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MARCH 24, 2023, MICHIGAMME TOWNSHIP BOARD ROOM CIP SCORING WORKSHOP AGENDA-MINUTES 1-3 p.m.

- I. CALL TO ORDER Boshears called Workshop to order at 1:00 p.m.
- II. ROLL CALL Township Board Members Present – Supervisor Boshears, Treasurer Mattson and Trustee DeRoche. A quorum is present. Planning Commission Members Present – Chair Gierut, Liaison Frisk, Member Werner. A quorum is present.
- III. PLEDGE OF ALLEGIANCE Recited
- IV. AGENDA CIP Scoring. Motion to approve agenda motion by Frisk, support by Mattson.
 6 Ayes.
- V. PUBLIC COMMENT None
- VI. BOARD COMENT None
- VII. CIP Scoring The following CIP requests were scored: Cemetery Gravel For Road And Grounds Improvement, Community Building – Snow Fence, Security And Repairs, DDA – Public Restrooms, Pavilion And Sign, DPW – Insulation For Garage, EMS – Radios And Pagers And New EMS Truck, Fire Department – Radios, Air Packs And Fire Hall Addition, Museum/Engine House – Insulation, Parks – New Picnic Tables And Gravel For Road Improvement, Sewer – Gravel For Site Improvement, PPE Equipment And Replacement Parts For Maintenance. Score Sheet Attached
- VIII. PUBLIC COMMENT (Three Minutes) None
- IX. BOARD COMMENT None
- X. ADJOURNMENT Boshears adjourned at 4:00 p.m.