



Grant Township Board  
Regular Meeting Minutes  
January 18, 2022 6:00 pm  
Grant Township Community Center  
220 Gratiot Street Copper Harbor, MI 49918  
Phone: (906) 289-4292

**Called To Order at 6:14 pm.**  
**Pledge of Allegiance.**

**Present:** Ned Huwatschek, Misty Filsinger, Scott Wendt, Art Davis  
**Absent:** Greg Mielcarz

### **Agenda Additions and Approval**

1. Scott entertains the motion to “hit just the things we need to do to get through the day” on the agenda as it was a blizzard. Ned makes this motion. Misty seconds. Motion passes. 4-Yes, 1-Absent
2. Since the board members did not get a copy of the minutes until that moment, it was agreed to approve the minutes for the last meeting at the next meeting.

### **Supervisors’ Remarks and Correspondence**

Supervisor’s Open Office Hours (always 2 and 3rd Sat) Will be virtual

CH	Feb 12	10am-12
LLB	Feb 19	10am-12

### **Department Reports**

1. Financial
  - a. Treasurer Report –
    - i. General fund- \$475,578.17
    - ii. Fire fund - \$410,018.40
    - iii. DDA fund - \$78,438.05
  - b. Clerk Report – Bills to be paid
    - i. Total - \$34,292.72
2. Utility Board – No report
3. Public Safety
  - a. Copper Harbor Fire Department – No report
  - b. Lac La Belle Fire Department – No report
  - c. Keweenaw Sheriff – No Report
  - d. First Responders – No report

## **Standing Committee Reports**

1. Downtown Development Authority
  - a. Call for membership, submit to Scott
2. Board of Review –
  - a. Met Dec 14<sup>th</sup>
  - b. Reviewed three cases
  - c. Virtual training Feb 25
  - d. Call for alternate member
3. South Shore Association
  - a. No Report
4. Parks Committees
  - a. Lac La Belle-No Report – No report
  - b. Copper Harbor – No report
5. Copper Harbor Improvement Association
  - a. UPPCO is providing 100 home testing kits to see how residents can improve their electric usage.
6. Pedestrian/Streetscape Committee – No report
7. Recreation Plan Committee
  - a. Ned motions to adopt the Grant Township Recreational Plan 2022-2026. Misty seconds. Motion passes. 4-Yes, 1-Absent
  - b. The resolution for this plan was adopted, read aloud, signed and dated on the scene.
  - c. Thank you, committee members, for dedication and service.

## **Unfinished Business**

1. Website- OPUSWEB: [Website-OPUS WEB](#)

## **New Business**

1. Account manager position development
    - a. Plans on how to call out for hire
    - b. Figure out a comparable payrate
- ❖ Policy/Rules for Public Comment
- The public comment portion of the public meeting shall last approximately 20 minutes.
  - Any Resident/taxpayer wishing to address the Board, must be first recognized by the Chair, then identify themselves by name, address of residence.
  - Each speaker will be given three (3) minutes to comment.
  - Each speaker will be given six (6 )minutes total for public comment over the course of the meeting.
  - Comments are to be directed solely to the board not to audience members..

- No official Board action will take place on items presented in the public comment period. Matters addressed publicly will be taken under advisement, with the Board responding directly to the person at a later date or the Board will respond during a future public meeting as an agenda item

### **Financial Wrap UP**

Art motions to approve the month's bills totaling: \$34,292.72. Ned seconds. Motion carries 4- yes, 1- absent

### **Adjournment at 6:27pm.**

Art motions to adjourn. Ned seconds. Motion passes. 4-Yes, 1-Absent