

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

MICHIGAMME TOWNSHIP

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MICHIGAMME TOWNSHIP BOARD MEETING
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: AUGUST 14, 2023 AT 6:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 1. AGENDA
 2. DRAFT MEETING MINUTES – JULY 10, 2023
 3. CORRECTED MEETING MINUTES – JUNE 21, 2023
 4. CORRECTED MEETING MINUTES – JUNE 21, 2023
 5. TREASURER’S REPORT
 6. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. ANNOUNCEMENTS
- VIII. COMMITTEE REPORTS
 1. FIRE BOARD
 2. DDA
 3. PLANNING COMMISSION
 4. FIRE DEPARTMENT/EMS
- IX. DPW UPDATES
- X. CONTINUING BUSINESS:
 1. PARK GRANT UPDATES
 2. PROPANE BIDS
 3. DPW EMPLOYEE’S EVALUATIONS/RAISES
 4. CORRECTION OF ERROR ON BOARD MEMBER SALARY INCREASE RESOLUTION
 5. SUMMER EMPLOYEE’S EVALUATIONS/RAISES
 6. PLANNING COMMISSION MEMBER APPOINTMENT
 7. ZONING ENFORCEMENT OFFICER POSITION HIRE
 8. QUOTES FOR REFRIGERATOR AND FAN FOR COOK SHACK
 9. DDA PROPERTY PURCHASE OF EAST CORNER OF MAIN AND BROOK

- XI. NEW BUSINESS:
 - 1. DDA APPLICATIONS/APPOINTMENTS
 - 2. ELECTION ADMINISTRATOR POSITION AND RATE OF PAY
 - 3. RESOLUTION TO APPROVE LAND & WATER GRANT FOR PARK RENOVATIONS
 - 4. RESOLUTION TO TRANSFER MONEY FROM GENERAL FUND TO PARK FUND FOR ADA BATHROOMS
 - 5. REQUEST FOR PARTIAL PAYMENT FOR A&F CONSTRUCTION OF ADA RESTROOM PROJECT AT TOWNSHIP PARK
 - 6. APPROVAL OF BIDS FOR ENGINE HOUSE
 - 7. TOWNSHIP FINANCIAL COMMITMENT TO COMPLETE ENGINE HOUSE PROJECTS
 - 8. ROAD WORK BUDGET FOR 2024 WORK INCLUDING CHIP SEAL & CO RD 661 PLANS
 - 9. LIST OF REPAIRS FOR COMMUNITY BUILDING
 - 10. POLICY CHANGE REGARDING EMPLOYEE LUNCH/CLOCK IN/OUT

- XII. PUBLIC COMMENT (Three Minutes)

- XIII. BOARD COMMENT

- XIV. ADJOURNMENT