

MICHIGAMME TOWNSHIP

William Seppanen, Supervisor
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TOWNSHIP BOARD MEETING MINUTES MICHIGAMME TOWNSHIP COMMUNITY BUILDING MARCH 8, 2021—7:00 PM – VIA ZOOM – Meeting ID #571 416 4947

ATTENDANCE: Board Members: On site: William Seppanen, Donald DeRoche, Julia Anderson-Leake,
onsite: via Zoom: Nicole Haskett
Guests in person: Roberta Frisk, Jean Howe, Paul Olson, Ruth Starr, Nancy Ferro
Guests via Zoom: Debbie Kinnunen, Beth Koenig, Scott Gravedoni

- I. CALL TO ORDER – Seppanen called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Seppanen called the roll. Anderson-Leake, DeRoche, Haskett, Seppanen are present, Hanson is absent. There is a quorum.
- III. PLEDGE OF ALLEGIANCE – Recited.
- IV. CONSENT AGENDA: Correction to the Agenda; under VIII: 1. Recreation Passport Grant and add Michigan DNR Trust Fund Grant Resolution, VIII. 3 should be 906 Technologies.
 1. AGENDA - Seppanen moved to accept with Haskett seconding. 4 Ayes. 0 Nays. 1 Absent. Motion carried.
 2. FEBRUARY 8, 2021 BOARD MEETING MINUTES
 3. FEBRUARY 17, 2021 BUDGET WORKSHOP MINUTES
 4. FEBRUARY 24, 2021 CIP SCORING WORKSHOP MINUTES
 5. MARCH 3, 2021 BUDGET WORKSHOP MINUTES
 6. TREASURERS REPORT
 7. BILLS TO BE PAID – Lawn Sports and Equipment? – John Deere repair, UPEA? licensed sewer operator cost
- V. PUBLIC COMMENT (Three Minutes): Roberta Frisk: streets have the same numbers with East and West designations, Howe stated that the Township Supervisor hired someone to do the addresses years ago and people would have to change a lot of items if we change the addresses.
- VI. BOARD COMMENT: Seppanen stated he wasn't sure if the Township can change the dividing line for the East and West designations. Anderson-Leake happy to be meeting in public, Seppanen enjoyed the ice rink and is appreciative that it has been made by the Fire Department this year; the Township has not received any bids for the audit this year, he called one of the accountants to ask them to reconsider and to submit a bid.
- VII. UNFINISHED BUSINESS:
 1. COMMUNITY BUILDING ROOF REPAIR REBID – Seppanen stated that the Township has discovered extensive damage that was not apparent in the first insurance adjustment and bid quote. The insurance company has opened another claim. Per the UPEA engineers the rafters need to be 2x10 to handle the snow load. Lake State Roofing is supposed to take the snow guards off the top roof. Currently waiting for a new estimate from Premium Sheds and other bidders.
- VIII. NEW BUSINESS:
 1. RECREATION PASSPORT GRANT RESOLUTION AND MICHIGAN DNR TRUST FUND GRANT RESOLUTION – Seppanen stated that the Township is applying for two grants to refurbish the tennis courts and basketball court at the Michigamme Park. Seppanen read the Recreation Passport Grant resolution. Roll call: Anderson-Leake, Aye, DeRoche, Aye, Haskett, Aye, Seppanen, Aye, Hanson, Absent. 4 Ayes. 0 Nays. 1 Absent. Seppanen declared the Recreation Passport Grant resolution passed. Seppanen read the Michigan DNR Trust Fund Grant resolution. Roll call: Anderson-Leake, Aye, DeRoche, Aye, Haskett, Aye, Seppanen, Aye, Hanson, Absent. 4 Ayes. 0 Nays. 1

Absent. Seppanen declared the Michigan DNR Trust Fund Grant resolution passed. Anderson-Leake stated that the Township could receive both grants as they are permitted to overlap.

2. APPROVAL OF PUBLIC PARTICIPATION PLAN – These documents relate to the Redevelopment Readiness Communities that the Township has made the commitment to pursue the certification from the Michigan Economic Development Corporation (MEDC). Seppanen moved to approve the resolutions with DeRoche seconding the motion. Roll call: Anderson-Leake, Aye, DeRoche, Aye, Haskett, Aye, Seppanen, Aye, Hanson, Absent. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
 3. 906 TECHNOLOGIES BID FOR TREASURER COMPUTER HARDWARE - Seppanen moved to approve the purchase of a monitor and docking station for the Treasurer with DeRoche seconding the motion. Roll call: Anderson-Leake, Aye, DeRoche, Aye, Haskett, Aye, Seppanen, Aye, Hanson, Absent. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
 4. PLANNING COMMISSION LETTER FROM MARQUETTE COUNTY ROAD COMMISSION – Seppanen read the letter to the Planning Commission that was forwarded to the Board. There were no comments or questions from the Board.
 5. TREASURER DESK PURCHASE – Seppanen stated that he has been researching purchasing a desk for Nicole rather than her using a table as her desk. The furniture store stated to call back in the spring and the cost will be around \$500 for a desk that is similar to the desks in the current offices. The Board agreed to purchase a desk for Nicole and letting her have input in the selection.
 6. BUDGET RESOLUTIONS – Seppanen read the budget resolutions presented. Anderson-Leake moved to approve the budget resolutions with DeRoche seconding the motion. Roll call: Anderson-Leake, Aye, DeRoche, Aye, Haskett, Aye, Seppanen, Aye, Hanson, Absent. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- IX. CLOSED SESSION: Seppanen moved to go into closed session at 8:13 PM with Anderson-Leake seconding the motion. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Anderson-Leake moved to resume the open session with DeRoche supporting at 8:18 p.m. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
1. EMPLOYEE REVIEW - Seppanen moved to accept the employee review with Haskett seconding the motion. Roll call: Anderson-Leake, Aye, DeRoche, Aye, Haskett, Aye, Seppanen, Aye, Hanson, Absent. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- X. PUBLIC COMMENT (Three Minutes) – Frisk – regarding the letter, Howe – regarding the letter.
- XI. BOARD COMMENT – Anderson-Leake explained the bottom land laws, she added that EMS is holding new member training for 10 weeks beginning on April 2nd at UPHS – Marquette and UPHS – Bell. DeRoche stated that the Fire Department has three new persons join this month. Fire Board asked that the signage be changed where the fire ramps to the lake are located.
- XII. ADJOURNMENT - DeRoche moved to adjourn the meeting with Seppanen seconding the motion. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Meeting adjourned at 8:20 p.m.