

MICHIGAMME TOWNSHIP

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March 30, 2023 @7:00 p.m.

Special Meeting

Michigamme Township Board Room

Minutes

Present: Nancy Ferro, Kathi Hanson, Scott Gravedoni, Rhonda Gravedoni, Debbie Kinnunen, John Howe, J. Leake

- I. CALL TO ORDER - Supervisor Boshears called the meeting to order at 7:00 p.m.
- II. ROLL CALL – PRESENT: R. Boshears, D. DeRoche, N. Hanson, K. Frisk. ABSENT: L. Mattson.
A quorum is present
- III. PLEDGE OF ALLEGIANCE - Recited
- IV. PUBLIC COMMENT (Comments on Agenda Items Only) - None
- V. BOARD COMMENT - None
- VI. AGENDA: Motion to approve agenda by Frisk, support by Hanson AIF . Motion carried.
 - A. Proposed change of propane provider to LaCourt Bottled Gas Company - Discussion regarding running out of propane. The board agreed to solicit bids from suppliers before taking further action.
 - B. Approve Agreement for Municipal Legal Services with Fahey Schultz Burzych Rhodes PLC - Motion by Frisk, support by DeRoche to approve agreement to hire Fahey Schultz Burzych Rhodes PLC for special projects that need a quick turn-around time. 4 Ayes. Mattson - Absent. Motion carried.
 - C. Proposed purchase 4” Trash Pump for Sewer – Motion by Frisk, support by DeRoche to try the pump for 30 days before purchase. 4 Ayes. Mattson - Absent. Motion carried.
 - D. Approve Budget Resolutions – Motion by Frisk, support by Hanson to approve Budget Resolution as written. 4 Ayes. Mattson - Absent. Motion carried.

- E. DPW Raise – Motion by Boshears, support by Frisk to raise John Howe’s wage to \$26.00 per hour beginning 1 April 2023. The Board will re-visit wage increase after John Howe takes the Sewer Certification test in May 2023. 4 Ayes. Mattson - Absent. Motion carried.
- F. Proposed policy change for rental fees for Community Building – Motion by Frisk, support by DeRoche to update a fee schedule for Community Building Rentals. 4 Ayes. Mattson - Absent. Motion carried.
- G. Options regarding fuel cards from WEX and Sourcewell – Board will table until April 10, 2023 meeting to discuss best options for the WEX cards.
- VII. PUBLIC COMMENT – Comments by Debbie Kinnunen, Rhonda Gravedoni, J. Leake, Scott Gravedoni, Kathi Hanson.
- VIII. BOARD COMMENT – Comment by DeRoche and Boshears.
- IX. ADJOURNMENT – Boshears adjourned meeting at 8:10 p.m.