

**MICHIGAMME TOWNSHIP**  
**PO BOX 220**

**Michigamme, MI 49861**

**Phone: 906-323-6608**

**Fax: 906-323-6344**

[admin@michigammetownship.com](mailto:admin@michigammetownship.com)

MICHIGAMME TOWNSHIP SPECIAL MEETING

BOARD ROOM

FEBRUARY 15, 2023

12:30 P.M.

MINUTES

GUESTS: Friederike Roach, Jerry Roach, Bill Seppanen

- I. CALL TO ORDER – Boshears called meeting to order at 12:30 p.m.
- II. ROLL CALL – Present: L. Mattson, K. Frisk, D. DeRoche, R. Boshears. Absent: N. Hanson A quorum is present.
- III. PLEDGE OF ALLEGIANCE - Recited
- IV. APPROVAL OF THE AGENDA – Motion by Frisk to approve agenda. Support by Mattson. 4 Ayes. Motion Carried.
- V. PUBLIC COMMENT - None
- VI. BOARD COMMENT - None
- VII. NEW BUSINESS
  - A. IDI Proposal for Park Construction – Motion by Frisk to accept IDI proposal for total fees of \$10000 for professional engineering services for the tennis and basketball courts. Support by DeRoche. Mattson – Aye, DeRoche – Aye, Boshears – Aye, Frisk – Aye. 4 Ayes. Motion Carried.
  - B. Lake State Land Surveying Inc. Proposal – Motion by Mattson to accept Lake State Land Surveying Inc., professional land surveying services quote of \$4969. Support by Frisk. Mattson – Aye, DeRoche – Aye, Boshears – Aye, Frisk – Aye. 4 Ayes. Motion Carried.
  - C. Grant Administrator for Park Grant – Motion by DeRoche to appoint position of Grant Coordinator for the MDNR grant for the Township Park. Support by Mattson. Mattson – Aye, DeRoche – Aye, Boshears – Aye, Frisk – Aye. 4 Ayes. Motion Carried.
  - D. Recycle Grant Administrator – Motion by Mattson to retain Anderson-Leake as Grant Coordinator for the Recycling Grant. No second for the motion. No further discussion on matter at this time.
  - E. USDA Grant Administrator – Motion by DeRoche to postpone action on the USDA grant Coordinator appointment until board members have more information about the grant.

Support by Frisk. Mattson – Aye, DeRoche – Aye, Boshears – Aye, Frisk – Aye. 4 Ayes.  
Motion Carried.

- F. Posting for Open Receptionist Position – Motion by Frisk to post opening for the Receptionist position on the sites we use for such postings. Support by Mattson. Applications are due by end of day on 9 March 2023, interviews will be set up on March 10, 2023 with hire date of 13 March 2023. Mattson – Aye, DeRoche – Aye, Boshears – Aye, Frisk – Aye. 4 Ayes. Motion Carried.
- G. Michigamme-Spurr 4<sup>th</sup> of July Council – Purchase of Fireworks Motion by DeRoche to approve contract and payment to Spielbauer for the fireworks for the 3rd of July. Support by Mattson. Mattson – Aye, DeRoche – Aye, Boshears – Aye, Frisk – Aye. 4 Ayes. Motion Carried.
- H. PUBLIC COMMENT (Three Minutes) Comment by Seppanen, comment by F. Roach.
- I. BOARD COMMENT - None
- J. ADJOURNMENT – Boshears adjourned meeting at 12:52 p.m.