

## Table of Contents

---

Grant Township Annual Truth and Taxation Hearing Meeting Minutes 3-29-2022 Approved	2
Grant Township Annual Budget Hearing Meeting Minutes 3-29-2022 Approved	4



## **Grant Township Board**

Annual Truth and Taxation 2022-2023 Hearing Meeting Minutes

March 29<sup>th</sup>, 2022, 10:00am

Grant Township Community Center

220 Gratiot Street Copper Harbor, MI 49918

Phone: (906) 289-4292

**Meeting called to order at 10:01am**

**Pledge of Allegiance**

**Roll Call**

**Present** - Scott Wendt, Misty Filsinger, Ned Huwatschek, Scott Ochodnický

**Absent** - Art Davis

**Zoom** - None

**Agenda/Minutes Additions and Approvals**

**Motion to Approve March 29<sup>th</sup>, 2022, Agenda** – put forward by Ned H, seconded by Scott W, all in favor, Motion carries 4-0-0

**Motion to Approve March 25<sup>th</sup>, 2021, Annual Truth and Taxation Meeting Minutes** - put forward by Ned H, seconded by Misty F, all in favor, Motion carries 4-0-0

**Supervisor Remarks**

Supervisor Scott Wendt explained the purpose of this hearing is to review the millages used to create the budgets that will be used to operate the Township in the Fiscal year beginning April 1<sup>st</sup>, 2022.

The proposed budgets were developed using the following millage schedule and the taxes will be collected to support these budgets.

Fixed allocated	2.3112	\$145,980.96
Ex-Voted	3.9776	\$251,238.16
Fire Millage	1.9888	\$125,616.50

Budgets were presented and discussed.

## Comments from the Electors

None

## Public Comment Period

None

**Motion to adjourn** – put forward by Scott W, seconded by Ned H, all in favor, Motion carries 4-0-0

**Meeting adjourned at 10:05am**

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



## **Grant Township Board**

Annual Budget 2022-2023 Hearing Meeting Minutes  
March 29<sup>th</sup>, 2022, Prompt After Truth and Taxation Hearing  
Grant Township Community Center  
220 Gratiot Street Copper Harbor, MI 49918  
Phone: (906) 289-4292

**Meeting called to order at 10:08am**

**Pledge of Allegiance**

### **Roll Call**

**Present** - Scott Wendt, Misty Filsinger, Scott Ochodnicki, Ned Huwatschek

**Absent** - Art Davis

**Zoom** - None

### **Agenda/Minutes Additions and Approvals**

**Motion to Approve March 29<sup>th</sup>, 2022, Agenda** – put forward by Scott W, seconded by Ned H, all in favor, Motion carries 4-0-0

**Motion to Approve March 25<sup>th</sup>, 2021, Annual Budget Hearing Meeting Minutes** - put forward by Ned H, seconded by Misty F, all in favor, Motion carries 4-0-0

### **Electors**

**Present** - Maryann Quackenbush, Tom Boost, Robert Pokorski & Mike Borlee

### **Supervisor Remarks**

Supervisor Scott Wendt explained the purpose of this hearing is to:

- Amend the Fiscal Year 2021-2022 budgets as necessary
- Adopt the Fiscal Year 2022-2023 budget
- Authorize Annual Appointments and Allowances

**Adoptions of Resolutions** - The following Resolutions are presented for adoption:

**Resolution #01-2022** Amend the 2021-22 FY General Fund Budget as follows.

101-750 Supplies	\$2,913
101-970 Capital Outlay	\$2,283
192-701 Personnel Services	\$4,946
215-701 Personnel Services	\$ 435
253-750 Supplies	\$ 563
257-800 Other Services & Charges	\$ 504
262-750 Supplies	\$ 113
265-701 Personnel Services	\$1,073
265-726 Supplies	\$2,402
443-750 Supplies	\$1,927
443-800 Other Services & Charges	\$6,029
446-701 Personnel Services	\$1,641
446-750 Supplies	\$ 148
446-970 Capital Outlay	\$1,876

Amended Budget total (Budget plus amended totals) \$724,785

**Motion to Approve Resolution – Roll Call Vote** - Ned H aye, Scott W aye, Misty F aye, Scott O aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #02-2022** Amend the 2021-22 FY Water Fund Budget as follows.

591-102-701 Personnel Services	\$ 50
591-192-750 Supplies	\$ 154
591-536-900 Debt Reduction	\$ 610
591-536-990 Capital Outlay	\$ 20,473
591-800-001 Fringes	\$ 1,734

Amended Budget total (Budget plus amended totals) \$108,922

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Ned H aye, Scott W aye, Misty F aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #03-2022** Amend the 2021-22 FY Sewer Fund Budget as follows.

590-102-701 Personnel Services	\$ 50
590-192-750 Supplies	\$ 250
590-800-001 Fringes	\$ 3,127

Amended Budget total (Budget plus amended totals) \$241,155

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #04-2022** Amend the 2021-22 FY Fire Budget as follows.

206-337-701	Personnel Services	\$	1
206-339-970	Capital Outlay	\$	103,115
206-440-750	Supplies	\$	94
206-440-800	Other Services & Charges	\$	5,463

Amended Budget total (Budget plus amended totals) \$ 646,522

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #05-2022** Amend the 2021-22 DDA Budget as follows.

