REGULAR MEETING MINUTES
EAGLE HARBOR TOWNSHIP BOARD
June 8, 2026

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Supervisor Probst called the regular meeting to order at 7:03 p.m.
Supervisor Probst led the Township Board and those in attendance and on zoom in the Pledge of Allegiance.

MEMBERS PRESENT: Supervisor Probst, Clerk Olson, Treasurer Asselin, Trustee Holden, and Trustee Schaefer

MEMBERS ABSENT: None

AGENDA ADDITIONS AND APPROVAL:
Motion by Clerk Olson, **Second** by Treasurer Asselin to approve the agenda with *Planning Commission Appointments* added to new business and *Grant Agreement* removed from Unfinished Business. **Vote**: Unanimous **Motion Carried.**

PUBLIC COMMENT: None

CONSENT AGENDA APPROVAL:

- Approve minutes of May 11, 2026 Regular Meeting.
- Accept Treasurers Report
- Approve Payment of Bills:
  - General Fund - $20,591.06
  - STR Fund - $1162.54
  - Water Fund - $3941.49
  - Solid Waste Fund – $4933.43
  - Emergency Services – $8130.21
  - Marina – $2543.01
  - For a final total of – $41,301.74

Motion by Trustee Holden, **Second** by Treasurer Asselin to approve the Consent Agenda. **Vote:** Unanimous. **Motion Carried.**

SUPERVISOR'S REMARKS AND CORRESPONDENCE:

- Heartlands Update - Approved by Congress. Keweenaw County Board approved Articles of Incorporation. There was a fundraiser dinner and concert on June 5 at the Hidden Pines Barn in Calumet. Approximately 100 people attended and an estimated $100,000 was raised.

DEPARTMENT REPORTS

- **Assessing** - Rich Probst- 2026 Assessment Roll is finished and work on 2027 Assessment Roll has been started.

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- **Cemetery Sexton** –Jon Bowles – No Report
- **Elections** – Jeane Olson – No Report
- **Emergency Medical Responders** – Mary Ann Hohner. No calls last month. Request for up to $1400 for AED Electrodes. **Motion** by Supervisor Probst, **second** by Clerk Olson to approve up to $1400 for AED Electrodes. **Roll call vote**: 5 ayes. **Motion carried**.
- **General Maintenance Department** - Marlin Wingard – Will be getting estimates for painting the Community Building next year. No Smoking signs were hung at Fire Hall. Containment vessel for diesel tank was installed.
- **Grounds Maintenance** – Patty Wingard – Mowing has started. New trash cans will be arriving soon and will be replacing old ones.
- **Marina –** Kelly Probst – Boats are starting to come in. Grass has been mowed.
- **Planning Commission** – At the June 4 meeting the planning Commission discussed moratoriums and the process for enacting. Also discussed defining "off-grid housing" and how to include that in our Zoning Ordinance.
- **Solid Waste Department –** Jon Bowles – No Report
- **Tax Department** - Patty Asselin – Taxpayers will have the option to pay their taxes by credit card but water payments will have to be paid by check or bill pay. The Township is in the process of acquiring a credit card with an increased limit of $20,000 for township purchases.
- **Volunteer Fire Department** – Rich Probst - Two meetings were held. Filled tanker trucks at Marina. Acquired new extension ladder for truck. Tested emergency button on radio.
- **Water Department** - Marlin Wingard – 80% of water turn-ons have been completed. There will be an inspection and review of water system by Michigan Rural Water on July 1.
- **Zoning Administrator** – Susan Hockings – No Report
- **Zoning Board of Appeals** – Mark Redrow - Jean Ellis reported that the annual meeting was held earlier today. All officers were re-elected/appointed.

COMMITTEE REPORTS

- **Eagle Harbor Marina Committee** – Kelly Probst **-** No report

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- **Beach Committee** – Kelly Probst – Raft will be put out soon. Request for one or two more bike racks at the beach. Cost will be approximately $750 with shipping for one rack.
- **Park Committee** – Bryce Holden – There will be a workshop on June 17 for the Brockway Mountain sign.
- **Recreation Committee** – Barb Sickler – No Report

1. **Sewer Committee –** There was a meeting with Traverse Engineering last week. There will be a letter included with the tax bills concerning a possible sewer system in Eagle Harbor. The Advisory Committee will hold an open house in July or August.
2. **Solid Waste Improvement Committee** – Jon Bowles – No Report.

UNFINISHED BUSINESS

- **Contract for ORP Feasibility for Housing and Development Study with Antero –Motion** by Treasurer Asselin, **second** by Trustee Schaefer to approve the Supervisor to sign the Contract for the Feasibility Study from Antero. **Roll call** Vote-5ayes. **Motion Carried**.
- **Weapons Policy –** After reviewing new wording and discussion this item was tabled until July Meeting.

NEW BUSINESS:

Solid Waste Improvement Committee Recommendations-

1. Increase Solid Waste Assessment to $135. Per year on tax bill – **Motion** by Supervisor Probst , **second** by Treasurer Asselin to increase the Annual Solid Waste Assessment fee on the winter tax bill from $125 To $135. **Roll call vote**: 5 ayes. **Motion carried.**
2. Remove St Peters-by-the Sea from Solid Waste Assessment Roll and add to Commercial Billing schedule for the months of July and August only. **Motion** by Supervisor Probst, **second** by Treasurer Asselin to remove St-Peters-by-the-Sea from Solid Waste Assessment Roll and add to Commercial Billing schedule for the months of July and August only, **Roll call vote**-5 ayes. **Motion carried**.

Set Solid Waste Assessment Roll Hearing - Solid Waste Assessment Roll Hearing was set for July 13 at 6:45 p.m.

Junk Jettison Days – Junk Jettison Days will start July 1 and run until 3 consecutive dumpsters have been filled. We will not accept mattresses, box springs, appliances containing refrigerant, no trucks or trailers larger than a standard pickup truck. 1 pickup truck will be allowed free and extra loads will be $50 each. Batteries will be accepted

MNRTF Beach Project and Engineering Contract – Motion by Treasurer Asselin, **second** by Trustee Holden to approve the Supervisor to sign the contract with Traverse Engineering to work on the design for the beach project. **Roll call vnte**-5 ayes. **Motion carried.**

Planning Commission Appointments-

Motion by Supervisor Probst, **second** by Trustee Holden to re-appoint Laura Bonde to the Planning Commission for a 3 year term ending April 2029. **Vote**: unanimous. **Motion carried**.

Motion by Rich Probst, **second** by Clerk Olson to appoint Virgil Hubbard to the Planning Commission to fill the 2 year unexpired term of Anthony Carter ending April 2028. **Vote:** unanimous. **Motion carried**.

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PUBLIC COMMENT: Pat Rocha asked about the County Road Commission cleaning up sand on Front Street
Terry Simak recounted the late night stranger incident they had last fall and urged everyone to be careful and aware.

ADJOURNMENT

Motion by Trustee Holden, **Second** by Treasurer Asselin to adjourn **Vote:** 5 ayes. **Motion Carried.**
Meeting adjourned 8:43 p.m.

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Jeane Olson, Clerk
Eagle Harbor Township

- CERTIFICATION –

I, the undersigned, Olson, the duly qualified and elected Clerk for the Township of Eagle Harbor, Keweenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on June 8, 2026

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Jeane Olson, Clerk
Eagle Harbor Township

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