

**MICHIGAMME TOWNSHIP BOARD MEETING**  
**MONDAY, November 14, 2022—6:00 PM**  
**AGENDA**

**1. Call To Order**

**2. Pledge Of Allegiance**

**3. Roll Call:** Hanson\_\_\_\_, DeRoche\_\_\_\_, Anderson-Leake\_\_\_\_, Haskett\_\_\_\_, Boshears\_\_\_\_

**4. Changes or Additions to the Agenda:**

**5. Approval of Consent Agenda:**

- A) Agenda
- B) October 10, 2022, Michigamme Township Board Meeting Minutes
- C) October 25, 2022, Michigamme Township Special Board Meeting Minutes
- D) Treasurer's Report
- E) Bills To Be Paid

**6. Reports from boards and committees**

**F) Fire Board Report – Donald DeRoche**

Pay each FD member \$35 for each meeting they attend but put it into a retirement fund for them.

Wex card for each fire truck so they always have funds available to fill up with gas.

Fire Board member, Bernice Perry is retiring – need a new member from Spurr Twp.

ARPA funds - \$12,500. Received. Can these funds be used to purchase 1 SCOT airpak and new masks for FD members?

**G) Planning Commission Report – Julia Anderson-Leake**

**H) DDA Report – Scott Gravedoni**

**I) Fire Chief Report – none**

**7. Announcements/Correspondence**

Board of Review will be held on 13 December at 6:00 in Township Hall Board Room

Auditor will review audit during December 12, 2022 meeting

**8. Public Comment**

**9. Board Comment**

**10. Unfinished Business:**

- J) Lot Sales
- K) R&G Design Bid
- L) Grant
- M) Cemetery Posting
- N) Responses from advertising for ZA position
- O) Fund Raising for Library and Museum
- P) Cemetery Ordinance
- Q) Engine House Projects
- R) Fire Hall Projects
- S) Key for Cook

**11. New Business**

- T) Santa at Town Hall on Dec 17<sup>th</sup> 1-3 pm - funds for candy.**
- U) Capital Improvement Plans**
- V) EMT Training Funds**
- W) Rummage sale items in Engine House**
- X) Open Meetings Act - Posting public meetings/changes to meeting dates, times**
- Y) Community Building Safety**
- Z) Use of Township Owned Equipment**
- AA) Unauthorized use of Engine House – Township Attorney**
- BB) Unauthorized closure of County Road – Township Attorney**
- CC) Marquette County Health Department compliance in kitchen - Do not have a Certified Professional Food Manager (CPFM) on site. – Township Attorney**
- DD) Appropriate sharing of township information.**

**12. Public Comment**

**13. Board Comment**

**14. Adjournment**

**November 14th**

- Township Board Meeting – Community Building – 6pm

**November 24th**

- Thanksgiving – Office is closed

**November 28th**

- EMS Meeting – Michigamme Firehall – 6pm

**November 29th**

- Senior Meals – Community Center – 12pm
- Cribbage – Community Center – 7pm
- Fire Department Meeting – Michigamme Firehall – 7pm

**December 5<sup>th</sup>**

- DDA Meeting – Community Building – 6pm

**December 6<sup>th</sup>**

- Fire Board Meeting – Michigamme – 7pm

**December 8<sup>th</sup>**

- Planning & Zoning Commission Workshop - Community Building – 5:30pm
- Planning & Zoning Commission Meeting – Community Building – 6:00pm

**December 12<sup>th</sup>**

- Township Board Meeting – Community Building – 6pm