

## MICHIGAMME TOWNSHIP

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

PO Box 220  
Michigamme, MI 49861  
Phone: 906-323-6608

*Julia Anderson-Leake, Trustee*  
*Donald DeRoche, Trustee*  
[admin@michigammetownship.com](mailto:admin@michigammetownship.com)

### MICHIGAMME TOWNSHIP SPECIAL BOARD MEETING COMMUNITY BUILDING BOARD ROOM

MONDAY, FEBRUARY 23, 2022—3:15 PM

#### MINUTES

ATTENDANCE: Board Members: William Seppanen, Nicole Haskett, Julia Anderson-Leake, Donald DeRoche, Neil Hanson  
Absent: None  
Guests: Deborah Kinnunen, Jason Killoran, Derek Abraham, Mike Baird, Jim Johnson

- I. CALL TO ORDER – Seppanen called the meeting to order at 3:17 pm.
- II. ROLL CALL – Hanson called the Roll: Seppanen, Haskett, Anderson-Leake, DeRoche, Hanson are present. There is a quorum.
- III. PLEDGE OF ALLEGIANCE – Recited.
- IV. APPROVAL OF AGENDA – Seppanen added #4. MCRC Dust Control Agreement. Haskett moved with DeRoche seconding the motion to approve the agenda. 5 Ayes. 0 Nays. Motion carried.
- V. APPROVAL THE FEBRUARY 14, 2022, PUBLIC HEARING MINUTES – Add word “Michigan” in the title of both grants. Seppanen moved with Hanson seconding the motion. 5 Ayes. 0 Nays. Motion carried.
- VI. NEW BUSINESS:
  1. BID OPENING GYMNASIUM CEILING RENOVATION – M & D General Contractor in Ishpeming bid is \$116,302 with a finish date to be determined dependent upon materials; A&F Construction of Marquette bid is \$72,900 with a finish date of 6 weeks; Closner Construction and Sales, Inc. of Marquette bid is \$85,695 with a finish date of June 30th. The Board members will look at the bid specifics and letters of clarification. The Board members deliberated the specifics of the bids received. Seppanen made a motion to accept the bid from A& F Construction with Hanson seconding. Roll Call: DeRoche, Aye, Seppanen, Aye, Haskett, Aye, Anderson-Leake, Aye, Hanson, Aye. 5 Ayes. 0 Nays. Motion carried.
  2. MICHIGAN DNR GRANT RESOLUTION FOR MICHIGAMME TOWNSHIP PARK DOCK ACCESS AND COURT RENOVATION APPLICATIONS – MICHIGAN LAND AND WATER CONSERVATION FUND APPLICATION – Anderson-Leake stated that the Township may want to decide to offer a higher match than the minimum of 25%, because Michigamme Township falls within the lower third median household income. The Board discussed whether to apply for both, which is looked upon favorably. The State decides which grant to award if we apply for both. Haskett stated that there is \$137,000 currently available for the match amount. The difference can be disbursed from the General Fund. The limit on the Land and Water Conservation Fund (LWCF) is \$500,000. Haskett moved to apply for both grants with a 28% match on the Natural Resources Trust Fund (NRTF) Grant Program with Seppanen seconding. Roll Call: 5 Ayes. 0 Nays. Motion Carried.
  3. MICHIGAN DNR GRANT RESOLUTION FOR MICHIGAMME TOWNSHIP PARK DOCK ACCESS AND COURT RENOVATION APPLICATIONS – MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION – The limit on the Natural Resources Trust Fund (NRTF) is \$300,000. See motion above.

4. MARQUETTE COUNTY ROAD COMMISSION DUST CONTROL CONTRACT – Seppanen presented the new dust control agreement for Marquette County Road Commission with the estimated cost of \$1312.42 which is \$1209.60 for Michigamme Township’s portion of the cost of brine and an 8.5% overhead fee. The roads proposed to receive the brine are IAJ from IKE to Main Street, County Road 607, and IE for a total of 4.66 miles. County Road 607 is most of the expense at 3.92 miles. Haskett moved to approve the dust control agreement with Hanson seconding. Roll Call: DeRoche, Aye, Haskett, Aye, Anderson-Leake, Aye, Seppanen, Aye, Hanson, Aye. 5 Ayes. 0 Nays. Motion carried.
  
- VII. PUBLIC COMMENT (Three Minutes) – None.
  
- VIII. BOARD COMMENT – Anderson-Leake thanked everyone for their interest in the grant proposals.
  
- IX. ADJOURNMENT – Seppanen moved to adjourn the meeting with Haskett seconding. 5 Ayes. 0 Nays. Motion carried. The meeting adjourned at 4:06 pm.