



Grant Township Board  
Regular Meeting Minutes  
February 8, 2022, 6:00 pm  
Grant Township Community Center  
220 Gratiot Street Copper Harbor, MI 49918  
Phone: (906) 289-4292

Supervisor Scott Wendt called the meeting to order at 6:05pm and led the assembly in the pledge of allegiance.

**Roll Call** Scott Wendt, Ned Huwatek, Misty Filsinger, Art Davis were present, Greg Mielcarz absent.

**Agenda Approval** Motion put forth by Davis/Huwatek All in favor. Motion carried.

**Approval of Regular Board Meeting Minutes** Motion to approve regular meeting minutes for 1-18-22 put forth by Huwatek/Scott. All in favor. Motion carried.

**Approval of Special Board Meeting Minutes** Motion to approve special meeting minutes for 1-18-22 put forth by Filsinger/Davis. All in favor. Motion carried.

**Approval of Regular Board Meeting Minutes** Motion to approve regular meeting minutes for 12-14-21 put forth by Davis/Filsinger. All in favor. Motion carried.

Supervisors' Open Office Hours (always 2<sup>nd</sup> and 3<sup>rd</sup> Sat) CH FEB 12 10A-12P LLB FEB 19 10A-12P

## Department Reports

### Financial

**Treasurer** General \$454,040.84 / Fire \$425,359.03 / DDA \$77,531.87

**Clerk** \$30,993.57

**Utility Board** Budget process has started and a state mandated survey has been sent out with a \$10 credit given to fill it out.

### Public Safety

**CHFD** The CHFD held it's first meeting of the year on 2/2/2022 due to covid. A number of items needed to be done on both trucks. So far no one has contacted any dept. members regard the up coming sled dog 2022 race, there is still time. The fire dept did not have any page outs since last year. The medical unit has had numerous page outs. The DNR was contacted regarding our 2 dry hydrants, Lake Medora and CH Marina. The board needs to sign documents and send to the DNR. Our department was notified in Dec. that the 50/50 DNR Grant was approved, items of forestry hose and floating intakes were approved. These items will be purchased in the coming months. T. Boost

**LLBFD** Expect furnace replacement after this winter expect \$15,000

**KS** no report

**First Responders'** Expect stethoscope purchase

### **Standing Committee Reports**

**DDA** Call for membership. Submit to Scott W.

**Board of Review** Call for alternate. Contact Scott W. if interested. Next appeals are March 14 from 9-3pm and March 16 from 3-9pm

**South shore Association** No report.

### **Parks Committee**

**LLB** No report

**CH** No report

**Copper Harbor Improvement Association** No Report

**Bicycle/Pedestrian Safety Committee** No report

**Recreation Plan Committee** Plan was submitted and accepted by DNR. The committee was invited to attend a grant writing workshop.

### **Unfinished Business**

**Opusweb New Site** Scott O. explained some of the new features and what to expect in the future.

### **New Business**

**Clerk Resignation** Scott motions to accept Greg's resignation and approve his salary until August for humanitarian reasons. Misty seconds. All in favor. Motion passes.

**Account Manager Position** Misty motions to add to the possible hourly wage for this position. Ned seconds. All in favor. Motion passes. Karen Karl is doing this job in the interim and is doing it well.

**Performance Resolution MDOT** Scott motions to adopt the request required for MDOT annual permit. Art Seconds. Both sign the resolution to be sent to MDOT.

**Utility Board Officer Payments** Since the CHUB payments/meetings were approved to be doubled at a previous meeting, the board moved to adopt this in the current budget. Motion passed.

**Keweenaw Mountain Lodge Agenda Request** Lucas Calhoun presented as a representative from the KML to talk about the prospective cell tower solution

**Other public comment** Notes on recycling hours and postings for CH and LLB

Approval of Finances Art motions to approve the \$30,993.57 to pay the current month's bills. Misty seconds. All approve. Motion carries.

**Meeting adjourned at 7:05pm**