

MICHIGAMME TOWNSHIP
SPECIAL BOARD MEETING
COMMUNITY BUILDING BOARD ROOM
MONDAY SEPTEMBER 19, 2022
2:00 P.M.

Guests in attendance: Rose McBride, Kathi Hanson, Debbie Kinnunen, Laura Mattson.

I. CALL TO ORDER: Meeting was called to order by Boshears at 2:00 p.m.

II. ROLL CALL: Hanson called the roll. Anderson-Leake, Boshears, Haskett, DeRoche, Hanson. All present. There is a quorum.

III. Pledge of Allegiance recited.

IV. APPROVAL OF THE AGENDA: Motion made by Haskett to approve the agenda. Second by DeRoche. Voice vote. Five AYES. Motion passed. All in favor.

V. Public Comment (3 minutes): None

VI. Board Comment: None

VII. NEW BUSINESS:

1: BILLS TO BE PAID: DeRoche and Anderson-Leake noted we need to make sure Spurr Township is being charged for half of all bills related to the Cemetery. Boshears will double check with Jeremy. Haskett made motion to pay bills. Second by Hanson. Roll call: Anderson-Leake AYE, DeRoche, AYE, Boshears AYE, Haskett AYE, Hanson AYE. Five AYES. Motion carried.

2: TRUTH & TAXATION: No mileage rates are being raised. Motion made by Hanson to approve the County tax rate. Second by Haskett. Voice vote. Five AYES. Motion passed.

3: RESOLUTION TO INCREASE SEWER FEE for OCT ~~2202~~ 2022- OCT 2023: Boshears referred to last year's meeting minutes stating sewer must be self-supporting. My Waters recommended yearly increases of 2-5 percent to keep all operating expenses covered. Our current User and Readiness fee does not cover operating expenses (or upcoming repairs). The current User and Readiness fee total is \$53.00. The new User and Readiness fee total will be \$55.00. The increase will add \$3,732.00 to sewer fund revenues annually. Motion made by Hanson to increase the Sewer Rate 6.56 % from \$53.00 to \$55.00 (a \$24.00 per year increase). Second by Haskett. Roll call: Boshears AYE, Hanson AYE, Haskett AYE, Anderson-Leake AYE, DeRoche AYE. Five AYES. Motion passed.

4: BIDS FOR CHANGING LOCKS: We received two bids. The U.P. Lock & Key bid was much lower than the Superior Locks bid so it was decided to use U.P. Lock & Key to change out locks in the building. Boshears will contact them. The board also increased the amount authorized to spend from \$600.00 to \$800.00 since only seven locks were originally listed in the bid. Anderson-Leake made the motion to use U.P. Lock & Key to change out door locks. Supervisor authorized to spend up to \$800.00 to do all this without further board approval. Second by Haskett. Roll call: Hanson AYE, Haskett AYE, Anderson-~~Leak~~ Leake AYE, DeRoche AYE, Boshears AYE. Five AYES. Motion carried.

Resolution R2-R16 / SEWER RATES INCREASE was read. New date (September 19th 2022) and amount (\$55.00 per month) recorded, with \$3.00 late fee remaining. Motion to approve the Resolution made by Haskett. Second by Hanson. Voice vote. Five AYES. Motion passed.

5: FIRE DEPARTMENT FUNDRAISING APPROVAL FOR BOAT: Tabled until we hear back from the attorney.

VIII. PUBLIC COMMENT (3 MINUTES): Rose McBride, Debbie Kinnunen.

IX. BOARD COMMENT: Anderson-Leake stated she was glad so many questions were asked today; she learned a lot herself. She also said it would behoove us to investigate updating our sewer system. She was not aware it is 40 years old.

X. ADJOURNMENT: Meeting adjourned by Boshears at 4:10 p.m.