

Grant Township Board

Regular Board Meeting Agenda July 11th, 2023, 6:00 pm Grant Township Community Center 220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4777

Pledge of Allegiance

Call To Order and Roll Call

Agenda & Minutes Approvals

- 1. Approval of July 11th, 2023 Regular Board Meeting Agenda
- 2. Approval of June 13th, 2023 Regular Board Meeting Minutes

Supervisor Hours for July 2023 - Saturday July 15th 2pm-4pm in LLB and Saturday July 22nd 2pm-4pm in CH

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

Additional Updates -

Keweenaw Point Trails Phase III Progress Meeting held yesterday July 10th

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 Lac La Belle: Saturday and Sunday 8am-4pm July 15th and 16th (Rummage Sale at the same time)

Department Reports

- 1. Township Fund Balances Report
 - a) General fund balance is \$652,455.06
 - b) Fire dept. fund balance is \$533,163.68
 - c) Copper Harbor DDA fund balance is \$91,473.90
- 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 June meeting
- 2. Board of Review Next meeting is July 18th 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: https://granttownshipmi.org/news-view.php?target=55
 - 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 - None

New Business

- Approval of Mead & Hunt \$6,522.00 quote for Monitoring Well PFAS Sampling -Copper Harbor Grant Closed Landfill
- 2) Approval of up to \$600 for laser printer for Welcome Center
- 3) Approval of up to \$2000 for Fire King fire safe
- 4) Approval of \$1021.13 for CC ski trail groomer repair expense reimbursement

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: https://granttownshipmi.org/contact.php

Financial Wrap-up Bill Pay

Adjournment