



Grant Township Board

Special Meeting Minutes

July 18, 2022, 6:00 pm

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

Meeting called to order at 6:11pm

Pledge of Allegiance

Roll Call

Present - Misty Filsinger, Ned Huwatschek, Art Davis, Scott Ochodnicky

Absent - None

Zoom - Unavailable

Agenda/Minutes Additions and Approvals

Motion to Approve the July 18, 2022, Special Meeting Agenda as amended with two additions - put forward by Ned H, seconded by Scott O, all in favor, Motion carries 4-0-0

1. Added update on potential for Baraga as a temporary solution for monitoring of our Copper Harbor wastewater treatment facility
2. Added baby changing stations discussion

No Minutes to approve

Discussion of going into a possible Closed Session meeting citing Open Meetings Act 267 of 1976, sections 15.267 and 15.268.

Motion to go into Closed Session citing MCL 15.268(f)(5) To review and consider the contents of an application for employment or appointment to a public office – put forward by Misty F, seconded by Art D - **Roll Call vote** – Art D Aye, Misty F aye, Ned H aye, Scott O aye, Motion carries 4-0-0

Closed Session meeting begins at 6:19pm and ends at 7:23pm

Special Meeting commences at 7:23pm as follows:

New Business

1. Baby changing stations in public bathrooms to be discussed at a future time
2. Village of Baraga has expressed initial interest in helping us maintain compliance of our Copper Harbor wastewater treatment facility and discussions with them to continue

Motion to Approve up to \$8000 for up to 2 months of assistance paid to Village of Baraga from July 25th plus 60 days for the purpose of regulatory compliance and oversight – put forward by Scott O, seconded by Art D - **Roll Call vote** – Art D Aye, Misty F aye, Ned H aye, Scott O aye, Motion carries 4-0-0

Public Comment Period begins at 7:30pm – None

❖ Policy/Rules for Public Comment

- 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
- Grant Township Board can be contacted throughout the month by phone, mail, and/or e-mail and complete contact information can be found here: <https://granttownshipmi.org/contact.php>

Financial Wrap UP - None

Motion to adjourn – put forward by Scott O, seconded by Misty F, all in favor, Motion carries 4-0-0

Meeting adjourned at 7:33pm

*Vote tallies recorded in Meeting Minutes as Aye/Yes - Nah/No - Abstain
(Absent excluded from tally)*

APPROVED