



## Grant Township

### Downtown Development Authority Meeting Minutes

June 18, 2024, 6:00pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

#### Pledge of Allegiance

#### Call To Order **6:00** and Roll Call

Present: **Ed Tulppo, Sam Raymond, Kirk Filsinger, Staci Gibson, Meg North, Dan Wiersgalla, Michael Musiel**

Absent:

**Don Kauppi, Greg Mielcarz, Art Davis**

Zoom: **None**

#### Agenda & Minutes Approvals

**Motion to Approve** June 18, 2024, Agenda

**Motion Made by Staci, Seconded by Kirk, Voted all in favor, Motion passed**

**Motion to Approve** May 21, 2024, Meeting Minutes

**Motion Made by Dan, Seconded by Michael, Voted all in favor, Motion passed**

#### Treasurer's Report

DDA balance is 105,759.16

Interest earned last month ...\$495.02

Payroll was (-\$801.66)

#### Old Business

#### New Business

1. Request for signage from Rich Jansen

-Discussion about asking Mike Swaney to make a new sign to direct people to the "church" trail access point.

-Discussion regarding location of undeveloped Lake Street. Would like to have that surveyed (**discussion to continue at next meeting**)

-**Discussion about curb stops for delineating better parking by the brown barn near the school.**

2. Independence Day

- a. Motion to pay \$7,500 for the purchase of fireworks for Independence Day

Motion Made by Meg, seconded by Ed, Roll call Vote

**Ed Tulppo-Yes, Sam Raymond-Yes, Kirk Filsinger-Yes, Staci Gibson-Yes, Meg North-Yes, Dan Wiersgalla -Abstained, Michael Musiel-Yes**

Motion passed

- b. Porta-Potties are ordered

- i. Motion to pay A-1 Toilets for Porta-potties for Independence Day not to exceed \$1200

Motion Made by Michael, seconded by Dan, Roll call Vote

**Ed Tulppo-Yes, Sam Raymond-Yes, Kirk Filsinger-Yes, Staci Gibson-Yes, Meg North-Yes, Dan Wiersgalla -Yes, Michael Musiel-Yes**

Motion passed

- c. Law Enforcement Command Center

- i. Motion to purchase pizza, not to exceed \$200 from the Mariner and snacks and beverages from Wal-Mart not to exceed \$100 for the law enforcement personnel.

Motion Made by Meg, seconded by Kirk, Roll call Vote

**Ed Tulppo-Yes, Sam Raymond-Yes, Kirk Filsinger-Yes, Staci Gibson-Yes, Meg North-Yes, Dan Wiersgalla -Yes, Michael Musiel-Yes**

Motion passed

**Public Comment**

**Motion to Adjourn 6:31**

Motion Made by Ed, seconded by Staci, Voted all in favor, Motion passed