

Grant Township Board Regular Meeting Agenda March 8, 2022 6:00 pm Grant Township Community Center 220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

Call To Order And Pledge of Allegiance.

Roll Call.

Agenda Additions and Approval

- 1. Approve agenda.
- 2. Approve 2-8-22 Regular Board Meeting Minutes.

Supervisors' Remarks and Correspondence

- 1. Loss of a Board/Community Member
- 2. Keweenaw Mountain LodgeCell Tower Update/Community
 - a. To Join the Committee information on the KML website https://keweenawmountainlodge.com/projects/improving-cell-phone-communication/
- 3. Dry Hydrant Lease
- 4. Hannula Insurance
 - a. Rates have Increased due to several reasons
 - i. \$23,614.00 per year
 - ii. May have additional premiums for Special Events, <u>Risk Control Review</u>, Underwriting Approval
- 5. Hazardous Household Waste
 - a. Survey website
 - b. April Keweenaw Supervisor Meeting
- 6. Mary McDonald- Letter and response
- 7. Scenic Michigan-Windmills
- 8. MTU Innovative WasteWater Technologies Grant 1M/3yrs
 - a. MTU Researchers compiling Scientific Information

Supervisor's Open Office Hours (always 2 and 3rd Sat)

CH March 12 10am-12 LLB March 19 10am-12

Brief Public Comment

Department Reports

- 1. Financial
 - a. Treasurer Report
 - b. Clerk Report
- 2. Utility Board
- 3. Public Safety
 - a. Copper Harbor Fire Department
 - b. Lac La Belle Fire Department
 - c. Keweenaw Sheriff
 - d. First Responders

Standing Committee Reports

- 1. Downtown Development Authority
 - a. Gilly Appreciation
 - b. DDA Member Discussion/Approval
- 2. Board of Review
 - a. Anyone interested in becoming an alternate, Contact Scott
 - b. Training Feb 25th Virtual -completed
 - c. Organizational Meeting March 8 10:00
 - d. Appeals March 14 9am-3pm
 - e. Appeals March 16 3pm-9pm
- 3. South Shore Association
 - a. No Report
- 4. Parks Committees
 - a. Lac La Belle-No Report
 - b. Copper Harbor
- 5. Copper Harbor Improvement Association
- 6. Pedestrian/Streetscape Committee
- 7. Recreation Plan Committee

Unfinished Business

- 1. Updates on Clerk position
- a. Postings
- b. Discussion of Interim
 - i. Deputy/Interim Wage Discussion

New Business

- 1. Solid Waste
 - a. Currently enough "bad bags" to get thru mid summer
 - b. Quotes 2 companies (comparable/quantities differ)
 - i. Samples ordered

- 2. UPPCO Franchise
 - a. Franchise Agreement -Allows UPPCO the right to run lines/poles etc in the public right of way.
 - b. Clerk Approval Checklist
- 3. Conference Room Equipment Scott O.
- 4. Accounting Manager Laptop Scott O.
- 5. Raymond Landsberg (KAC Land Usage) Agenda Request
- 6. Nathan Miller (CHTC) Agenda Request
 - 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

Adjournment