

1: **Call to Order:** Called to order by Supervisor Boshears at 6:00 PM

2: **Pledge of Allegiance:** Recited

3. **Roll Call:** Clerk Hanson present, Trustee DeRoche present, Trustee Anderson-Leake present, Treasurer Haskett present, Supervisor Boshears present. There is a quorum.

4. Changes or Additions to the Agenda:

- Haskett requested to add MARESA new parcel agreement to new business under L.

5. Approval of Consent Agenda:

A: Agenda

B: October 10th, 2022, Michigamme Township Board Meeting Minutes

C: October 25th, 2022, Michigamme Special Board Meeting Minutes

D: Treasurer's Report

E: Bills to be paid

Leake made a motion to move the October 10th, 2022, minutes to new business for corrections.

Haskett seconded the motion. 5 Ayes 0 Nays. Motion passed.

Neil made a motion to approve consent agenda with the changes. Boshears seconded the motion.

Ayes 5 Nay 0. Motion Passed

Boshears made a motion to move the Public and Board comments up to be before Board and Committee reports. Ayes 5 Nays 0

8. Public Comment (3 minutes):

- Lynn Zolott commented that she wanted to teach pickleball to members of the public.
- John McBride commented on the key issue.
- Marge Luke made comments about the board.
- Paul Olsen made comments about key issue and the Board.
- Debbie Kinnunen made a comment on the available microphone system and the key issue.
- Bill Seppanen made a comment about the key issue.
- Virginia Olson made a comment on the key issue.
- Barb Taisto commented on the key issue.
- Scott Gravedoni made a comment on the key issue. He also brought up the flooding problem at his lot.
- Kay Frisk made a comment on the accessibility of the township showers. She also made a comment on the key issue.
- Bill Gierut brought up the issue of building and public safety.
- Charlie Gardner commented on the building and public safety and the animosity throughout the township.

9. Board Comment:

- Leake made a comment on the key issue. She also made comments about the board.

- DeRoche made a comment about the township’s animosity issue. He also made comments about the key issue and the Gravedoni flooding issue.
- Boshears made a comment on the key issue.

6. Board & Committee Reports

A: Fire Board & Fire Chief Report - DeRoche gave the Fire Chief report.

- Thanks to Ray Suring for donating a vehicle for department training
- Fire department has only gone on one run in the last two months
- Info on new firetruck
- Baraga county’s donation to Fire Department from their surplus grant money
- The Fire Department is interested in getting WEX fuel cards for the department
- The Fire Department will change their meeting times from 7pm to 6pm

B: Planning Commission - Leak gave the Planning Commission report.

- Planning Commission is looking for new Zoning Administrator.
- The Planning Commission is preparing for period without Zoning Administrator and delays may happen during this period

C: Downtown Development Authority – Scott Gravedoni gave the DDA report

- Updates on the Iron Ore Heritage Trail.
- Sales of the 150th Banners that are left.
- Updates on directional signage in town.
- Holiday Market was a successful event.
- CIP projects are currently being worked on.

7. Announcements/Correspondence:

A: Board of Review: Meeting to be held December 13th at 6:00pm in the Township Hall Board Room.

B: Auditor: will present Audit report during the next township meeting on December 12th, 2022.

C: Applications: ZBA and Planning Commission applications are due by November 30th, 2022.

D: Applications: Board of Review applications due by December 5th, 2022

E: Correspondence: Letter from Kay Frisk

F: EGLE Mine: Boshears & Leake met with a representative from Triple R Alliance on November 11,2022 about the closing of the mine.

10. Unfinished Business

A: Lot Sales

- Discussion on how to sell the lots.

Hanson motioned to allow the Boshears to contact realtors for the sale of lots. Seconded by DeRoche. Ayes 5 Nays 0. Motion passed.

B: R&G Designs Bid & Bid Selection

- Leake updates the board on the details of the R&G Designs bid for the park bathroom.

Haskett motioned to accept the Northern Designs bid. DeRoche Seconded. Ayes 4 Nays 1. Motion Passed

C: Grant

- Leake has submitted all required information. We are waiting on a response.

