

MICHIGAMME TOWNSHIP
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MICHIGAMME TOWNSHIP SPECIAL BOARD MEETING
MICHIGAMME TOWNSHIP BOARD ROOM
JANUARY 24, 2023, 6:00 p.m
MEETING MINUTES

Guests: Kathi Hanson, Linda Keohane

- I. CALL TO ORDER - Boshears called the meeting to order at 6:00 pm
- II. ROLL CALL - Clerk Hanson present, Treasurer Haskett present, Supervisor Boshears present, Trustee DeRoche present. Trustee Anderson-Leake absent. There is a quorum.
- III. PLEDGE OF ALLEGIANCE - recited
- IV. APPROVAL OF AGENDA: Deroche moved to approve the agenda, seconded by Hanson. 4Ayes. 0 Nays. 1 Absent
- V. PUBLIC COMMENT - None
- VI. BOARD COMMENT - Haskett opened new account for grant funding.
- VII. NEW BUSINESS:
 1. OPEN POSITION IN DWP -
Michigamme Township employee Kurt Schultz resigned from his position effective Jan 24, 2023. Discussion regarding posting the opening on Indeed and advertising it on the website and on local bulletin boards. Board agreed that applicant should be wastewater certified or willing to work toward getting certified. Haskett moved to post the opening and to accept applications for the position until end of day February 2, 2023. Support by Hanson. 4Ayes. 0 Nays. 1 Absent
- VIII. CONTINUED BUSINESS
 1. TOWNSHIP LOT SALES CONTRACT
Linda Keohane provided contracts for 7 lots and provided additional information including possible deed restrictions on listed properties set by Township and sewer availability and buyer's responsibility to connect to the sewer.

Koehane requested a copy of the Zoning Ordinance and Blight Ordinance. Hanson expressed opinion regarding a land sale with Koehane's company. DeRoche expressed opinion not based on his personal experience with company. Board agreed to not sell lots 2, 12 and 13 due to their proximity to Lakeview Cemetery and their possible use for cemetery expansion. Board agreed to send a copy of a contract to Township attorney for his input. Move by Haskett to enter into contract with Great Lakes & Land Real Estate Co, Inc. to sell township lots. Support by Boshears.

Roll call vote:

Hanson - Nay

DeRoche - Aye

Boshears - Aye

Haskett - Aye

3Ayes. 1 Nay. 1 Absent

IX. PUBLIC COMMENT - None

X. BOARD COMMENT - Haskett stated that an apology to Linda was in order. Boshears agreed and suggested that we all are respectful, kind and compassionate.

XI. ADJOURNMENT - Meeting adjourned at 6:48 p.m.