

MICHIGAMME TOWNSHIP
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MICHIGAMME TOWNSHIP SPECIAL BOARD MEETING
COMMUNITY BUILDING BOARD ROOM
MONDAY, MARCH 27, 2023
Immediately following the Public Hearing

Guests: Bill Gierut, Paul Peterson, Beth Koenig, Kathi Hanson, Nancy Ferro, Debbie Kinnunen, Bill Seppanen

- I. CALL TO ORDER – Boshears called the meeting to order at 7:43p.m.
- II. ROLL CALL – Boshears, Mattson, Hanson, Frisk, DeRoche. A quorum is present.
- III. PLEDGE OF ALLEGIANCE - Recited
- IV. APPROVAL OF AGENDA – Motion to approve agenda by Frisk Support by Mattson. 5 Ayes.
- V. PUBLIC COMMENT - None
- VI. BOARD COMMENT - None
- VII. APPROVAL OF THE 2023-2024 TOWNSHIP BUDGET - After the appropriate public hearing was held at 6:30 pm March 27, 2023, to allow for public comment, Boshears presented the proposed fiscal year 2023 – 2024 Budget for the General Fund, Community Building Fund, Fire Fund, Sewer Fund, Road Fund and Downtown Development Fund along with a Budget Narrative. Motion by Mattson, support by Frisk to approve the proposed fiscal year 2023 – 2024 budget with discussed changes for all the funds presented. Aye - Boshears, Aye - Mattson, Aye - Hanson, Aye - Frisk, Aya - DeRoche
- VIII. HIRE ZONING ADMINISTRATOR – Motion by Frisk, support by DeRoche to hire Mike Simula at a salary of \$800 per month and mileage. ZA will do in-person site visits. ZA will not be responsible for enforcing Township Ordinances. 5 Ayes. Motion Carried
- IX. ADDITION OF ‘MICHIGAMME AREA SENIOR MEAL’ PROGRAM TO TOWNSHIP INSURANCE – Motion by Mattson support by Frisk to add the above Michigamme Area Senior Meal Program to township insurance policy. 5 Ayes. Motion Carried.
- X. PUBLIC COMMENT –Bill Seppanen and Nancy Ferro thanked the board for putting the Seniors on the Township insurance and for increasing the Senior Meal budget.
- XI. BOARD COMMENT –Frisk and Boshears thanked the guests for their input and assistance with budget.
- XII. ADJOURNMENT – Adjourned at 7:54 p.m.