

MICHIGAMME TOWNSHIP BOARD MEETING
Monday October 10, 2022
MINUTES

1: Call to Order by Supervisor Boshears at 6:00 pm

2: Pledge of Allegiance recited.

3. Roll Call: Clerk Hanson present, Trustee DeRoche present, Trustee ~~Anderson~~ Anderson-Leake present, Treasurer Haskett present, Supervisor Boshears present. There is a quorum.

4. Changes or Additions to the Agenda:

A: Northern Designs Bid for Bathroom.

Julia requests to add the Northern designs bid to new business under E

B: MTA Dues Bracket Selection for Township.

Julia Requests to add MTA bracket selection to new business under F

Motion made by Hanson to accept the additions to the agenda. Haskett Seconded. Voice vote 5 Ayes.

Motion passed.

5. Approval of Consent Agenda:

A: Agenda

~~A: B:~~ September 12, 2022, Michigamme Township Board Meeting Minutes: Moved to new business G

C: September 19, 2022, Michigamme Township Special Board Meeting Minutes: Moved to new business H

D: Treasurer's Report

E: Bills to Pay

Motion made by Anderson-Leake to move September 12 & 19th drafts to new business for corrections.

Motion made by Haskett to Approve of the Consent Agenda with moving of the September Meeting

Minutes to new business for corrections. Seconded by Hanson. Voice Vote 5 Ayes. Motion Passed

6. Fire Board Report: None

7. Announcements/Correspondence:

a: Letter of Resignation from Paul Olson from the ZBA

Motion made by Hanson to accept Paul Olson's Resignation. Seconded by Haskett. Voice Vote 5 Ayes.

Motion Passed.

b: Thank you letter from 150th Sesquicentennial Committee

c: Sewer User fee question – ~~Leeroy~~ Leroy Wallace

d: Building key request for Nancy Ferro – Michigamme Seniors

e: Building key request for Nancy Ferro – ~~Ruth~~ McBride

8. Public Comment (3 minutes): Laura Mattson

9. Board Comment: Anderson-Leake ~~comments-~~commented on her support for Nancy Ferro for getting a building key. Haskett made a comment on her positive experience at the MTA Regional Summit. Haskett also commented on her support for Nancy getting a building key. Boshears made a comment on WMCSA's

raising of rates and the effect on the township. Boshears made a comment on reasons why she does not support a key for Nancy Ferro. **Hanson commented on us not knowing the whole story about the key.**

10. Unfinished Business

A) Fire Signs: ~~Deroche~~ **DeRoche** has mentioned that Safety Signs are far more expensive than Cook Sign. Anderson-Leake pointed out we still need 1 more bid required. Charlie Gardner confirmed we are currently looking to replace ~~255~~ signs around the lake.

B) Park Grant: Anderson-Leake says we have received our preliminary scores and they were good. We sent the questionnaire to IDI's Andrew Mansfield. He did a revision of the drawings to meet universal compliance requirements due to elevation and parking. We are submitting documents for park visibility, park signage, tax codes, sustainable designed, using RAP, utilization of fly ash in cement to be used, and overall designs of the park. We expect a response in November.

C) Glass Trailer: Glass trailer was returned on the day it was dropped off due to inadequate quality. **It was then repaired at no cost by U.P. Fabricating.**

D) Bids for Gutters on Firehall: We received 3 bids for gutters. Straight Line has the best price \$3368.68. They also meet all our needs. GSB was much higher at \$4485. The last one came in at \$3409 but did not include everything we required.

Haskett motioned to accept the gutter quote from Straight Line. Hanson Seconded it. Voice Vote 5 Ayes. Motion Passed.

E) Township Lots for Sale: Boshears shared a letter from the township attorney. The attorney states we cannot sell the property below Fair Market Value, and that all bids for purchases must be sealed as to prevent bias. The township still needs to figure out which lots will need to be up for sale.

F) Cemetery Ordinance: New ordinance was received, and a joint meeting will be set up with Spurr.

G) Crack and Seal Work: Wolverine finished their crack and seal work. Most roads look fine, but the alley ways are still rough looking. ~~Deroche~~ **DeRoche** suggests we put in a request for bids next year with the township deciding what roads will need work after spring. ~~Deroche~~ **DeRoche** points out that the ~~alleys~~ will need to be discussed as they require work as well.

H) Fund Raising for FD and other Township Entities: The township attorney says the Fire Department should not engage in fundraising without township approval.

Boshears says the DDA can fundraise if their bylaws give them that authority to do so. The museum and library are not as clear on the ability to fundraise. Anderson-Leake believes that they should be able to as unlike the DDA, they are dependent on the township to fund and maintain them. Boshears comments that more research is needed to determine their authority for fundraising.

11. New business

A) Amend budget for Deputy Supervisor Wage: Boshears requests to amend the budget and add an account for a Deputy Supervisor Wage item totaling \$7100. Anderson-Leake makes a request to have all deputies fill out what tasks were worked on with their timesheets. Haskett ~~Motions~~ **motioned** to create the account. Hanson seconded the motion. Voice Vote 4 Ayes 1 Nay. Motion Passed.

B) Raise for DWP worker plus stipend: Worker has positive review. Hanson ~~motions~~ **motioned** to give DPW Worker \$2 Increase. DeRoche Seconded. Voice Vote 5 Ayes. Motion Passed. **Discussion was held on raise & stipend.**

C) Need new Board of Review & Zoning Board of Review members: Will post notices that positions are available.

D) Information Center Upkeep – Who is responsible? The DDA oversees the Information Center

E) Northern Designs Bid: Additional bid for making park restrooms ADA compliant.

F) MTA Membership Tier: Hanson ~~Motioned~~ **motioned** to select the Plus Tier membership. Haskett Seconded. Voice Vote 5 Ayes. Motion Passed.

G) September 12, 2022, Minutes Corrections: Correct ~~DeRoche's~~ **DeRoche's** Name on page 2. Remove hanging N on page 1. Correct page 5. There are two items listed as A. Page 2 Unfinished Business C: Strike out "and a 1000", strike out "original 1000 bid", add from IDI after "to date". Item I: Change siding to gutters. Under projects to be completed, change "Engine Storage Building" to "Engine House 1 Building".

Anderson-Leake made **the** motion to approve September 12, 2022 minutes with listed corrections. Boshears Seconded. Voice Vote 5 Ayes. Motion Passed.

H) September 19th, 2022, Minutes Corrections: #3 Resolution correct the year to 2022. Correct Anderson-Leake's name in document.

Haskett ~~makes~~ **made the** motion to approve September 19, 2022, minutes with listed corrections. ~~DeRoche~~ seconded the motion. Voice vote 5 Ayes. Motion passed.

12: **Public Comment (3 minutes):** Rose McBride, Elizabeth Koenig, ~~Undeclared Male~~ **Terry McBride**

13: **Board Comment:** Anderson-Leake supports a key for Nancy Ferro. Boshears comments on reasons she does not support a key for Nancy Ferro. Hanson comments on reasons he does not support a key for Nancy Ferro.

Anderson-Leake suggests seniors to complain and request this issue to be brought up next meeting.

14: **Adjournment:** Meeting adjourned at 8:00 PM