

MICHIGAMME TOWNSHIP
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TOWNSHIP BOARD MEETING AGENDA
December 12, 2022, 6:00p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 1. AGENDA
 2. NOVEMBER 14, 2022 BOARD MEETING MINUTES
 3. TREASURER'S REPORT
 4. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes) ON AGENDA ITEMS ONLY
- VI. BOARD COMMENT
- VII. CORRESPONDENCE/ANNOUNCEMENTS:
- VII. UNFINISHED BUSINESS:
 1. LOT SALES – TIM & LINDA KOEHANE AGREED TO HANDLE THE SALES.
 2. PARK GRANT
 3. FIRE HALL PROJECTS BUNDLE FOR BUILDER'S EXCHANGE
- VIII. NEW BUSINESS:
 1. FINANCIAL STATEMENTS AUDIT REVIEW WITH ANDERSON & TACKMAN
 2. NEW LAND DIVISION ORDINANCES ADOPTION
 - A. BOUNDARY LINE ADJUSTMENT ORDINANCE
 - B. LAND DIVISION ORDINANCE
 - C. PLATTED LOT SPLIT ORDINANCE
 3. PURCHASE BASKETBALL RACKS
 4. BSM HEALTH INSURANCE PROPOSAL FOR FEBRUARY 2023
 5. DATES FOR THE JOINT TOWNSHIP QUARTERLY MEETINGS (Jan 17 for 1st meeting?)
 6. TOWNSHIP CONTRIBUTION TO FIRE DEPARTMENT RETIREMENT FUNDS
 7. MICHIGAMME TWP MATCH SPURR ARPA GRANT FUNDS FOR SCOT AIR PACKS
 8. WINTER OFFICE HOURS FOR STAFF
 9. HOLIDAY OFFICE HOURS FOR STAFF

10. PERSONAL USE OF OFFICE SPACE AFTER SCHEDULED WORK HOURS
11. MICHIGAMME TOWNSHIP ZONING ADMINISTRATOR /ENFORCEMENT OFFICER APPLICATIONS INTERVIEWS
12. MICHIGAMME TOWNSHIP DDA HAS 2 OPENINGS.
13. MICHIGAMME TOWNSHIP COMMITTEE AND BOARD APPLICATIONS
 - A. BOARD OF REVIEW APPLICATIONS – 2 YEAR TERM TO END ON 31 DEC 2024
 - B. PLANNING COMMISSION APPLICATIONS -
 - C. ZONING BOARD OF APPEALS APPLICATIONS
14. ZONING BOARD OF APPEALS MEMBERS APPOINTMENTS
15. APPOINT PLANNING COMMISSION MEMBER TO ZONING BOARD OF APPEALS
16. BOARD OF REVIEW MEMBERS APPOINTMENTS
17. PLANNING COMMISSION MEMBER APPOINTMENT
18. TOWNSHIP BOARD MEETING SCHEDULE FOR 2023
19. APPROVE DDA MEETING SCHEDULE FOR 2023

- IX. PUBLIC COMMENT (Three Minutes) ON ANY ITEM

- X. BOARD COMMENT

- XI. ADJOURNMENT