



## Grant Township Board

Special Board Meeting Minutes

March 21, 2024 11:00am

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

### Call To Order

Supervisor Scott Ochodnicky led the assembly in the pledge of allegiance and called the meeting to order at 11:00am.

### Roll Call

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

**Absent** - None

### Agenda & Minutes Approvals

**Motion** to approve March 21<sup>st</sup>, 2024 Special Board Meeting Agenda put forward by Ned, seconded by Misty, all in favor, **Motion carries 4-0.**

### New Business

1. Address the vacancy in the clerk's office
  - Supervisor Scott Ochodnicky addresses the board and assembly and provides a suggestion and possible path forward of Scott Ochodnicky returning to the Clerk position while also recommending former Grant Township Supervisor Meg Vivian North as his successor in the Township Supervisor position
  - Trustee Art Davis reads prepared thoughts regarding recent challenges in the clerk's office
  - **Motion** to appoint Scott Ochodnicky as Township Clerk put forward by Misty, seconded by Ned, **Roll Call Vote**, Supervisor Scott Ochodnicky abstain, Treasurer Misty Filsinger yes, Trustee Ned Huwatschek yes, Trustee Art Davis yes, **Motion carries 3-0-1.**
  - Treasurer Misty Filsinger administers the Oath of Office to Township Clerk Scott Ochodnicky
  - Scott Ochodnicky continues meeting as Township Clerk beginning at 11:17am

2. Address the now vacant supervisor's office
  - Meg Vivian North addresses the board and assembly
  - **Motion** to appoint Meg Vivian North as Township Supervisor put forward by Scott, seconded by Art, **Roll Call Vote**, Trustee Art Davis yes, Trustee Ned Huwatschek yes, Treasurer Misty Filsinger yes, Clerk Scott Ochodnicky yes, **Motion carries 4-0-0.**
  - Treasurer Misty Filsinger administers the Oath of Office to Township Supervisor Meg Vivian North
  - Meg Vivian North joins meeting as Township Supervisor beginning at 11:34am
3. **Motion** to approve February bill pay that was prepared for the March 12<sup>th</sup> meeting by the previous Clerk, put forward by Scott, seconded by Misty, **Roll Call Vote**, Clerk Scott Ochodnicky yes, Supervisor Meg Vivian North yes, Treasurer Misty Filsinger yes, Trustee Ned Huwatschek yes, Trustee Art Davis yes, **Motion carries 5-0-0.**
  - Water \$1,217.13, Sewer \$10,621.54, Fire \$9,962.03, General \$16,036.18, Payroll \$28,458.06, 1 item additional - SRF Loan Payment \$4,207.24 - Total Bill Pay for today \$70,502.18

**Public Comment Period – begins at 11:37am, ends at 11:53am**

- ❖ 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 assembly
  - 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>

**Adjournment - Motion** to adjourn put forward by Art, seconded by Scott, **Roll Call Vote**, Trustee Art Davis yes, Trustee Ned Huwatschek yes, Treasurer Misty Filsinger yes, Supervisor Meg Vivian North yes, Clerk Scott Ochodnicky yes, **Motion carries 5-0.**

**Meeting adjourned at 11:54am**