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Grant Township Board

Annual Truth and Taxation 2022-2023 Hearing Meeting Minutes

March 29th, 2022, 10:00am

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

Meeting called to order at 10:01am

Pledge of Allegiance

Roll Call

Present - Scott Wendt, Misty Filsinger, Ned Huwatschek, Scott Ochodnicky

Absent - Art Davis

Zoom - None

Agenda/Minutes Additions and Approvals

Motion to Approve March 29th, 2022, Agenda – put forward by Ned H, seconded by Scott W, all in favor, Motion carries 4-1-0

Motion to Approve March 25th, 2021, Annual Truth and Taxation Meeting Minutes - put forward by Ned H, seconded by Misty F, all in favor, Motion carries 4-1-0

Supervisor Remarks

Supervisor Scott Wendt explained the purpose of this hearing is to review the millages used to create the budgets that will be used to operate the Township in the Fiscal year beginning April 1st, 2022.

The proposed budgets were developed using the following millage schedule and the taxes will be collected to support these budgets.

Fixed allocated	2.3112	\$145,980.96
Ex-Voted	3.9776	\$251,238.16
Fire Millage	1.9888	\$125,616.50

Budgets were presented and discussed.

Comments from the Electors

None

Public Comment Period

None

Motion to adjourn – put forward by Scott W, seconded by Ned H, all in favor, Motion carries 4-1-0

Meeting adjourned at 10:05am

Motions recorded in Meeting Minutes as Aye/Yes - Nah/No - Abstain (Absent is a no vote)

UNAPPROVED



Grant Township Board

Annual Budget 2022-2023 Hearing Meeting Minutes
March 29th, 2022, Prompt After Truth and Taxation Hearing
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Meeting called to order at 10:08am

Pledge of Allegiance

Roll Call

Present - Scott Wendt, Misty Filsinger, Scott Ochodnicki, Ned Huwatschek

Absent - Art Davis

Zoom - None

Agenda/Minutes Additions and Approvals

Motion to Approve March 29th, 2022, Agenda – put forward by Scott W, seconded by Ned H, all in favor, Motion carries 4-1-0

Motion to Approve March 25th, 2021, Annual Budget Hearing Meeting Minutes - put forward by Ned H, seconded by Misty F, all in favor, Motion carries 4-1-0

Electors

Present - Maryann Quackenbush, Tom Boost, Robert Pokorski & Mike Borlee

Supervisor Remarks

Supervisor Scott Wendt explained the purpose of this hearing is to:

- Amend the Fiscal Year 2021-2022 budgets as necessary
- Adopt the Fiscal Year 2022-2023 budget
- Authorize Annual Appointments and Allowances

Adoptions of Resolutions - The following Resolutions are presented for adoption:

Resolution #01-2022 Amend the 2021-22 FY General Fund Budget as follows.

101-750 Supplies	\$2,913
101-970 Capital Outlay	\$2,283
192-701 Personnel Services	\$4,946
215-701 Personnel Services	\$ 435
253-750 Supplies	\$ 563
257-800 Other Services & Charges	\$ 504
262-750 Supplies	\$ 113
265-701 Personnel Services	\$1,073
265-726 Supplies	\$2,402
443-750 Supplies	\$1,927
443-800 Other Services & Charges	\$6,029
446-701 Personnel Services	\$1,641
446-750 Supplies	\$ 148
446-970 Capital Outlay	\$1,876

Amended Budget total (Budget plus amended totals) \$724,785

Motion to Approve Resolution – Roll Call Vote - Ned H aye, Scott W aye, Misty F aye, Scott O aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #02-2022 Amend the 2021-22 FY Water Fund Budget as follows.

591-102-701 Personnel Services	\$ 50
591-192-750 Supplies	\$ 154
591-536-900 Debt Reduction	\$ 610
591-536-990 Capital Outlay	\$ 20,473
591-800-001 Fringes	\$ 1,734

Amended Budget total (Budget plus amended totals) \$108,922

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Ned H aye, Scott W aye, Misty F aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #03-2022 Amend the 2021-22 FY Sewer Fund Budget as follows.

590-102-701 Personnel Services	\$ 50
590-192-750 Supplies	\$ 250
590-800-001 Fringes	\$ 3,127

Amended Budget total (Budget plus amended totals) \$241,155

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #04-2022 Amend the 2021-22 FY Fire Budget as follows.

206-337-701	Personnel Services	\$	1
206-339-970	Capital Outlay	\$	103,115
206-440-750	Supplies	\$	94
206-440-800	Other Services & Charges	\$	5,463

Amended Budget total (Budget plus amended totals) \$ 646,522

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #05-2022 Amend the 2021-22 DDA Budget as follows.

248-772-750	Supplies	\$	900
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Amended Budget total (Budget plus amended totals) \$ 95,395

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Ned H aye, Scott W aye, Misty F aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #06-2022 Trustee Extra Meeting Compensation: \$150/meeting.

