

Michigamme Township
PO Box 220
Michigamme, MI 49861
PH: 906-323-6608
www.michigammetownship.com

Rhonda Boshears, Supervisor
Neil H. Hanson, Clerk
Nicole Haskett, Treasurer
Julia Anderson-Leake, Trustee
Donald DeRoche, Trustee

Michigamme Township Special Board Meeting
Friday May 13th 2022 – 2:00pm
Minutes

ATTENDANCE: Board Members: Supervisor Boshears, Treasurer Haskett, Trustee Anderson-Leake, Trustee DeRoche. Clerk Hanson absent.
Guests: Debbie Kinnunen

I: Call to order: Boshears called the meeting to order at 2:00 pm.

II: Roll call: Present: Boshears, Haskett, DeRoche, Anderson-Leake. Absent: Hanson
There is a quorum.

III: Pledge of Allegiance recited.

IV: Consent Agenda: Haskett made the motion to approve the agenda. DeRoche seconded the motion. 4 ayes. Motion passed.

V: Public Comment (3 minutes): None

VI: Board Comment: Haskett reported we received a grant for \$3,000.00 for the Senior Meals Program from the West End Health Foundation. They will use the monies for purchasing to go containers. Haskett deposited the money in the General Fund today.

VII: Unfinished Business:

1: MCRC Crack and Seal Bid Contract: Boshears reported the reason Wolverine quote was much lower is because they buy in bulk so can offer a lower materials price. Negaunee used them and was very pleased with their work. Haskett motioned to accept the Wolverine crack and bid contract. Anderson-Leake seconded. Boshears called the roll. DeRoche Aye, Anderson-Leake Aye, Haskett Aye, Boshears Aye. 4 AYES. Motion passed.

2: Bids for Playground Equipment Removal: Only one bid was received but they only wanted was the swing set, so the bid was rejected. Since there were no additional bids to open, the

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playground equipment bid due date will be extended to June 13th and bids will be opened at the board meeting. A new notice will be posted stating the bid extension date, removal deadline, and the recipient must remove all the playground equipment as well as the cement supporting substructure. Anderson-Leake made the motion to extend the deadline date. Haskett seconded the motion. 4 Ayes. Motion passed.

3: Bids for Fan cages: Bids were opened. The top bid for one cage was \$50.00 and was accepted. The second and third bid persons will be contacted regarding the other two cages. If second highest bid person only wants one cage the third bid person will be offered the remaining cage. Anderson-Leake made the motion to accept the bids as presented. Haskett seconded the motion. 4 Ayes. Motion passed.

VIII: Public Comment (three minutes): We have received one application for the receptionist position. We received two applications for summer help.

IX: Board Comment: None

X: Adjournment: Boshears motioned to adjourn the meeting. Haskett seconded the motion. Meeting adjourned at 3:20

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