

# GRANT TOWNSHIP

Copper Harbor DDA – Keweenaw County – BOX – 76 – Copper Harbor, Michigan 49918

## DDA Meeting Minutes

28<sup>th</sup> January, 2020

- **Call to Order:** 6:01 pm
- **Roll call:** Greg Mielcarz, Donald Kauppi, Ed Tulppo, Kirk Filsinger, Jeff Gilmore, Art Davis, Tom Wierciak
- **Members Absent:** Alex Protzel and Ken Stigers.
- **Guests:** Mike Musiel
- **Minutes:** Approved December minutes as printed and distributed to the board.
  - **Motion** to approve minutes of December 28th, 2019 regular DDA meeting as distributed Davis/Gilmore
  - 7 Ayes 0 Nays motion is carried
- **Treasurers report:**

Bank Balance	\$61580.52
King Copper Motel	\$1200.00
Mike Jukuri 20% from yearly Dock Rentals	\$315.00
- **Motion** to approve Treasure report made by Davis/Wierciak the Board is polled

Ed Tulppo	Aye
Kirk Filsinger	Aye
Art Davis	Aye
Tom Wierciak	Aye
Don Kauppi	Aye
Greg Mielcarz	Aye
Jeff Gilmore	Aye

7 Ayes and 0 Nays.

  - Motion Carries 7 to 0
- **Chairman's report:** No remarks.
- **Old Business**
  - **Grinder Pumps;** The issue of funds from the DDA for grinder Pumps replacement was tabled until after the yearly budget has been completed.

- **New Business**

- **Copper Harbor Fuel Stop** has been providing gasoline for our winter trail grooming. The Grizzly and groomer drag are both owned by Grant Township therefor the gasoline will be billed to the Grant Township general fund.
- **Mike Musiel** addressed the board regarding WI-FI connection quality and power backups. He has come up with a detailed plan to increase both quality of service and greater coverage to include the community park. He will also attend the next Grant Township board meeting on 11 February 2020.
- **Don Kauppi** Asked for the DDA board to support, with other groups, to get funding to repair both the Lake Linden and Freda snowmobile loops. These were damaged during the Father's Day Flood. Since FEMA can't use funds to repair these vital loops we are looking partners with other stake holders to secure funding from the State DNR.
- **Motion is made by Art Davis/Jeff Gilmore** to send a letter of support to the DNR and other state Entities (State reps etc.).The board was polled.  
7Ayes 0 Nays. Motion is carried 7-0.

**Public Comments;**

A representative of **State** Rep. Gregory Markkanen attended the meeting to introduce himself and ask how he could help. Gilmore than gave the rep a copy of the letter of support.

**Meeting Adjourned at 7:03**