



## **Grant Township Board**

Regular Board Meeting Minutes

January 10<sup>th</sup>, 2023, 6:00 pm

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

**Meeting called to order at 6:02pm**

**Pledge of Allegiance**

**Roll Call**

**Present** - Misty Filsinger, Ned Huwatschek, Greg Lis, Scott Ochodnicky, Art Davis

**Absent** - None

**Zoom** – None

**Agenda & Minutes Approvals**

1. **Motion to Approve January 10<sup>th</sup> 2023 Regular Board Meeting Agenda** –put forward by Scott O, seconded by Art D, all in favor, Motion carries 5-0-0
2. **Motion to Approve December 13<sup>th</sup> 2022 Regular Board Meeting Minutes** – put forward by Misty F, seconded by Ned H, all in favor Motion carries 5-0-0

**Supervisor Hours for January 2023** - Saturday Jan. 14<sup>th</sup> 2pm-4pm in LLB and Saturday Jan. 21<sup>st</sup> 2pm-4pm in CH.

**TNC Land acquisition meetings led by John Molinaro from RES Associates**

- Scott Ochodnicky attending Supervisors meeting on 11<sup>th</sup> at Don Piche's request
- Greg Lis attending meetings on 25<sup>th</sup> and 26<sup>th</sup> as Township representative
- Scott O to ask if it's possible to add a second representative
- All questions moving forward directed to John Molinaro from RES Associates

**Department Reports**

1. Treasurer's Office Report provided by Misty F
  - a) General fund balance is \$413,279.88
  - b) Fire dept. fund balance is \$458,816.03
  - c) Copper Harbor DDA fund balance is \$81,943.84
2. Clerk's Office Report - None

3. Water & Sewer Billing Dept Report - None
4. Maintenance Department Report – Truman Jones provides lengthy detailed report
5. Public Safety Report
  - a) Copper Harbor Fire Department – Tom Boost provides update
  - b) Lac La Belle Fire Department - None
  - c) Keweenaw Sheriff - None
  - d) First Responders – None

### **Standing Board/Committee Reports**

1. Copper Harbor Downtown Development Authority (CH DDA) - None
2. Board of Review –
  - a) Full 2023 schedule posted, all 3 members confirmed in December
3. School Board - None
4. 5-Year Recreation Plan Steering Committee - None
5. Parks Committees - None
  - a) Lac La Belle
  - b) Copper Harbor
6. Pedestrian & Bicycle Access Committee - None

**Old Business** - None

### **New Business**

- 1) **Motion to Approve 50% match (\$5000) for 2023 Volunteer Fire Capacity (VFC) Grant Award for Lac LaBelle Fire Dept.** – put forward by Scott O, seconded by Ned H - **Roll Call Vote** – Scott O aye, Misty F aye, Ned H aye, Art D aye, Greg L aye, Motion carries 5-0-0
- 2) **Motion to Approve purchase of Dell Precision Workstation with Intel Xeon for use as dedicated Quickbooks host (and other software) - \$3000 (to be used for 3+ years)** – put forward by Greg L, seconded by Scott O - **Roll Call Vote** – Scott O aye, Misty F aye, Ned H aye, Art D aye, Greg L aye, Motion carries 5-0-0
- 3) **Motion to Approve purchase of Intuit QuickBooks Premier Plus 2023 software, 1 year 3 users license \$799/year + \$300/user is up to \$2000 with sales tax, set to auto-renew annually** – put forward by Scott O, seconded by Misty F - **Roll Call Vote** – Scott O aye, Misty F aye, Ned H aye, Art D aye, Greg L aye, Motion carries 5-0-0
- 4) **Motion to Approve purchase of keypad entry locks for 3 doors, main office & both well field up to \$1300 from Peninsula Locksmiths** – put forward by

Greg L, seconded by Misty F - **Roll Call Vote** – Scott O aye, Misty F aye, Ned H aye, Art D aye, Greg L aye, Motion carries 5-0-0

**Agenda Request (Guests) Section – None for January**

**Public Comment Period – starts at 6:42pm**

- ❖ 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 – starts at 6:46pm**

The Clerk's Office reports this month's bills to be approved:

**Total: \$38,893.04 including payroll**

**Motion to Approve this month's expenditures and to Adjourn** - put forward by Greg L, seconded by Misty F - **Roll Call Vote** – Ned H aye, Misty F aye, Scott O aye, Greg L aye, Art D aye, Motion carries 5-0-0

**Meeting adjourned at 6:46pm**

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