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Scott W aye, Misty F aye, Ned H abstain, Art D absent, Motion carries 3-1-1

Resolution #07-2022 Adoption of 2022-23 FY General Fund Budget Revenue and Expenses: \$ 903,814

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #08-2022 Establish rates for Orange Township Garbage Bags

Small	\$18.00 per package of 10 bags
Medium	\$28.00 per package of 10 bags
Large	\$50.00 per package of 10 bags

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Ned H aye, Scott W aye, Misty F aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #09-2022 Adoption of 2022-23 FY Fire Dept Budget Revenue and Expenses:
\$600,989

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W,
Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #10-2022 Adoption of 2022-23 FY Water Budget Revenue and Expenses:
\$97,525

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W
aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #11-2022 Establish Water Rates for 2022-23 FY. \$10.70 per 1000 gallons

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W
aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #12-2022 Adoption of 2022-23FY Sewer Budget Revenue and Expenses:
\$244,363

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W
aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #13-2022 Establish Sewer Rates for 2022-23 FY. \$ 10.70 per 1000 gallons.

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W
aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Resolution #14-2022 Adoption of 2022-23 FY DDA Budget Revenue and Expenses:
\$119,138

Motion to Approve Resolution – Roll Call Vote - Scott O aye, Misty F aye, Scott W
aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Adoptions of Appointments and Allowances - The following Annual Appointments and
Allowances are presented for approval for 2022-23 FY:

1. **The Monthly Board Meeting** - 2nd Tuesday of the Month at 6 PM except as noted.

Motion to Approve – put forward by Scott O, seconded by Ned H, all in favor,
Motion carries 4-1-0

2. **Work Session** - Thursday preceding Twp Board Meeting at 6 PM except as noted.

Motion to Approve – put forward by Scott O, seconded by Ned H, all in favor,
Motion carries 4-1-0

3. **Auditor:** Susan Sanford, C.P.A.

Motion to Approve – put forward by Ned H, seconded by Scott O, all in favor,
Motion carries 4-1-0

4. **Attorney:** Charles Miller.

Motion to Approve – put forward by Scott O, seconded by Ned H, all in favor,
Motion carries 4-1-0

5. **Assessor:** Mark Erhart.

Motion to Approve – put forward by Scott O, seconded by Scott W, all in favor,
Motion carries 4-1-0

6. **Banks of Record:** Incredible Bank, M Bank, Superior National Bank and Range Bank.

Motion to Approve – put forward by Scott O, seconded by Ned H, all in favor,
Motion carries 4-1-0

7. **Newspaper of Record:** Daily Mining Gazette.

Motion to Approve – put forward by Scott O, seconded by Scott W, all in favor,
Motion carries 4-1-0

8. **Fire Chiefs' Compensation:** \$6,000/yr each chief.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H
aye, Art D absent, all in favor, Motion carries 4-1-0

9. **Sexton Compensation:** \$1,300/year. Sexton: Reappoint Mary Jo Beveridge.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H
aye, Art D absent, all in favor, Motion carries 4-1-0

10. **Board of Review Compensation:** \$25.00/hr + meal per session, plus mileage. Training expenses to be determined by Township Board.

Motion to Approve – Roll Call Vote - Ned H aye, Scott O aye, Misty F aye, Scott W aye, Art D absent, all in favor, Motion carries 4-1-0

11. **Election Board Compensation:** \$17.50/hr + meal for 6+ hr sessions. Training expenses to be determined by Township Board as per required by State.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

12 **Utility Board Meeting Fee:** \$60 monthly salary, \$200 monthly salary for Chairman

Motion to Approve – Roll Call Vote - Misty F aye, Scott W aye, Ned H aye, Scott O aye, Art D absent, all in favor, Motion carries 4-1-0

13. **Township Deputy Official Position:** \$18.00/hr.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

14. **Accounting Manager position:** \$20.00 /hr.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

15. **All existing hourly positions:** will be set at base rate of \$17.50 an hour Increases will be based on merit and longevity.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

16. **Out of Township Travel Compensation:** \$50/day + reasonable and customary expenses.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

17. **Mileage Reimbursement:** \$0.58/mile.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

18. Community Room with or without Park Pavilion and Lac LaBelle Fire Hall Rental Fees: \$200 plus \$250 refundable security deposit. Copper Harbor Park Pavilion \$25 plus \$250 refundable security deposit. The fees allow the use of the facilities of a maximum of two days. Residents of Grant Township do not have to pay for the Halls or Park Pavilions but must still pay security deposit and show proof of liability.

Motion to Approve – Roll Call Vote - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-1-0

Public Comment Period begins at 10:51am

Brief public comments

Motion to adjourn – put forward by Ned H, seconded by Scott W, all in favor, Motion carries 4-1-0

Meeting adjourned at 10:55am

Motions recorded in Meeting Minutes as Aye/Yes - Nah/No - Abstain (Absent is a no vote)