

Michigamme Township Board Members.
Supervisor- Rhonda Boshears
Clerk- Neil Hanson
Treasurer- Laura Mattson
Trustee- Kathleen Frisk
Trustee- Donald DeRoche

Spurr Township Board Members
Supervisor- Jason Killoran
Clerk- Jessica Omernick
Treasurer- Tammy Marier
Trustee- Dennis Benti
Trustee- Joel LePage

QUARTERLY MEETING OF
MICHIGAMME & SPURR TOWNSHIP BOARDS
JULY 11, 2023 / 7:00 PM
MICHIGAMME TOWNSHIP BOARD ROOM

DRAFT MEETING MINUTES

- I. CALL TO ORDER: The meeting was called to order by Supervisor Boshears at 7:00 pm
- II. ROLL CALL:
Spurr Township Board Members: Supervisor Jason Killoran, Clerk Jessica Omernick, Treasurer Tammy Marier, Trustee Dennis Benti.
Absent: Joel LePage absent.
Michigamme Township Board Members: Supervisor Rhonda Boshears, Clerk Neil Hanson, Treasurer Laura Mattson, Trustee Kathleen Frisk, Trustee Donald DeRoche.
Quorum present.
- III. PLEDGE OF ALLIGIANCE: Recited
- IV. AGENDA APPROVAL: Supervisor Killoran requested Glass Recycling be added to the agenda under New Business. Motion made by Trustee Frisk to approve the agenda with the addition of #1 New Business Glass Recycling. Second by Benti. Voice vote. 9 Ayes. 0 Nays. Motion carried.
- V. MINUTES APPROVAL: Motion made by Treasurer Mattson to approve the minutes. Second by Supervisor Killoran. Voice vote. 9 Ayes. 0 Nays. Motion carried.
- VI. PUBLIC COMMENT (Three minutes): None
- VII. BOARD COMMENT: None
- VIII. UNFINISHED BUSINESS

1. TRI-MEDIA PRESENTATION: Motion made by Trustee Frisk to accept the Tri-Media proposal (amount \$13,500 split 2 ways between Michigamme & Spurr Townships). Cost subject to change if Raymaker information can be utilized. Second by Trustee Benti. Clerk Omernick called the roll. Spurr Township Board Members: Clerk Omernick Aye, Supervisor Killoran Aye, Trustee Benti Aye, Treasurer Marier Aye. Michigamme Board Members: Trustee Frisk Aye, Trustee DeRoche Aye, Supervisor Boshears Aye, Clerk Hanson Aye, Treasurer Mattson Aye. 9 Ayes. 0 Nays. Motion carried.
2. WEX CARDS FOR EQUIPMENT: Treasurer Mattson reported that the Sourcewell Wex cards are up and running, being used, and working fine.
3. CEMETERY FEE SCHEDULE: Supervisor Boshears reported Resolution R-2023-04-05 Lakeview Cemetery Fees was amended to add cremains to the existing list of cemetery fees.

IX. NEW BUSINESS

1. GLASS RECYCLING: Supervisor Killoran reported that Spurr Township purchased two recycling dumpsters for their residents to be able to recycle. Since 906 Recycle will not accept glass, Supervisor Killoran asked the Michigamme Township Board if they would consider allowing Spurr residents to be able to drop off their glass at the Michigamme Glass Trailer for a nominal fee to help defray costs. Trustee Frisk made the motion to allow Spurr Township to use our Glass Recycle Trailer and help recoup part of the cost. Second by Treasurer Mattson. Clerk Hanson polled the board. Trustee DeRoche Aye, Trustee Frisk Aye, Clerk Hanson Aye, Treasurer Mattson Aye, Supervisor Boshears Aye. 5 Ayes. 0 Nays. Motion carried. Cost will be determined once financials have been reviewed.

X. PUBLIC COMMENT (Three minutes): None

XI. BOARD COMMENT: Treasurer Mattson, Trustee Frisk.

XII. ADJOURNMENT: Supervisor Boshears adjourned the meeting at 8:15 pm.

The next joint meeting will be on October 4th, 2023, at 6:00 pm at the Spurr Township Hall.