

**GRANT TOWNSHIP BOARD ANNUAL BUDGET MEETING MINUTES**  
**MARCH 25<sup>th</sup> 2021**  
**AT THE GRANT TOWNSHIP HALL**  
**230 GRATIOT STREET COPPER HARBOR MICHIGAN**

The meeting was called to order at 10:00am by Clerk Mielcarz, he then led the assembly in the Pledge of Allegiance. Present were Deputy Supervisor Scott Wendt Clerk Greg Mielcarz, Treasurer Misty Filsinger, and Trustees Ned Huwatschek and Trustee Art Davis.

- The agenda was approved on a motion offered by Mielcarz supported by Huwatschek. All were in favor, motion carried 5-0

The following electors were present:

Tom Boost

Motion to Amend 2020/2021 Amendment to the Fire Budget

- Motion to approve the amendment of the amendment to this budget should actually be #337-709 in the amount of \$134.41
- The minutes of the Special Board Meeting of 03/26/2020 were approved on a Motion offered by Mielcarz supported by Davis. All were in favor, motion carried 4 -0

Clerk Mielcarz stated the purpose of this meeting is to amend Fiscal Year 2020-2021 Budgets as necessary, adopt Fiscal Year 2021-2022 Budgets, and authorize the annual appointments and allowances.

The following Resolutions are presented for adoption:

#11-2020 Amend the 2020-2021 FY General Fund Budget as follows;

#101-801 professional & contract services	\$13,048.76
#201-995 Interfund Transfer out DDA	\$36,417.14
#443-750 supplies control	\$749.80
#443-800 Other services and charges	\$3,418.55
#528-701 Personal services	\$516.45
#528-750 Supplies	\$3,763.88

Amended Budget total \$ 57,924.58

- Motion to adopt offered by Mielcarz supported by Davis, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. All were in favor. Motion carried.

#12-2020 Amend the 2020-2021 FY Water Fund Budget as follows;

#192-750 Supplies	\$148.00
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Amended Budget total \$ 148.00

- Motion to adopt offered by Mielcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. All were in favor. Motion carried.

#13-2020 amend the 2020-2021FY Sewer Fund Budget as follows;

#192-800 Other services	\$493.56
#537-756 Supplies Maintenance	\$4,995.15
#537- 990 Debt service	\$6,303.10

Amended Budget total \$ 11,791.81

- Motion to adopt offered by Mielcarz supported by Filsinger, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. All were in favor. Motion carried.

14-2020 Amend the 2020-2021 FY Fire Budget as follows;

#337-701 Personal Services	\$431.01
#337-995 Other Financing uses	\$10,757.59

Amended Budget total \$11,188.60

- Motion to adopt, offered by Mielcarz supported by, the board was polled; Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. All were in favor. Motion carried.

#15-2020 Amend the 2020-2021 DDA Budget as follows;

#103-800 Other Services and charges control	\$600.00
#806-800 Other Services and charges control	\$201.89

Amended Budget total \$ 801.89

- Motion to adopt, offered by Mielcarz supported by Davis, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. All were in favor. Motion carried.

#16-2020 Trustee Art Davis Extra Meeting Compensation: \$150.00/meeting.

- Motion to adopt, offered by Mielcarz supported by Huwatschek , the board was polled, Filsinger aye, Mielcarz aye, Davis abstained, Huwatschek aye. 3 ayes, 1 abstain 0 nays. Motion carried.

#17-2020 Trustee Salaries for Art Davis \$300.00 per Board Meetings.

- Motion to adopt, offered by Mielcarz supported by Huwatschek, the board was polled Filsinger aye, Mielcarz aye, Davis abstained, Huwatschek aye. 3ayes, 1 abstain 0 nays. Motion carried

#18-2020 Trustee Ned Huwatschek Extra Meeting Compensation: \$150.00/meeting.

- Motion to adopt, offered by Mielcarz supported by Davis, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek abstained. 3 ayes, 1 abstain 0 nays. Motion carried.

#19-2020 Trustee Salaries for Ned Huwatschek \$300.00 per Board Meetings.

- Motion to adopt, offered by Mielcarz supported by Davis, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek abstained 3ayes, 1 abstain 0 nays. Motion carried

#20-2020 New Trustees start at \$275.00 per Board meeting.

- Motion to adopt, offered by Mielcarz supported by Huwatschek, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. Motion carried

#21-2020 New Trustees start at \$100.00 per Extra Meeting Compensation.

- Motion to adopt, offered by Mielcarz supported by Filsinger, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4 ayes 0 nays. Motion carried  
Supervisors Salary – \$22,000 a year: currently not being voted on

#22-2020 Treasurers Salary \$16,800.00 a year

- Motion to adopt, offered by Mielcarz supported by Davis, the board was polled Filsinger abstained , Mielcarz aye, Davis aye, Huwatschek aye. 3 ayes 1 abstain 0 nays. Motion carried.

#23-2020 Clerk salary \$16,800 a year

- Motion to adopt, offered by Filsinger supported by Davis, the board was polled, Filsinger aye, Mielcarz abstained, Davis aye, Huwatschek aye. 3 ayes 1 abstain 0 nays. Motion carried

#24-2020 Establish rates for Orange Township Garbage Bags

Small	\$18.00 per package of 10 bags
Medium	\$28.00 per package of 10 bags
Large	\$50.00 per package of 10 bags

- Motion to adopt, offered by Meilcarz supported by Huwatschek, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried
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#25- 2020 Adoption of 2021-2022 FY General Fund Budget Revenue and Expenses  
\$697,932.00

- Motion to adopt, offered by Mielcarz supported by Filsinger the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried

#26-2020 Adoption of 2021-2022 FY Fire Department Budget Revenue and Expenses:  
\$537,849.00

- Motion to adopt, offered by Mielcarz supported by Davis, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried

#27-2020 Adoption of 2021-2022 FY Water Budget Revenue and Expenses: \$85,901.00

- Motion to adopt, offered by Mielcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried

#28-2020 Establish Water Rates for 2021-2022 \$10.10 per 1000 gallons and \$18.75 per month .administration fee.

