



Grant Township Special Board Meeting

July 18, 2024 9:00 am

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Pledge of Allegiance led by Supervisor Meg N.

Call to Order

Time: 9:00 am

Roll Call –

Present: Meg North, Art Davis, Ned Huwatschek, Cheryl Ochodnicky

Zoom: None

Absent: Misty Filsinger

Motion to amend special meeting agenda time to 9:00am by Meg, 2nd by Cheryl, all in favor. **Motion carries 4-0.**

Motion to accept July 18, 2024, Special Meeting Agenda put forth by Ned, 2nd by Art, all in favor. **Motion carries 4-0.**

Agenda Items for Consideration:

1. Motion to accept resignation of Misty Filsinger with final date of service July 31, 2024 at midnight put forth by Meg, 2nd by Ned. Roll Call Vote: Art Y, Ned Y, Meg Y, Cheryl Y. **Motion carries.**
2. Discuss and address the Treasurer Position Vacancy. Motion to appoint Greg Lis as Grant Township Treasurer as of July 31st midnight put forth by Meg, 2nd by Art. Roll Call Vote: Art Y, Ned abstain, Meg Y, Cheryl Y. **Motion carries.**
3. Motion to list Star Link, Business Edition for sale for \$3,000 put forth by Meg, 2nd by Art. Roll Call Vote: Meg Y, Art Y, Ned Y, Cheryl Y. **Motion carries.**
4. Motion for LLB VFD to lower the price of the Skid Unit from \$15,000 to \$12,000 put forth by Meg, 2nd by Ned. Roll Call Vote: Meg Y, Art Y, Ned Y, Cheryl Y. **Motion carries.**
5. Motion to approve Invoice from Pomasl and issue a check for \$191,711.00 to be paid from CH VFD Fund and to add insurance on the truck put forth by Meg, 2nd by Cheryl. Roll Call Vote: Meg Y, Art Y, Ned Y, Cheryl Y. **Motion carries.**
6. Motion to approve a proposal from Schubbe Consulting for Wellhead Protection Area Maps not to exceed \$2,325 put forth by Ned, 2nd by Art. Roll Call Vote: Meg Y, Art Y, Ned Y, Cheryl Y. **Motion carries.**
7. Motion to amend the motion for registration fees and expenses for the UP North Summit to not exceed \$1,500 put forth by Cheryl, 2nd by Art. Roll Call Vote: Meg Y, Art Y, Ned Y, Cheryl Y. **Motion carries.**

8. Discussion with Truman regarding issues with Waste Management in general, and specifically about missing dumpsters in Lac La Belle for the clean up days.

Public comments

Motion to adjourn the meeting put forth by Art, 2nd by Ned. All in favor. **Motion carries 4-0.**

Meeting adjourned at 9:38 am.

UNAPPROVED