

MICHIGAMME TOWNSHIP
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MICHIGAMME TOWNSHIP BOARD MEETING
MONDAY, FEBRUARY 13, 2023—6:00 PM
MINUTES

Guests: Beth Koenig, Billy Gierut, Debbie Kinnunen, Laura Mattson, Nancy Ferro, Bill Seppanen, Tammy Schultz, Kay Frisk, Jerry Roach, Friederike Roach, Joan Carlisle, Paulk Olson, Brad DeLongchamp, I. DeRoche, L. Keohane, S. Gravedoni, R. Gravedoni, m J. Howe, P. Peterson

- I. CALL TO ORDER – February 13, 2023, Supervisor Boshears called meeting to order at 6:00 pm
- II. ROLL CALL - MEMBERS PRESENT: Supervisor Boshears, Treasurer Haskett, Trustee DeRoche, Trustee Anderson-Leake. ABSENT: Clerk Hanson. Quorum present.
- III. PLEDGE OF ALLEGIANCE - Recited
- IV. AGENDA - Motion by Haskett to approve Consent Agenda with January 9, 2023 minutes moved to item #7 under New Business and approve agenda. Support by DeRoche. Boshears – Aye, DeRoche – Aye, Haskett – Aye, Anderson-Leake – Aye. 4 Ayes. Motion carried.
- V. COMMITTEE REPORTS –
 1. DeRoche - Fire Board: meeting cancelled due to lack of quorum.
 2. Anderson-Leake – Planning Commission: held work session, worked on CH 1 of Master Plan, dealt with unfinished Zoning Administration work, discussed citations and upcoming hiring of someone. A
 3. Gravedoni – DDA: met on 6 Feb 2023 to update Town Plan, discussed upcoming projects including stone formation sign on East entrance to town.
- VI. PUBLIC COMMENT - (Three Minutes) – Comment by D. Kinnunen, comment by F. Roach
- VII. BOARD COMMENT – Comment by Anderson-Leake regarding budgeting for the drawings for the ADA compliant restrooms at the park and the foundation crack at the park that needs to be part of the budget and she gave Haskett a list of items for the exercise room - approx. \$2000.00.
- VIII. CONTINUING BUSINESS:
 1. WEX CARD SET UP – Haskett did not complete, application needs to be sent in. The new Treasurer will need to complete the process. Brad Delongchamp volunteered to help set up the WEX system.
 2. PARK GRANT UPDATE – Anderson-Leake stated that reports were submitted. Survey of land is next. Bids on contracts provided by Anderson-Leake regarding work at park. 1 offer from IDI and 1 offer from sub-contractor. Haskett did set up an account for the Land Grant showing township had matching funds. Payments will be done by way of reimbursements.
Recycle Grant – Anderson-Leake did 4th quarter report. Aug 1, 2023 is deadline for submitting bills but there should not be any.

USDA grant for front-end loader in limbo. Second round of money is for townships that have never received money from USDA.

Land grant – paperwork submitted Jan 25 for removal of small garage on township lot.

3. FIRE HALL PROJECTS UPDATES – Rick Uren did walk around with J. Howe. Uren will do drawings for Builder’s Exchange.
 4. ICE RINK – Due to non-typical winter weather, there will not be an ice rink.
 5. FIRE DEPARTMENT RETIREMENT FUNDS – Information regarding contributions to a retirement fund will be presented to the Fire Department members and the final decision will be up to them.
 6. ZONING ADMINISTRATOR/ENFORCEMENT OFFICER APPLICATIONS –Motion by Haskett to post ad for Ordinance Enforcement Officer until it’s filled. Seconded by Anderson-Leake. Boshears – Aye, DeRoche – Aye, Haskett – Aye, Anderson-Leake – Aye. 4 Ayes. Motion carried. Anderson-Leake stated she will send the Annual Report to the Supervisor.
 7. LAND SALES – REMOVAL OF LOT #10 – L. Koehane discussed drainage issues on Lot 10. Due to drainage/runoff issues on this lot.
- IX. NEW BUSINESS:
1. RESIGNATION OF TRUSTEE – Motion by Haskett to accept Anderson-Leake resignation. Support by DeRoche. 3 Ayes. Motion carried.
 2. APPOINTMENT OF TRUSTEE - Motion by DeRoche to nominate Kathleen Frisk to fill Trustee position. Support by Haskett. 3 Ayes. Motion carried.
 3. APPOINTMENT OF TREASURER - Motion by DeRoche to nominate Laura Mattson to fill Treasurer position. Support by Boshears. 2 Ayes. 1 Nay. 1 Abstain. Motion carried.
 4. RESIGNATION OF PLANNING COMMISSION CHAIR - . Motion by DeRoche to accept J. Klupp resignation from position of Planning Commission Chair, support by Haskett. 4 Ayes.
 5. POST NOTICES FOR ACCEPTING APPLICATIONS FOR THE PLANNING COMMISSION – Motion by Haskett to post open positions on Planning commission. Support by DeRoche. Applications due by 13 March 2023 regular board meeting. 4 Ayes. Motion Carried.
 6. RE-APPOINTMENT OF DAVE NEIMI TO BOARD OF REVIEW - Motion by DeRoche to re-appoint D. Neimi to the Board of Review. Seconded by Anderson-Leake. 4 Ayes. Motion carried.
 7. JAN 9, 2023 minutes corrections. Motion by Anderson-Leake to accept Jan 9, 2023 minutes with corrections. Haskett supports. 4 Ayes. Motion carried.
- X. PUBLIC COMMENT (Three Minutes) - Public Comments by F. Roach, I. DeRoche, D. Kinnunen, P. Olson, B. Seppanen, B. DeLongchamp, D. Swiedals, K. Frisk, S. Gravedoni, T. Schultz, B. Koenig, B. Gierut.
- XI. BOARD COMMENT – Comments by Anderson-Leake regarding distribution of money from Sesquicentennial committee to local non-profits - \$2267 to Michigamme-Spurr 4th of July Council, \$2000 to Museum and \$1000 to Library. Also stated that she felt the board should have taken applications for open positions, also stated that her comments regarding Mr. Gierut previous employment were that he did not retire from union, and she was willing to fight for the most qualified applicant to be hired for the DPW position.
Haskett wished the board the best and thanked the community for the opportunity to serve and nothing but well-wishes for everyone.
- XII. ADJOURNMENT – Boshears adjourned meeting at 7:10 p.m.

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