- Motion to adopt, offered by Mielcarz supported by Filsinger the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried

#29-2020 Adoption of 2021-2022 FY Sewer Budget Revenue and Expenses: \$237,728.00.

- Motion to adopt, offered by Mielcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried

#30-2020 Establish Sewer Rates for 2021-2022 FY.  
\$10.50 per 1000 gallons.

- Motion to adopt, offered by Mielcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried

#31-2020 Adoption of 2021-2022 FY DDA Budget Revenue and Expenses: \$94,495.00

- Motion to adopt, offered by Mielcarz supported by Filsinger, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried

The following Annual Appointments and Allowances are presented for approval for 2021-22 FY:

1. The Monthly Board Meeting - 2<sup>nd</sup> Tuesday of the Month @ 6 PM except as noted.
  - Motion offered by Mielcarz supported by, all were in favor motion carried 4-0.
2. Work Session - Thursday preceding Twp. Board Meeting @ 6 PM except as noted.
  - Motion offered by Meilcarz supported by Davis, all were in favor motion carried 4-0
3. Auditor: Susan Sanford
4. Attorney: Charles Miller and others as needed.
  - Mielcarz supported by Huwatschek, all were in favor motion carried 4-0.
5. Members for the Copper Harbor Parks Committee as follows, Kelly Coltas until 2022, then Richard Jamsen and Jane Jamsen until 2022, Dr. Erika Vye until 2024, and Miranda Davis until 2024
  - Motion offered by Mielcarz supported by Filsinger. All were in favor motion carried 4-0.
6. Banks of Record: Range Bank and Incredible Bank
  - Motion offered by Mielcarz supported by Filsinger. All were in favor motion carried 4-0.
7. Newspaper of Record: Daily Mining Gazette.
  - Motion offered by Meilcarz supported by Huwatschek. All were in favor motion carried 4-0.
8. Fire Chiefs' Compensation: \$9,600.00/yr. \$4,800.00 each
  - Motion offered by Mielcarz supported by Davis, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
9. Sexton Compensation: \$1200.00/yr. Sexton: Reappoint Mary Jo Beveridge.
  - Motion offered by Mielcarz supported by Davis, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
10. Out of Township Travel Compensation: \$40/day + reasonable and customary expenses.
  - Motion offered by Meilcarz supported by Filsinger, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
11. Board of Review Compensation: \$16.00/hr. + meal per session per existing member new members start at \$14.50, plus mileage. Training and expenses are to be determined by Township Board.
  - Motion offered by Meilcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried

12. Election Board Compensation: \$14.50/hr. + meal for 6+ hr. sessions per existing members, Training expenses to be determined by Township Board as per required by State.
  - Motion offered by Mielcarz supported by Filsinger, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried.
13. Mileage Reimbursement: \$0.56/mile.
  - Motion offered by Mielcarz supported by Davis, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
- 14 Utility Board Meeting compensation: \$30/meeting.
  - Motion offered by Meilcarz supported by Davis, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
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15. Community Room with or without Park Pavilion and Lac LaBelle Fire Hall Rental Fees: \$150 plus \$250 refundable security deposit. Copper Harbor Park Pavilion \$25 plus \$250 refundable security deposit. The fees allow the use of the facilities of a maximum of two days. Residents of Grant Township do not have to pay for the Halls or Park Pavilions, but must still pay security deposit and show proof of liability insurance.
  - Motion offered by Mielcarz supported Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
16. Dump Inspection: \$25/inspection for each site, twice/yr.
  - Motion offered by Mielcarz supported by Davis, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried.
17. Grant Township new employees start pay rate is \$13.50 per hour.  
Custodian, compactor, snow removal, Deputy positions and office clerical help.
  - Motion offered by Meilcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
- 18 Office Clerical Help: \$14.50/hr. for existing employee, new employees start at \$13.50
  - Motion offered by Mielcarz supported by Filsinger the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
19. Billing Clerk Position: \$16.00/hr., for existing billing clerk, new billing clerk would start at \$15.00.
  - Motion offered by Mielcarz supported by Huwatschek, the board was polled, Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
20. Permanent Assistant Water Operator: \$16.00hr for existing assistants, new assistants would start at \$15.00.
  - Motion offered by Mielcarz supported Davis, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ays 0 nays. All were in favor. Motion carried
21. Sewer and Water Assistants: would be raised 0.25 per hour on their anniversary date for existing assistants, new assistants would come in at \$15.00.

- Motion offered by Mielcarz supported by Filsinger, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried
22. Supervisor's salary will be \$22,000.00.
- Motion offered by Mielcarz supported by Filsinger, the board was polled Filsinger aye, Mielcarz aye, Davis aye, Huwatschek aye. 4ayes 0 nays. All were in favor. Motion carried
  - Motion to adjourn meeting put forward by Mielcarz supported by Filsinger, all were in favor, motion carried 4-0

The meeting was adjourned at 1:30 pm.

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Ken Stigers  
Grant Township Supervisor

Greg Meilcarz  
Grant Township Clerk