



Grant Township Board
Regular Meeting minutes
August 10, 2021 6:00 pm
Grant Township Community Center
Phone: (906) 289-4292

Call To Order and Pledge of Allegiance

Agenda Additions and Approval

1. Approve 7-13-21 Regular Board Meeting Minutes
Motion to approve July 13th 2021 meeting minutes made by Wendt/ Huwatschek.
All were in favor 5-0. Motion carried.
Motion to approve meeting agenda for 8/10/2021 made by Wendt/Mielcarz.
All were in favor 5-0. Motion carried.

Supervisors' Remarks and Correspondence

SummerFest, Lake Superior Days, Rummage Sale, Fish Boil, Dumpster Days
The Rummage sale went well raising \$3000.00 for the Lac La Belle Fire Dept.
Fish Boil was a success selling over 330 tickets

Community Action-Call for Volunteers

Supervisor's Open Office Hours
CH August 14 10am-12
LLB August 21 10am-12

Brief Public Comment

Department Reports

1. Financial
 - a. Treasurer Report

General Fund	\$471,485.60
Fire Millage	\$400,092.85
DDA Fund	\$85,202.88
 - b. Clerk Report

Audited Bills	\$25,444.56
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2. Utility Board

Working with Harbor Coast LLC on a water usage agreement. Also working on a water tank inspection

3. Public Safety

a. Copper Harbor Fire Department

The regular monthly meeting of the CHFHD was held on August, 4th, 2021. Items discussed were: The upcoming Art in the Park gathering, our cookout is set to go on Aug. 21 and Aug 22. The health Dept. gave us the go ahead for the event

The sections of damaged was replaced on Truck #2.

The county emergency services event Mid-Month in Mohawk was again well attended.

Truck #2 was exercised, and both trucks were exercised during our fire page out for Logging equipment on fire off the Mandan Road

There was one page out for the equipment fire and 2 assists for help with medical. The Medical unit had a number page outs thru out the last month.

b. Lac La Belle Fire Department

No report

c. Keweenaw Sheriff

No report

d. First Responders

There were a number of page outs for the medical assistance.

i. Equipment Request- Mike

Motion to approve \$250.00 plus shipping for an electronic stethoscope, as Mike is losing hearing on the ambulance, made by Davis/.Huwatschek. The board was polled;

Filsinger Aye

Davis Aye

Wendt Aye

Mielcarz Aye

Huwatschek Aye

The motion was carried 5-0.

Standing Committee Reports

1. Downtown Development Authority
No report.
2. South Shore Association
 - a. Recycling is a big hit. The recycling compactor is already filled.
3. Parks Committees
 - a. Lac La Belle:
Looking to bring electricity for Haven Park. Haven Park is owned by the County. Will work with UPPCO and the County to see what can be done.
 - b. Copper Harbor:
Working on memorial benches and signs for Copper Harbor's Captain Donald Kilpela Memorial Park.
4. Copper Harbor Improvement Association
No report.
5. Board of Review July
 - a. Conducted and paperwork filed with state
 - b. 1 Military exemption granted

Unfinished Business

1. Diamond Communications Cell Tower Update
 - a. Eagle Harbor Zoning Update
 - i. Alternate Proposals Submitted/ SHPO/FCC Meetings
 - ii. Public Hearing scheduled 8/10/21 2:00pm
 - iii. Due to conflicts on the proposal a new location is being looked at.
 - iv. Grant Township is opposed to the current site as well as the Keweenaw Mountain Lodge
2. Summer Congestion//Police Presence
 - a. Curt is actively pursuing a position vacancy,
 - b. The Need has decreased dramatically from past years/EMS calls are scaled back also.
 - c. Fanny Hooe down Aug 15th- Sheriff/Promoter/Traffic/Security/EMS have all coordinated to make this a fun and safe event.

3. Wastewater Lease Agreement Expiration
 - a. Expires August 14, 2021
 - b. Final i's and t's to be dotted and crossed
 - i. Includes additional 200' to west for expansion
 - ii. Price reduction in lieu of rental fee
 - iii. Accessory Buildings permitting

- \ 4. Solid Waste
 - a. Special Bags are produced but not packaged.
 - b. LLB Recycling
 - i. Locks single keyed between LLB and CH
 - ii. Educational materials distributed.
 - iii. First weeks/Volunteer hrs./Success/Dumpster Full

New Business

1. American Rescue Plan Act
 - a. Submitted all paperwork
 - i. ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964
 - ii. Grant Township Keweenaw County Michigan
Federal Procurement Conflict of Interest Policy was read aloud.
Motion to approve conflict of interest made by Wendt/
Huwatschek. All were in favor. Motion carried 5-0.
 - b. Estimated GT will receive \$22,399 for specified purposes

2. Public Works Vehicle Update
 - a. Production cost overrun vote to amend.
Motion to Approve \$45,000.00 for Township work truck was made by
Davis/ Huwatschek. The board was polled;

Filsinger	Aye
Davis	Aye
Wendt	Aye
Mielcarz	Aye
Huwatschek	Aye

The motion was carried 5-0

3. Recreation Plan Draft Contract Agreement WUPPDR

- a. Expired beginning of year
- b. Contract to be signed for \$3,000.00.

Motion to approve \$3,000.00 for WUPPDR to create a recreation plan for Grant Township made by Davis/Mielcarz. The board was polled;

Filsinger	Aye
Davis	Aye
Wendt	Aye
Mielcarz	Aye
Huwatschek	Aye

The motion was carried 5-0

4. MISS DIG

- a. Paperwork submitted (Initial)
 - b. IDS Unique Email/ created
 - c. Second set of paperwork (received 8/2)
 - d. Bring into compliance with PA174 (Avoiding Substantial Civil penalties)
 - e.
5. Resolution for Michigan Poverty Exemption was read aloud and signed by the Township Clerk.

Motion made by Mielcarz/Wendt to approve Resolution for Michigan Poverty Exemption. The Board was polled;

Filsinger	Aye
Davis	Aye
Wendt	Aye
Mielcarz	Aye
Huwatschek	Aye

The motion was carried 5-0

6. Requested Agenda Items: None Received for August

- ❖ 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

Motion to approved audited bills in the amount of \$25,444.56 and adjourn made by Mielcarz/Davis. The board was polled;

Filsinger Aye

Davis Aye

Wendt Aye

Mielcarz Aye

Huwatschek Aye

The motion was carried 5-0

Adjournment at 6:55 pm.