



## Grant Township Board

Special Board Meeting Minutes

February 23, 2024 11:30am

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

### Call To Order

Supervisor Scott Ochodnicki led the assembly in the pledge of allegiance and called the meeting to order at 11:30am.

### Roll Call

**Present** - Supervisor Scott Ochodnicki, Treasurer Misty Filsinger, Trustee Ned Huwatschek, Trustee Art Davis

**Absent** - None

### Agenda & Minutes Approvals

**Motion** to approve February 23<sup>rd</sup>, 2024 Special Board Meeting Agenda put forward by Scott, seconded by Ned, all in favor, **Motion carries 4-0.**

### New Business

1. Township Clerk position
  - a) Supervisor Scott Ochodnicki discusses the level of interest that Stacia Lynn had shown for the Township Clerk position
  - b) **Motion** to appoint Stacia Lynn as Township Clerk put forward by Scott, seconded by Misty, **Roll Call Vote**, Supervisor Scott Ochodnicki yes, Treasurer Misty Filsinger yes, Trustee Ned Huwatschek yes, Trustee Art Davis yes, **Motion carries 4-0.**
  - c) Stacia Lynn joins the meeting as Township Clerk at 11:33am
  - d) Supervisor Scott Ochodnicki administers the Oath of Office to new Township Clerk Stacia Lynn
2. Pre-Annual Budget Review Meeting #2 set for Monday March 4th, 2024 10:00am-1:00pm

**Public Comment Period – begins at 11:35am**

❖ 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
- Each speaker will be given three (3) minutes to comment.
- Comments are to be directed solely to the board, not to audience
- No official Board action will take place on items presented in the public comment period. The Board will respond during a future public meeting as an agenda item
- Grant Township Board contact info:  
<https://granttownshipmi.org/contact.php>

**Adjournment**

**Motion** to adjourn put forward by Scott, seconded by Misty, **Roll Call Vote**, Trustee Art Davis yes, Trustee Ned Huwatschek yes, Treasurer Misty Filsinger yes, Clerk Stacia Lynn yes, Supervisor Scott Ochodnický yes, **Motion carries 5-0.**

**Meeting adjourned at 11:40am**

*Vote tallies recorded in Meeting Minutes as Aye/Yes - Nah/No - Abstain  
(Absent excluded from tally)*