

Grant Township Special Board Meeting Meeting Agenda

December 26, 2024 9am
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918

Time:

9:00 a.m.

Phone: (906) 289-4292

Pledge of Allegiance Call to Order Roll Call –

Present: Meg North, Art Davis, Greg Lis, Staci Gibson, Cheryl Ochodnicky

Absent: none

Motion to accept December 26, 2024, Special Meeting Agenda made by Cheryl, 2nd by Greg. All in favor. **Motion carries.**

Agenda Items for Consideration:

Motion to approve allocation of American Rescue Plan Act funds. Funds received in 2021 and 2022 total \$22,488.98.

1. This money has never been acted upon and must be allocated and used for that purpose or returned. Discussed options for allocating this funds.

Motion to use the \$22,488.98 of ARPA funds for a new emergency generator at the Waste Water Treatment Plant as the primary project, and have a secondary project for any remaining funds to be used to address the carpet, slab sealant and air exchange issues in the community center and township offices made by Cheryl, 2nd by Art. Roll Call Vote: Meg – Yes, Art – Yes, Staci – Yes, Cheryl – Yes, Greg – Yes. Motion carries.

Public Comment

Adjournment Motion to adjourn made by Meg, 2nd by Staci. All in favor. Motion Carries. **Meeting adjourned at 9:48 am.**