February 6, 2024 12:00pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Call To Order

Supervisor Scott Ochodnický led the assembly in the pledge of allegiance and called the meeting to order at 12:07pm.

Roll Call

Present - Supervisor Scott Ochodnický, Treasurer Misty Filsinger, Trustee Ned Huwatschek, Trustee Art Davis

Absent - Clerk Greg Lis

Agenda & Minutes Approvals

Motion to approve February 6th, 2024 Special Board Meeting Agenda put forward by Scott, seconded by Misty, all in favor, **Motion carries 4-0.**

New Business

1. Supervisor Scott Ochodnický read the letter of resignation from the Township Clerk Gregory Paul Lis
2. **Motion** to approve and accept the resignation of the Township Clerk Gregory Paul Lis put forward by Scott, seconded by Ned, **Roll Call Vote**, Supervisor Scott Ochodnický yes, Treasurer Misty Filsinger yes, Trustee Ned Huwatschek yes, Trustee Art Davis yes, Clerk Greg Lis absent, **Motion carries 4-0.**

Public Comment Period – begins at 12:10pm

❖ Policy/Rules for Public Comment

- Any Resident/taxpayer wishing to address the Board, must be first recognized by the Chair, then identify themselves by name
- Each speaker will be given three (3) minutes to comment.
- Comments are to be directed solely to the board, not to audience

- No official Board action will take place on items presented in the public comment period. The Board will respond during a future public meeting as an agenda item
- Grant Township Board contact info:
<https://granttownshipmi.org/contact.php>

Staci Gibson and Cheryl Ochodnicki spoke during public comment period regarding the elections

Adjournment

Motion to adjourn put forward by Scott, seconded by Art, **Roll Call Vote**, Supervisor Scott Ochodnicki yes, Treasurer Misty Filsinger yes, Trustee Ned Huwatschek yes, Trustee Art Davis yes, Clerk Greg Lis absent, **Motion carries 4-0.**

Meeting adjourned at 12:16pm

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