D: Cemetery Posting

- Leake reminded board that we must have the cemetery ordinance posted for 30 days.

E: Cemetery Ordinance

- Boshears reviewed the changes to the cemetery ordinance.
Hanson motioned to accept changes to the cemetery ordinance. Haskett seconded the motion. Ayes 5 Nays 0. Motion passed.

F: Responses from advertising for ZA Position

- No Responses at this moment

G: Fund raising for Library and Museum – MTA Guidelines

- Discussion on the MTA guidelines regarding fundraising for the library and museum.

H: Engine House Projects

- No assessment has been done for the Engine House needs at this point.
- The board requested a list from the Michigamme Museum about their needs.

I: Fire Hall Projects

- Discussion on Fire Hall building repairs and maintenance.
Leake motioned to have John Howe create a single bid request package on the builder's exchange for the Fire Hall Project work. Haskett Seconded the motion. 5 Ayes 0 Nays. Motion passed.

J: Building key for cook

- *Leake motioned to vote on giving Nancy Ferro a building key. Seconded by Haskett. 2 Ayes 3 Nays. Motion failed.*

11. New business

A: Town hall Santa & candy for kids

Leake made a motion to have Santa come on December 17th, 2022, to the township hall. DeRoche Seconded. 5 Ayes 0 Nays. Motion Passes.

Leake made a motion to use kids recreation funds to put together candy/treat bags for the children visiting Santa. Haskett Seconds. 5 Ayes 0 Nays. Motion Passed

B: Capital Improvement Plans – Due by January

- Capital Improvement Plans will be sent out to the various departments and are due in January 2023

C: EMT Training Funds – Tuition and Supplies

Leake motioned to pay for the tuition, supplies, and mileage for the new member training. Haskett seconded. 5 Ayes 0 Nays. Motion passed

D: Rummage Sale items in Engine House & items in Building

- Discussion on items left from previous events being stored on township properties.

E: Open Meetings Act

- Discussion on requirements when changing meeting dates.
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F: Community Building Safety

- Discussion of items and organization on the Community Building Stage.

G: Use of Township Equipment – refrigerators and freezers

- Discussion on usage of township refrigerators and freezers

H: Unauthorized use of the Engine House on October 31st, 2022 – Township Attorney

- Lead by the Township Attorney, discussion of possible unauthorized use of township property and possible legal consequences to the township.

I: Unauthorized closure of a County Road on October 31st, 2022– Township Attorney

- Lead by the Township Attorney, discussion of possible unauthorized closure of streets and possible legal consequences to the township.

J: Marquette County Health Department compliance in kitchen– Township Attorney

- Lead by the Township Attorney, discussion Health Department kitchen requirements and possible legal consequences to the township.

K: Appropriate sharing of township information– Township Attorney

- There was discussion on making sure information is being shared with appropriate members of the board.

L: MARESA Parcel Charge

- Haskett read aloud letter from MARESA about a new summer tax agreement with the township. Board discussed the changes.

Hanson motioned to accept the new summer tax agreement from MARESA. Leake seconded it. 5 Ayes 0 Nays. Motion passed.

M: Corrections to October 10th, 2022, Meeting Minutes

- List of changes given to clerk for corrections

12: Public Comment (3 minutes):

- Bill Seppanen commented on masking up for health safety
- Rose McBride commented on the community key
- Virginia Olson, Paul Olson, and Kay Frisk commented on the trunk or treat event
- Debbie Kinnunen commented on a previous board election
- Kathy Hanson & Bill Gierut, and Rhonda Gravedoni commented on township animosity
- Bill Gierut commented on the building keys
- Rhonda Gravedoni commented on the EMT training
- Kay Frisk commented on miscommunications

13: Board Comment:

- Hanson commented on his experience as a clerk
- Boshears commented on building usage and the miscommunications
- Leake commented on miscommunications

14: Adjournment: Supervisor Boshears adjourned the meeting at 9:14 PM