248-772-750	Supplies	\$	900
-------------	----------	----	-----

Amended Budget total (Budget plus amended totals) \$ 95,395

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Ned H aye, Scott W aye, Misty F aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #06-2022** Trustee Extra Meeting Compensation: \$150/meeting.

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Scott W aye, Misty F aye, Ned H abstain, Art D absent, Motion carries 3-0-1

**Resolution #07-2022** Adoption of 2022-23 FY General Fund Budget Revenue and Expenses: \$ 903,814

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #08-2022** Establish rates for Orange Township Garbage Bags

Small	\$18.00 per package of 10 bags
Medium	\$28.00 per package of 10 bags
Large	\$50.00 per package of 10 bags

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Ned H aye, Scott W aye, Misty F aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #09-2022** Adoption of 2022-23 FY Fire Dept Budget Revenue and Expenses:  
\$600,989

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #10-2022** Adoption of 2022-23 FY Water Budget Revenue and Expenses:  
\$97,525

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #11-2022** Establish Water Rates for 2022-23 FY. \$11.60 per 1000 gallons

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #12-2022** Adoption of 2022-23FY Sewer Budget Revenue and Expenses:  
\$244,363

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #13-2022** Establish Sewer Rates for 2022-23 FY. \$ 10.70 per 1000 gallons.

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Resolution #14-2022** Adoption of 2022-23 FY DDA Budget Revenue and Expenses:  
\$119,138

**Motion to Approve Resolution – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Adoptions of Appointments and Allowances** - The following Annual Appointments and Allowances are presented for approval for 2022-23 FY:

1. **The Monthly Board Meeting** - 2<sup>nd</sup> Tuesday of the Month at 6 PM except as noted.

**Motion to Approve** – put forward by Scott O, seconded by Ned H, all in favor,  
Motion carries 4-0-0

2. **Work Session** - Thursday preceding Twp Board Meeting at 6 PM except as noted.

**Motion to Approve** – put forward by Scott O, seconded by Ned H, all in favor,  
Motion carries 4-0-0

3. **Auditor:** Susan Sanford, C.P.A.

**Motion to Approve** – put forward by Ned H, seconded by Scott O, all in favor,  
Motion carries 4-0-0

4. **Attorney:** Charles Miller.

**Motion to Approve** – put forward by Scott O, seconded by Ned H, all in favor,  
Motion carries 4-0-0

5. **Assessor:** Mark Erhart.

**Motion to Approve** – put forward by Scott O, seconded by Scott W, all in favor,  
Motion carries 4-0-0

6. **Banks of Record:** Incredible Bank, M Bank, Superior National Bank and Range Bank.

**Motion to Approve** – put forward by Scott O, seconded by Ned H, all in favor,  
Motion carries 4-0-0

7. **Newspaper of Record:** Daily Mining Gazette.

**Motion to Approve** – put forward by Scott O, seconded by Scott W, all in favor,  
Motion carries 4-0-0

8. **Fire Chiefs' Compensation:** \$6,000/yr each chief.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

9. **Sexton Compensation:** \$1,300/year. Sexton: Reappoint Mary Jo Beveridge.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0



10. **Board of Review Compensation:** \$25.00/hr + meal per session, plus mileage. Training expenses to be determined by Township Board.

**Motion to Approve – Roll Call Vote** - Ned H aye, Scott O aye, Misty F aye, Scott W aye, Art D absent, all in favor, Motion carries 4-0-0

11. **Election Board Compensation:** \$17.50/hr + meal for 6+ hr sessions. Training expenses to be determined by Township Board as per required by State.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

12 **Utility Board Meeting Fee:** \$60 monthly salary, \$200 monthly salary for Chairman

**Motion to Approve – Roll Call Vote** - Misty F aye, Scott W aye, Ned H aye, Scott O aye, Art D absent, all in favor, Motion carries 4-0-0

13. **Township Deputy Official Position:** \$18.00/hr.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

14. **Accounting Manager position:** \$20.00 /hr.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

15. **All existing hourly positions:** will be set at base rate of \$17.50 an hour Increases will be based on merit and longevity.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

16. **Out of Township Travel Compensation:** \$50/day + reasonable and customary expenses.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

17. **Mileage Reimbursement:** \$0.58/mile.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**18. Community Room with or without Park Pavilion and Lac LaBelle Fire Hall Rental Fees:** \$200 plus \$250 refundable security deposit. Copper Harbor Park Pavilion \$25 plus \$250 refundable security deposit. The fees allow the use of the facilities of a maximum of two days. Residents of Grant Township do not have to pay for the Halls or Park Pavilions but must still pay security deposit and show proof of liability.

**Motion to Approve – Roll Call Vote** - Scott O aye, Misty F aye, Scott W aye, Ned H aye, Art D absent, all in favor, Motion carries 4-0-0

**Public Comment Period begins at 10:51am**

Brief public comments

**Motion to adjourn** – put forward by Ned H, seconded by Scott W, all in favor, Motion carries 4-0-0

**Meeting adjourned at 10:55am**

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