

# **Grant Township Board**

Regular Meeting Agenda May 10, 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 4-12-22 Regular Board Meeting Minutes.

# Supervisors' Remarks and Correspondence

Supervisor's Open Office Hours (different schedule for mont)

CH May 28 10am-12 LLB May 21 10am-12

# **Brief Public Comment**

# **Department Reports**

- 1. Financial
  - a. Treasurer Report
  - b. Clerk Report
- 2. Utility Board
  - a. Furnace Approval
  - b. 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. Alternate board member needed.

- 3. South Shore Association
  - a. No Report
- 4. Parks Committees
  - a. Lac La Belle-No Report
  - b. Copper Harbor
    - i. Memorial Recognition Proposal
- 5. Copper Harbor Improvement Association
- 6. Pedestrian/Streetscape Committee
  - a. Update Scott O.

### **Unfinished Business**

- 1. Recreational License Agreements
  - CHTC- Hunter's Point II Trail Agreement

#### **New Business**

- 1. Truck Repair Quote Approval
  - a. Martin Collision
- 2. Accessible Keweenaw Initiative- WUPPDR
  - a. Letter of Support
- 3. NAS Data Storage Appliance- Scott O
- 4. A-1 Toilets for summer
  - a. Approval.
  - 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

