

Michigamme Township Special Board Meeting

Tuesday, October 25th, 2022

Minutes

1: Called to order: 5:00 PM

2: Pledge of Allegiance: led by Boshears

3: Roll Call: Boshears – Present, Hanson – Present, Haskett – Present, Deroche – Present, Anderson-Leake – Present

4: Approval of Agenda

Hanson Motion to approve the agenda. Haskett Seconded. Voice Vote 5 Ayes. Motion Carried.

5: Public Comment: Bill Seppanen

6: Board Comment: None

7: New Business:

- A) **Clean water and Drinking Water revolving Fund/Strategic Water Quality Initiatives Fund:** Required to submit an Intent of apply form. Anderson-Leake is researching these funds but is unsure if we qualify for these funds.

Hanson makes a motion to not submit an intent of apply. Haskett Seconded. Voice Vote 5 Ayes. Motion Passed.

- B) **Resignation of Zoning Administrator:** Erin Bertucci submitted a letter of resignation for her position as Zoning Administrator.

Hanson motioned to accept her resignation. Haskett Seconded the motion. Voice Vote 4 Ayes 1 Nay. Motion Passed.

- C) **Job Posting for Zoning Administrator/Ordinance Enforcer:** Job Posting for new Zoning Administrator to be posted on Indeed, MTA Website, and Michigan Works.

Leake motions to post the job opening. Haskett Seconded. Voice Vote 5 Ayes. Motion Passed

8: Unfinished Business:

- A) **Quotes for Fire Signs:** Review of bids for fire signs.

Haskett Motions to accept Cook Signs Bid. Boshears Seconded. Voice Vote 5 Ayes. Motion Passed.

9: Public Comment: None

10: Board Comment: Deroche mentions one of the new street signs was incorrect. The sign maker is willing to correct the sign at no cost.

11: Adjournment: Meeting Adjourned at 5:35pm

DRAFT