



Grant Township – Copper Harbor DDA
DDA Meeting Minutes
February 28, 2023, 6:00 pm
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Meeting called to order at 6:01pm

Roll Call

Present - Scott Ochodnicky, Mike Musiel, Dan Wiersgalla, Sam Raymond, Kirk Filsinger, Ed Tulppo, Greg Lis, Don Kauppi, with Staci Gibson arriving at 6:08

Absent - Alex Protzel

Zoom - Art Davis, Greg Mielcarz

Motion to Approve February 28th, 2023 Meeting Agenda put forward by Misty F, seconded by Kirk F, all in favor, Motion carries 8-0-0

Motion to Approve January 24th, 2023 Meeting Minutes put forward by Don K, seconded by Ed T, all in favor, Motion carries 8-0-0

Treasurer's Report – provided by Misty Filsinger

- **DDA balance is: \$80,537.42**
- **Motion to Approve \$1295.00 for Christmas fireworks** put forward by Misty F, seconded by Scott O, **Roll Call Vote** – Scott O aye, Ed T aye, Kirk F aye, Greg L aye, Don K, Mike M aye, Dan W aye, Sam R aye, Art D and Greg M on Zoom, and Alex P is absent, Staci not yet arrived, Motion carries 8-0-0
- Misty F discusses trails maintenance and trails services within the budget

Staci G arrives at 6:08, nine Board members now present

Lengthy discussion of trails, wintertime recreation activities, etc.

Old Business

- None

New Business

- Discussion of possibility of funds for Copper Harbor Trails Club to be used within the platt area for the purchase of bike racks, accessories, air pump repairs
- **Motion to Approve up to \$14,000 for bike racks, accessories, air pump repairs** put forward by Scott O, seconded by Ed T, **Roll Call Vote** – Scott O aye, Ed T aye, Kirk F aye, Greg L aye, Don K, Mike M aye, Dan W aye, Sam R aye, Staci G aye, Art D and Greg M on Zoom, and Alex P is absent, Motion carries 9-0-0
- Lengthy 2023-2024 Fiscal Year Budget discussion; review of DDA Profit & Loss Budget vs Actual YTD 2022-23 printed 2-28-2023
 - Misty F provides capture amount for fiscal year 2023-24 at \$107,893.78 which is approximately 10% increase from previous year
 - No DDA budget amendments were needed for FY 2022-23
 - Lengthy discussion for each line item updating budget as needed
 - Discussion of employee housing solutions
 - **Motion to Approve Fiscal Year 2023-24 Copper Harbor DDA Budget** put forward by Scott O, seconded by Ed T, **Roll Call Vote** – Scott O aye, Ed T aye, Kirk F aye, Greg L aye, Don K, Mike M aye, Dan W aye, Sam R aye, Staci G aye, Art D and Greg M on Zoom, and Alex P is absent, Motion carries 9-0-0

Public Comment Period – Starts at 7:22pm

Motion to Adjourn - put forward by Scott O, seconded by Ed T, all in favor Motion carries 9-0-0

Meeting adjourned at 7:22pm

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