

Grant Township Board Regular Meeting Agenda April 12, 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 3-8-22 Regular Board Meeting Minutes.

Supervisors' Remarks and Correspondence

- 1. Hazardous Household Waste
 - a. Survey website- In Progress
- 2. Correspondence Kirk Filsinger

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

CH April 9 10am-12 LLB April 16 10am-12

Brief Public Comment

Department Reports

- 1. Financial
 - a. Treasurer Report
 - b. Clerk Report
- 2. Utility Board
 - a. Resignation- Jeff Coltas
 - b. UT Recommendation Greg Lis
 - c. Open position: Nominations appreciated
- 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
- 2. Board of Review
 - a. Organizational Meeting March 8
 - b. Appeals March 14 & 16 Review
 - c. Followup Meeting/Paperwork completed.
 - d. Total 13 petitions reviewed. Alternate board member needed.
- 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

Unfinished Business

- Updates on Clerk position
 Action Plan Forward
- 2. Board Wage Resolutions
- 3. Set Meeting Schedule 2022-2023
- 4 Conference Room Equipment Scott O.
- 5. ARPA Funds
 - 2 Quotes ADA Accessibility Additional Restroom Capacity
 - Prepare for Public Comment
- 6. Recreational License Agreements
 - Raymond Landsberg- Hunter's Point Kayak Launch
 - CHTC- Hunter's Point II Trail Agreement

New Business

- 1. Par Plan
 - Security Cameras Northern Security Quote
 - Resolution
- 2. Office Furniture Request

3. 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