

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

Attendees: Beth Koenig, Gerry Roach, Friederike Roach, Billy Gierut, Joan Carlisle, Paul Olson, Johnnie Hillis, Kathi Hanson, Bill Seppanen, Nancy Ferno, John Howe, Rachel Howe, Laura Thompson, Brad DeLongchamp; Paul Peterson, Michael Webster, Tammy Schultz.

- I. CALL TO ORDER -The meeting was called to order by Supervisor Boshears at 6:00 p.m.
- II. ROLL CALL - MEMBERS PRESENT: Supervisor Boshears, Treasurer Mattson, Trustee DeRoche, Trustee Frisk, Clerk Hanson. Quorum present.
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 1. AGENDA: Motion made by Trustee, Frisk to approve agenda, seconded by Treasurer, Mattson. 5 Ayes. 0 Nays. Motion carried.
- V. COMMITTEE REPORTS
 - A. FIRE BOARD: Trustee DeRoche gave updated report. The last meeting was held February 28, 2023, and 11 people were present. The fire department held an election of officers. The Fire Board is accepting applications to fill 1 empty position.
 - B. PLANNING COMMISSION: Trustee Frisk gave report.
 - C. DDA. No update given.
- VI. CORRESPONDENCE - None
- VI. PUBLIC COMMENT (Three Minutes on agenda items only)
Comments: Bill Seppanen
- VII. BOARD COMMENT - None
- VIII. CONTINUING BUSINESS:
 1. WEX CARD UPDATE: Treasurer, Mattson gave an update. There is an initial setup fee of \$40. Trustee, Mattson will reach out via phone prior to submitting the application for the card.
 2. PARK GRANT UPDATE: Trustee, Frisk gave an update on what the grant will be used for and has a schematic of how the park will look.
 3. ZONING ADMINISTRATOR/ENFORCEMENT OFFICER APPLICANTS: Supervisor, Boshears said 2 people have turned in applications. Interviews will be conducted next week.
 4. ENGINE HOUSE COMPLETION PROJECTS & PLANS: Supervisor Boshears stated that construction needs to be completed before the building can be used. Supervisor, Boshears recommended the Fire Department and the Museum get together and come up with a plan.

IX. NEW BUSINESS:

1. APPOINTMENT OF PLANNING COMMISSION MEMBERS: Motion made by Supervisor, Boshears and seconded by Trustee, Frisk, to appoint Irene DeRoche to the Planning Commission Board. 4 Ayes. 0 Nays. DeRoche Abstained. Motion Carried.
Motion made by Supervisor, Boshears and seconded by Treasurer, Mattson, to appoint Tim Werner to the Planning Commission Board. Ayes: 5 Nays: 0. Motion Carried.
2. RECOMMENDATIONS FOR SECRETARY/RECEPTIONIST JOB: Motion made by Supervisor, Boshears , to hire Tami Hillis for the Secretary/Receptionist position. Support by Trustee, Frisk. 5 Ayes. 0 Nays. Motion Carried.
3. VACANT FIRE BOARD POSITION APPLICATIONS TO BE FILLED BY MICHIGAMME RESIDENT: No Vote
4. MTA PACKAGE INCREASE COST VS ATTENDING CONFERENCE COST: Motion made by Trustee, Frisk to pay for additional package, and seconded by Clerk, Hanson. 5 Ayes. 0 Nays. Motion Carried.
5. DPW EMPLOYEE RAISE & JANITORIAL STAFF RAISE: DEROCHE ASKED TO COMBINE AGENDA ITEMS 5 & 6: Motion made by Trustee, Frisk and seconded by Trustee, DeRoche to do Annual Job Reviews and pay raises beginning 1 April 2023. 5 Ayes. 0 Nays. Motion Carried.
6. JANITORIAL STAFF RAISE – SEE ABOVE
7. BLIGHT GRANT – BUILDING REMOVAL FROM TOWNSHIP LOT: Property Deed held by Michigamme Township Historical Society. Discussion regarding transfer of property to Michigamme Township. Discussion regarding building removal and cost. No vote held.
8. ORDER FOR DISMISSAL FOR ZONING VIOLATION: Motion to dismiss zoning violation made by Trustee, Frisk and seconded by Clerk, Hanson. 4 Ayes. 0 Nays. Treasurer, Mattson Abstained. Motion Carried.
9. POLICY FOR TOWNSHIP BUILDING USE: Change to rental policy. Motion made by Trustee DeRoche and seconded by Treasurer, Mattson. Ayes: 5 Nays: 0. Motion Carried.
10. LETTER TO INDIVIDUAL REGARDING INCIDENT ON FEBRUARY 28,2023: Motion made by Trustee, Frisk and seconded by Treasurer, Mattson. Ayes: 4 Nays: 0 Abstained: 1 (Trustee, DeRoche). Motion Carried.
11. MUSEUM EVENTS:
 - A SOUP SUPPER: Motion by Treasurer, Mattson to allow Museum to use of the Community Building for the Soup Supper event to be held on 29 March 2023 Support by Trustee, DeRoche. 4 Ayes. 1 Nays (Clerk, Hanson). Motion Carried.
 - B SECOND CHANCE SALE: Motion made by Treasurer, Mattson and seconded by Trustee, DeRoche to table the discussion until the April Monthly Meeting. 5 Ayes. 10 Nays. Motion Carried.
 - C TRUNK OR TREAT: Motion made by Treasurer, Mattson and seconded by Trustee, Hanson to table the discussion until the April Monthly Meeting. 5 Ayes. 0 Nays. Motion Carried.

X. PUBLIC COMMENT - (Three Minutes)

Comments: Friederike Roach, Paul Olson, Bill Seppanen, Michael Webster

XI. BOARD COMMENT - Comment by Frisk

XII. ADJOURNMENT – Adjourned by Boshears at 7:19 p.m.