

Grant Township Board

Regular Board Meeting Agenda November 15th, 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 & Minutes Approvals

- 1. Approval of November 15th 2022 Regular Board Meeting Agenda
- 2. Approval of October 11th 2022 Regular Board Meeting Minutes

Supervisor Hours for November 2022 - Saturday Nov. 19th 2pm-4pm in LLB and Saturday Nov. 26th 2pm-4pm in CH

Township Budget Review Meeting moved to Friday December 2nd at 11am in CH

Township New Staffing Update

- Truman Jones introduction as our Township Maintenance Supervisor and WWTP Operator, contact (906) 289-4511 <a href="mainto-supervisor-grantto-supervisor-grantto-supervisor-grantto-supervisor-grantto-supervisor-grantto-supervisor-grantto-supervisor-grantto-supervisor-grant-g
- Assistant Sexton job posting online
- 1-2 additional part time maintenance/office staff possibly added this year

Department Reports

- 1. Treasurer's Office Report
 - a) General fund balance is \$?
 - b) Fire dept. fund balance is \$?
 - c) Copper Harbor DDA fund balance is \$?
- 2. Clerk's Office Report
- 3. Water & Sewer Billing Dept Approval of Correction of Penalties in Water Billing
- 4. Maintenance Department Report
- 5. Public Safety Report
 - a) Copper Harbor Fire Department

- b) Lac La Belle Fire Department
- c) Keweenaw Sheriff
- d) First Responders

Standing Board/Committee Reports

- 1. Copper Harbor Downtown Development Authority (CH DDA) to get a logo
- 2. Board of Review to meet in December, date TBD
- 3. School Board None
- 4. 5-Year Recreation Plan Steering Committee to meet in January
 - a) To reorganize, reconvene in January, hold public meetings with Minutes, and remain active throughout the next 5 years period
- 5. Parks Committees
 - a) Lac La Belle
 - b) Copper Harbor
- 6. Pedestrian & Bicycle Access Committee None
- 7. South Shore Association
- 8. Copper Harbor Improvement Association
- 9. All Township Committees to have founding Resolutions established and adopted, or updated as needed, additional details to follow in January

Old Business, Additional Brief Updates, No Discussion

- Election Summary page finalized; results posted <u>here</u>
- TNC Nature Conservancy purchased land from TRG, no new discussions

New Business

 Approval of Resolution #19-2022 to apply for the Michigan Township Participating Plan's Risk Reduction Grant to be used for up to \$2500 in sewer cameras.

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

Financial Wrap UP

Adjournment