



Grant Township Board
Regular Meeting Minutes
December 14, 2021 6:00 pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Called To Order at 6:00 pm.
Pledge of Allegiance.

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

Agenda Additions and Approval

1. Ned motions to approve the agenda for the evening. Misty seconds. Motion passes.
2. Misty motions to approve the 11-9-21 Regular Board Meeting Minutes. Ned seconds. Motion passes.
3. Ned motions to approve the 11-16-21 Special Board Meeting Minutes. Misty seconds. Motion passes.

Supervisors' Remarks and Correspondence

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

CH Dec 11 10am-12

LLB Dec 19 10am-12

Board of Review took place today. Spring and summer public meetings have been scheduled.

Brief Public Comment

Department Reports

1. Financial
 - a. Treasurer Report – Winter taxes are in progress and payments are coming in.
 - i. General fund- \$387,943.35
 - ii. Fire fund - \$374,255.25
 - iii. DDA fund - \$78,438.05
 - b. Clerk Report – Bills to be paid as follows
 - i. General - \$12,157.47
 - ii. Water - \$1416.34
 - iii. Fire - \$3282.26

- iv. Sewer - \$4681.64
- v. Total - \$21,897.71
- 2. Utility Board – The board will be issuing an evaluation to all residents on the CH water/sewer system to make sure their set-up is congruent with keeping the greater system safe and running smoothly.
- 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 – No report
- 2. South Shore Association
 - a. No Report
- 3. Parks Committees
 - a. Lac La Belle-No Report – No report
 - b. Copper Harbor – A plan is in place to keep the mobile band shell next to the SW storage building in the park for Performances in the Park for the 2022 season to see if that is a good spot for the permanent band shell.
- 4. Copper Harbor Improvement Association
 - a. Lighting Info: the park is lighting up thanks to the help of volunteers!
- 5. Pedestrian/Streetscape Committee – No report
- 6. Recreation Plan Committee
 - a. Draft Report Released for Public Comment
 - I. Hard Copies/Postings posted.
 - II. Public comment welcome until January 11, 2022

Unfinished Business

- 1. Hannula/Burton Insurance Visit- Policy Re-Evaluation
 - a. Learning Management System Quote
 - Greg motions to spend the money to move this system into place. Ned seconds. Motion passes 4 yes, 1 absent.
- 2. Website- OPUSWEB: [Website-OPUS WEB](#)
 - a. Scott O update. – Demo site is up and looking good! Scott O. will maintain it.

New Business

- 1. **Hazardous Waste Community Pickup**
 - a. Waste Management Quote (If Received)

- b. Day to Coincide with each locations Dumpster Days
- c. Waste Management quote was much too high, so Scott W. will contact Marquette to see how they do things.

❖ 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

Scott motions to approve the month's bills. Ned seconds. Motion carries 4- yes, 1- absent

Adjournment at 6:27pm.

UNAPPROVED