

## **Grant Township Board**

Regular Board Meeting Agenda June 13<sup>th</sup>, 2023, 6:00 pm Lac La Belle Fire Hall & Community Center 11819 Superior St, Mohawk, MI 49950

Phone: (906) 289-4777

## Pledge of Allegiance

#### Call To Order and Roll Call

### **Agenda & Minutes Approvals**

- 1. Approval of June 13<sup>th</sup>, 2023 Regular Board Meeting Agenda
- 2. Approval of May 9th, 2023 Regular Board Meeting Minutes

**Supervisor Hours for June 2023 -** Saturday June 17th 2pm-4pm in LLB and Saturday June 24th 2pm-4pm in CH, additional Township office hours to be expanded & posted for much of our office staff

TNC Land Meetings Update from Greg Lis - Next meeting date/time

#### Additional Updates -

- Road commission work in the Township
- Keweenaw Point Trails Phase III construction begins next week and into October
- 42-Bete Gris Lagoon Kayak Launch-Grant Twp permit approved by EGLE

### **Summer 2023 Recycling/Garbage Attendant Information**

- In Copper Harbor: Monday, Wednesday and Friday 3pm-5pm
- In Lac La Belle: Sunday and Thursday also 3pm-5pm
- Dumpster Days:
  - In Copper Harbor: Saturday and Sunday Father's Day Weekend 8am-4pm June 17<sup>th</sup> and 18<sup>th</sup>
  - In Lac La Belle: Saturday and Sunday 8am-4pm July 15<sup>th</sup> and 16<sup>th</sup> (Rummage Sale at the same time)

### **Department Reports**

- 1. Township Fund Balances Report
  - a) General fund balance is \$673,610.98
  - b) Fire dept. fund balance is \$533,833.66
  - c) Copper Harbor DDA fund balance is \$61,651.96
- 2. Maintenance Department Report
- 3. Public Safety Report
  - a) Copper Harbor Fire Department
  - b) Lac La Belle Fire Department
  - c) First Responders

### **Board/Committee Reports**

- 1. Copper Harbor Downtown Development Authority (DDA) no May meeting
- 2. Board of Review Next meeting is July 18<sup>th</sup> 2023 Tuesday 10:30am
- 3. School Board
- 4. 5-Year Recreation Plan Steering Committee to become 'Recreation Plan Committee', seeking 7 Founding Committee members;
  - a) Special Notice: <a href="https://granttownshipmi.org/news-view.php?target=55">https://granttownshipmi.org/news-view.php?target=55</a>
  - b) Timeline to be extended, website updated
- 5. Parks Committees
  - a) Lac La Belle
  - b) Copper Harbor
- 6. Pedestrian & Bicycle Access Committee No update

#### Old Business

- 1) Township LLB public notice posting board pushed back 1-2 months
- 2) LLB winter recycling hours to be discussed at September Regular Board meeting
- 3) Union Park development, brief discussion
- 4) Use of LLB dump site, brief discussion

#### **New Business**

- 1) Approval of Copper Country Ford for 2008 F250 quote for \$4208.14
- 2) Approval of BagBarn quote for medium orange bags for \$3593.80
- Resolution #14-2023 To establish a compensation rate of \$200/month for Scott Ochodnicky for non-statutory duties of 'Administrative Services for the Water/Sewer Departments'

## Agenda Request (Guests) Section - None

#### **Public Comment Period**

- 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
  - > Each speaker will be given three (3) minutes to comment.
  - > Comments are to be directed solely to the board, not to audience
  - ➤ No official Board action will take place on items presented in the public comment period. The Board will respond during a future public meeting as an agenda item
  - Grant Township Board contact info: <a href="https://granttownshipmi.org/contact.php">https://granttownshipmi.org/contact.php</a>

# **Adjournment**