

MICHIGAMME TOWNSHIP
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Michigamme Township July 10, 2023 DRAFT Board Meeting
Minutes

Guests: Kathi Hanson, Jerry Roach, Friederika Roach, John McBride, Rose McBride, Marsha McBride, Billy Gierut, Bill Seppanen, Nancy Ferro, Joe Perry, Brad Delongchamp, Whitney Saunders, James Saunders Sheila Gorisch

- I. CALL TO ORDER: Supervisor Boshears called the meeting to order at 6:00 p.m.
- II. ROLL CALL: Clerk Hanson called the roll. Trustee Frisk, Trustee DeRoche, Supervisor Boshears, Treasurer Mattson, Clerk Hanson. Quorum present.
- III. PLEDGE OF ALLEGIANCE recited.
- IV. CONSENT AGENDA:
 1. AGENDA: DeRoche requested the addition #5 Manager Worker Position under Continuing Business. Mattson requested the addition #6 Propane Suppliers under Continuing Business. Boshears requested the additions of #8 4th of July broken equipment under New Business and #9 ownership of Michigamme School photographs/plans going forward with them under New Business.
 2. BOARD MEETING MINUTES: Boshears stated both June 12th and June 21st draft minutes need corrections before she will make a motion to approve them.
 3. TREASURERS REPORT
 4. BILLS TO BE PAIDMotion made by Mattson to approve the consent agenda without the minutes until they are corrected. Second by Frisk. Voice vote. 5 Ayes. Motion carried.
- V. PUBLIC COMMENT (Three Minutes on Agenda items only): None
- VI. BOARD COMMENT: None
- VII. COMMITTEE REPORTS:
 1. Fire Board: Meeting; Trustee DeRoche reported the rescheduled meeting is Wednesday July 12, 2023 and a \$10,000.00 grant for the Fire Department was submitted.
 2. DDA: No report
 3. Planning Commission: Frisk reported there was no meeting scheduled for July but there is a work session on July 12, 2023 at 5:00 p.m. in the Community Building (most likely in the board room) to go over ordinances to make sure they are updated/current and discuss long term plans, etc.

- 4: Fire Department/ EMS: Joe Perry thanked the Swidell family and DPW for all their efforts on a successful 4th of July. Reminded everyone that August 1st 2023 is National Night Out Party at the Fire Hall. Reported during the holiday there were two fire calls and nine first responder calls.

VIII. DPW Updates: John Howe updated the board on work the DPW workers have done this last month, and upcoming jobs.

IX. CONTINUING BUSINESS

1. PARK GRANT UPDATE: Trustee Frisk reported the original plans for the grant need to be adjusted and she has new plans being drawn up. Last week we received the project agreement with the DNR and Land & Water Conservatory with their funding. Frisk must resubmit new documents with Boshears signature as Supervisor still, but it looks like we are good to go for what we have planned.
2. RECYCLCLE GRANT UPDATE: Frederika Roach reported they have finished the Eagle Mine grant for the 550 bins and the money is paid. Her and Jerry just finished the final draft for the Recycling Partnership grant which will go out this week for review. Once final draft is back, they will rewrite it, fill out the necessary financial paperwork and spreadsheet and submit.
3. 3: A&F PAYMENT FOR ADA RESTROOM AT TOWNSHIP PARK: Motion made by Frisk to pay A & F bill in full for concrete slabs in front of the ADA bathrooms at the baseball park. Second by Mattson. Boshears called the roll: Frisk Aye, Deroche Aye, Mattson Aye, Hanson Aye, Boshears Aye. Five Ayes. Motion carried.
4. RESOLUTION TO INCREASE SUPERVISOR'S SPENDING LIMIT TO \$1,500.00: Motion made by Frisk to increase the Supervisor's spending limit to \$1,500.00 without board approval. Second by Boshears. Hanson called the roll. DeRoche Nay, Boshears Aye, Mattson Aye, Hanson Aye, Frisk Aye. Four Ayes. One Nay. Resolution passed.
5. MANAGER WORKER POSITION: Motion made by DeRoche to put applications out tomorrow and run it for two weeks for the position of Manager/Worker with the job description we have. Second by Mattson. Hanson called the roll. Mattson Aye, Hanson Nay, Frisk Nay, DeRoche Aye, Boshears Nay. Two Ayes. Three Nays. Motion failed.
6. PROPANE SUPPLIERS: Motion made by Mattson to pick a propane company from information/bids that the board receives. Second by Hanson. Voice vote. Five Ayes. Motion passed.

