



Grant Township Special Board Meeting
Meeting Agenda

December 26, 2024 9am
Grant Township Community Center
220 Gratiot Street Copper Harbor, MI 49918
Phone: (906) 289-4292

Pledge of Allegiance

Call to Order

Time: 9:00 a.m.

Roll Call –

Present: Meg North, Art Davis, Greg Lis, Staci Gibson, Cheryl Ochodnicky

Absent: none

Motion to accept December 26, 2024, Special Meeting Agenda made by Cheryl, 2nd by Greg. All in favor. **Motion carries.**

Agenda Items for Consideration:

Motion to approve allocation of American Rescue Plan Act funds. Funds received in 2021 and 2022 total \$22,488.98.

1. This money has never been acted upon and must be allocated and used for that purpose or returned. Discussed options for allocating this funds.

Motion to use the \$22,488.98 of ARPA funds for a new emergency generator at the Waste Water Treatment Plant as the primary project, and have a secondary project for any remaining funds to be used to address the carpet, slab sealant and air exchange issues in the community center and township offices **made by Cheryl, 2nd by Art. Roll Call Vote: Meg – Yes, Art – Yes, Staci – Yes, Cheryl – Yes, Greg – Yes. Motion carries.**

Public Comment

Adjournment Motion to adjourn made by Meg, 2nd by Staci. All in favor. Motion Carries.
Meeting adjourned at 9:48 am.