

MICHIGAMME TOWNSHIP

William Seppanen, Supervisor
Neil Hanson, Clerk
Nicole Haskett, Treasurer

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Julia Anderson-Leake, Trustee
Donald DeRoche, Trustee
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SPECIAL TOWNSHIP BOARD MEETING MINUTES

NOVEMBER 25, 2020

4:00 PM

VIA ZOOM – Meeting ID 571 416 4947

ATTENDANCE: Board Members: On site: William Seppanen, Neil Hanson
Via Zoom: Julia Anderson-Leake, Nicole Haskett, Donald DeRoche
Guests: Debbie Kinnunen

- I. CALL TO ORDER: Seppanen called the meeting to order at 4:13 p.m.
- II. ROLL CALL: Hanson called the roll: Anderson-Leake, Haskett, DeRoche, Seppanen, Hanson present. There is quorum present.
- III. PLEDGE OF ALLEGIANCE – Recited.
- IV. AGENDA – Seppanen moved to approve the agenda, Hanson seconded. Motion carried.
- V. PUBLIC COMMENT (Three Minutes) – none.
- VI. BOARD COMMENT – Julie asked why we have two banks. Seppanen stated it was for FDIC insurance purposes. Hanson stated that one is for day to day business and the other is mostly for investment purposes. Seppanen stated that Range Bank is used for regular and investment business and MBank is mostly used for investment purposes, such as CDs. Hanson apologized for being late and thanked the Board for waiting for him. He added he is looking forward to working with the new board members. Anderson-Leake stated she is happy she doesn't have to take notes. Seppanen welcomed the new Board members and hoped that we have a very successful four years working together. DeRoche welcomed the Board members and hoping for a very good year with Covid-19 behind us. Seppanen concurred.
- VII. NEW BUSINESS:
 1. RESOLUTION OF TOWNSHIP BOARD TO OPEN DEPOSIT ACCOUNT(S) – R-2020-11-25-12 – Seppanen read the resolution. Seppanen moved to approve the resolution, Hanson supported. Roll Call: Haskett, Aye, DeRoche Aye, Seppanen, Aye, Hanson, Aye, Anderson-Leake, Aye. 5 Ayes. 0 Nays. Motion carried.
 2. INVESTMENT AUTHORIZATION RESOLUTION – R-2020-11-25-13 – Seppanen read the resolution. Seppanen moved to approve the resolution, Hanson supported. DeRoche asked for details on the agreement. Hanson stated that the Township is giving the new Treasurer the authorization to handle the investments since the Treasurer has changed. Haskett stated that this resolution is not stating that we are opening new accounts or changing investments at this time, it is just giving her the authorization to oversee them. Roll Call: DeRoche Aye, Seppanen, Aye, Hanson, Aye, Anderson-Leake, Aye, Haskett, Aye. 5 Ayes. 0 Nays. Motion carried.
- VIII. PUBLIC COMMENT (Three Minutes) - None
- IX. BOARD COMMENT – Hanson congratulated Seppanen on the reading of the resolutions which is one of the hardest duties to carry out. All expressed a Happy Thanksgiving to each other.
- X. ADJOURNMENT - Seppanen moved to adjourn the meeting with DeRoche supporting. 5 Ayes. 0 Nays. Motion carried. The meeting adjourned at 4:29 p.m.