

Grant Township Board Regular Board Meeting Agenda September 13th, 2022, 6:00 pm Lac La Belle Fire Hall & Community Center 11819 Superior St, Mohawk, MI 49950 Phone: (906) 289-4777

Call To Order and Pledge of Allegiance

Roll Call

Appointments

1. Appointment of Township Clerk

Agenda & Minutes Approvals

- 1. Approval of September 13th 2022 Regular Board Meeting Agenda
- 2. Approval of August 9th 2022 Regular Board Meeting Minutes

Supervisor Hours

- 1. LLB: Saturday September 17th 2pm-4pm at Lac La Belle Fire Hall
- 2. CH: Saturday September 24th 2pm-4pm at Copper Harbor Community Center

Election 2022 Update

- 1. Election Commission to hold its first 2022 General Election cycle meeting this Thursday September 15th, 2022 at 2pm to confirm/appoint Election Officials
- 2. The November 8th 2022 General Election ballot for Grant Township is:
 - a) Supervisor: Scott Ochodnicky and Alex Protzel
 - b) Clerk: Gregory Paul Lis
 - c) School Board: Kirk Filsinger, Staci Gibson, and Miranda Kilpela Davis
- 3. Elections announcements summary page now online

Copper Harbor Wastewater/Water Treatment Plant (WWTP) - Transition Updates

 Approval of extension of authorization of funds to continue to have Village of Baraga assist in meeting regulatory compliance during transition for Wastewater, beyond September 23rd

- a. Up to \$8000 was approved at the July 18th 2022 Special Board meeting for the initial 60 days period
- Upper Michigan Water Company is handling Water regulatory compliance all is well
- 3. FYI Maintenance Team meetings Mondays at 2pm, informal, internal only

Township Job Position Vacancy Updates

- 1. Wastewater/Water Operator 10 applicants to date, interviews to continue
- 2. A couple of additional job postings are forthcoming maintenance worker, office worker

Department Reports

- 1. Treasurer Report to be provided by Misty Filsinger
 - i. General fund balance is \$488,896.25
 - ii. Fire dept. fund balance is \$448,854.87
 - iii. Copper Harbor DDA fund balance is \$104,618.73
- 2. Clerk Report
- 3. Public Safety
 - 1. Copper Harbor Fire Department
 - 2. Lac La Belle Fire Department
 - 3. Keweenaw Sheriff
 - 4. First Responders

Standing Board/Committee Reports

- 1. Copper Harbor Downtown Development Authority (CH DDA)
 - a. \$5000 was approved for purchase of sound equipment for community use including the Performances in the Park event
- 2. Board of Review
- 3. South Shore Association
- 4. Parks Committees
 - a. Lac La Belle
 - b. Copper Harbor
- 5. Copper Harbor Improvement Association
- 6. Pedestrian & Bicycle Access Committee

Old Business

1. Approval of increase from \$4500 to \$6000 for Township storage container

New Business

- 1. Approval up to \$1300 for fire safe for Sexton, other Township records keeping
- 2. Appointment of Sexton and Assistant Sexton for Copper Harbor Cemetery
- 3. Appointment of Deputy Clerk
- 4. Approval up to \$650 for MTA Classes in Marquette for Treasurer Misty Filsinger
- 5. Approval of \$1400 for Risk Reduction Grant already awarded for the purchase of Township security cameras
- 6. Approval of \$7500 for Union Park land prep for future recreational amenities
- An informal meeting was held August 25th with Kelly Ryan who asked us about affordable housing needs within the general area, 2 Township Board members and 4 DDA Board members attended, will provide further updates as we know more

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, 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
 - Grant Township Board can be contacted throughout the month by phone, mail, and/or e-mail and complete contact information can be found here: <u>https://granttownshipmi.org/contact.php</u>

Financial Wrap UP

Adjournment