X. NEW BUSINESS

1. CONTINUATION /ELIMINATION OF LATE OFFICE HOURS ON WEDNESDAY: Motion made by Frisk t keep old schedule for the township office (Summer/9-5, Winter 10-3). Second by Mattson. Voice vote. Five Ayes. Motion passed.
2. SUMMER LIBRARY HOURS/LIBRARIAN: Motion made by Mattson to renew Library summer hours (10 a.m. – 8 p.m.) seven days a week. Second by Frisk. Voice vote. Five Ayes. Motion passed.
3. RESOLUTIONS TO RENEW OPERATING MILLAGE FOR 6 YEARS: Motion made by DeRoche to renew the operating millage for 6 years (2024-2029). Second by Hanson. Hanson called the roll. Frisk Aye, DeRoche Aye, Boshears Aye, Mattson Aye, Hanson Aye. Five Ayes. Resolution passed.
4. RESOLUTIONS TO INCREASE BOARD MEMBER'S SALARY
Motion made by Frisk to increase Supervisor salary 10% from \$10,008.00 to \$11,016.00 (\$918.00 monthly) for fiscal year 2023-2024. Second by DeRoche. Hanson called the roll.: DeRoche Aye, Mattson Aye, Hanson Aye, Frisk Aye. Four Ayes. Resolution passed.

Motion made by Mattson to increase Clerk salary 10% from \$21,720.00 to \$23,892.00 (\$1,991.00 monthly) for fiscal year 2023-2024. Second by DeRoche. Boshears called the roll. Frisk Nay, DeRoche Aye, Mattson Aye, Boshears Nay. Two Ayes, Two Nays. Resolution failed.

Motion made by DeRoche to increase the Treasurer salary 10% from \$13,764.00 to \$15,404.00 (\$1,261.70 monthly) for fiscal year 2023-2024. Second by Frisk. Hanson called the roll. Boshears Aye, Hanson Aye, Frisk Aye, DeRoche Aye. Four Ayes. Resolution passed.

Motion made by Mattson to increase Trustee #1 salary 10% from \$2,100.00 to \$2,310.00 (\$192.50 monthly) for fiscal year 2023-2024. Second by Frisk. Hanson called the roll. Mattson Aye, Boshears Aye, Frisk Aye, Hanson Aye. Four Ayes. Resolution passed.

Motion made by DeRoche to increase Trustee #2 salary 10% from \$2,100.00 to \$2,310.00 (\$192.00 monthly) for fiscal year 2023-2024. Second by Mattson. Hanson called the roll. DeRoche Aye, Boshears Aye, Mattson Aye, Hanson Aye. Four Ayes. Resolution passed.

5. DPW EMPLOYEE'S EVALUATIONS/RAISES:

Motion made by Boshears to increase Nathan Brown's hourly wage \$1.00 an hour (to \$25.00 an hour) and offer him health insurance. Second by Frisk. Hanson called the roll. Frisk Aye, DeRoche Nay, Boshears Aye, Mattson Nay, Hanson Nay. Two Ayes. Three Nays. Motion failed.

Motion made by Mattson to increase Jamie Aponte hourly wage \$1.00 an hour (to \$12.00 an hour). Second by Boshears. Hanson called the roll. Frisk Aye, DeRoche Aye, Boshears Aye, Mattson Aye, Hanson Aye. Five Ayes. Motion carried.

6. KEY CONTROL CUSTODIAN AND COSTS RELATED TO KEY CONTROL EQUIPMENT: Our present key box is too small for all the keys we have so we need to purchase a larger one. There are also keys missing that need to be turned in if not being used presently. Boshears would like to appoint Johnny Hillis as key control custodian, Motion made by Frisk that our key control area be supervised by Johnny Hillis as our key control custodian. Second by DeRoche. Voice vote 5 Ayes. Resolution passed.
7. CONTROL OF PERSONNEL DOCUMENTS: All documents that belong to this township administration must stay in this building. No copies can be made or taken out of the building. Starting immediately the personnel file cabinet will be locked up to protect employees and board members information. If you need to see something, you must talk to the people in the office (not all personnel information is available for the public to view).
8. 4TH OF JULY BROKEN EQUIPMENT: The brown refrigerator in the cook shack is broken, the sill plate on the cook shack door is broken, and there has been a request to have fans or air conditioners installed in the windows. Boshears inquired if there are funds in the Friends of the Museum funds to cover cook shack improvements. Presently, all 5013-C donations are used for the library and museum. If a person wants their donation to go towards park improvements, cemetery, etc. they must specify this in the memo area of their check/donation. There have been no donations for the park to date. John will fix the sill plate. Mattson agreed to price out ceiling fan and refrigerator and ask Dan if we can get by without the broken refrigerator the rest of this year. Motion made by Mattson to price out ceiling fans and refrigerator for the cook shack. Second by Hanson. Voice vote. Five Ayes. Motion carried.
9. OWNERSHIP OF MICHIGMAMME SCHOOL PHOTOGRAPHS: The Township owns the photographs and is responsible for the costs to repair them. They will continue to hang in the building once repaired. Two photographs have already been taken to Michaels for repair and additional materials need to be purchased to repair the remaining photographs/frames. Motion made by Mattson to purchase supplies and pay the Michael's invoice. Second by Frisk. Hanson called the roll. Boshears Aye, Mattson Aye, Frisk Aye, DeRoche Aye, Hanson Aye. Five Ayes. Motion carried.

XI. PUBLIC COMMENT: Frederika Roach, Jerry Roach, Bill Seppanen, Whitney Saunders, Kathi Hanson.

XII. BOARD COMMENT: Mattson, Boshears, Frisk, DeRoche.

XIII. ADJOURNMENT: Boshears adjourned the meeting at 7:40 p.m.