

Clerk, Neil H. Hanson  
Trustee, Donald DeRoche

Supervisor  
Rhonda Boshears

Treasurer, Laura Mattson  
Trustee, Kathleen Frisk

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Friday, May 12, 2023 3:00 PM  
Township Board Room  
**Special Board Meeting** Minutes

Guests: Bill Seppanen

- I. CALL TO ORDER - called to order at 3:00 p.m. by Supervisor Boshears.
- II. ROLL CALL - Rhonda Boshears, Don DeRoche, Laura Mattson, Kay Frisk. A quorum was present. **Neil Hanson - Absent**
- I. PLEDGE OF ALLEGIANCE - RECITED
- III. APPROVAL OF THE AGENDA - Motion to approve the agenda by DeRoche. Support by Frisk. All in favor. Motion carried
- IV. PUBLIC COMMENT – Comment by Bill Seppanen.
- V. BOARD COMMENT - None
- VI. CONTINUING BUSINESS: Motion by Frisk to accept Michigamme Fire Hall Improvements bid from Associated Construction with the Option 2 for the installation of Epoxy. Support by Mattson. DeRoche-Aye, Mattson-Aye, Frisk-Aye, Boshears-Aye. 4 Ayes. Motion carried.
- VII. PUBLIC COMMENT – Comments by Bill Seppanen
- VIII. BOARD COMMENT – Comment by Frisk regarding meeting times, comment by Boshears regarding meeting times, comment by Mattson regarding progress on projects.
- IX. ADJOURNMENT – meeting adjourned by Boshears at 3:22 p.m.