

MICHIGAMME TOWNSHIP

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William Seppanen, Supervisor

Neil Hanson, Clerk

Elizabeth LoCicero, Treasurer

Robert DellAngelo, Trustee

George Kendall, Trustee

SPECIAL BOARD MEETING MINUTES

AUGUST 27, 2020—2:00 PM

MICHIGAMME COMMUNITY BUILDING

ATTENDANCE: Board Members: Present: William Seppanen, Robert DellAngelo, Elizabeth LoCicero, Neil Hanson

Absent: George Kendall

Guests: Jim Gordon, Jan Rosewall, Donald DeRoche, Beth Howe-Koenig, Larry Frisk

- I. CALL TO ORDER – Meeting was called to order at 2:00 PM
- II. ROLL CALL – NH called the roll, four board members in attendance there is a quorum.
- III. PLEDGE OF ALLEGIANCE - recited
- IV. APPROVAL OF AGENDA – xx moved to approve the agenda with xx supporting. 4 Ayes. 0 Nays. 1 Absent. Motion carried.
- V. PUBLIC COMMENT (Three Minutes) - None
- VI. BOARD COMMENT - None
- VII. OLD BUSINESS
 1. COMMUNITY BUILDING ROOF REPAIR – The Board discussed the roof repair delay.
- VIII. NEW BUSINESS
 1. CLOSED SESSION – EMPLOYEE RELATIONS - LoCicero moved to go into closed session with DellAngelo supporting. Roll Call: LoCicero, Aye, Seppanen, Aye, Hanson, Aye, DellAngelo, Aye. 4 Ayes. 0 Nays. 1 Absent. Motion carried. The Board went into closed session at 2:05 pm. The Board came out of closed session at 2:30 pm. DellAngelo moved that the Township adopt the policy that was discussed in closed session with Hanson supporting. Roll Call: Seppanen, Aye, Hanson, Aye, DellAngelo, Aye, LoCicero, Aye. 4 Ayes. 0 Nays. 1 Absent. Motion carried.
- IX. PUBLIC COMMENT (Three Minutes) – Larry Frisk states that employee Jan is friendly and a good worker. Donald DeRoche stated employee Jan is doing a fine job with mowing.
- X. BOARD COMMENT – LoCicero stated that this closed meeting topic didn't have anything to do with Jan personally this meeting had to do with a Board decision. DellAngelo stated that the decision will make the situation better for Jan.
- XI. CORRESPONDENCE – None
- XII. ADJOURNMENT – LoCicero moved to adjourn the meeting with Seppanen supporting. 4 Ayes. 0 Nays. 1 Absent. Motion carried. The Board adjourned the meeting at 2:37 pm.