

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

MICHIGAMME TOWNSHIP

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EVENT: MICHIGAMME TOWNSHIP BOARD MEETING

LOCATION: COMMUNITY BUILDING BOARD ROOM

DATE & TIME: SEPTEMBER 11, 2023 AT 6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 1. AGENDA
 2. BOARD MEETING MINUTES – AUGUST 14, 2023
 3. SPECIAL BOARD MEETING MINUTES – AUGUST 21, 2023
 4. TREASURERS REPORT
 5. 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. ROAD WORK BUDGET FOR 2024 WORK INCLUDING CHIP SEAL & CO RD 661 PLANS (MCRC)
 2. ADMIN ASSISTANT AND SECRETARY POSITIONS
 3. ESTIMATES FOR BUILDING REPAIRS
 4. PARK GRANT UPDATES – FRISK
 5. RESOLUTION TO APPROVE LAND & WATER GRANT FOR PARK RENOVATIONS
 6. USDA GRANT UPDATES - DEROCHE
 7. TRUNK OR TREAT
- XI. NEW BUSINESS:
 1. RESIGNATION LETTER FROM TOWNSHIP CLERK
 2. BS&A SOFTWARE
 3. SEWER RATES FOR SEWER FISCAL YEAR
 4. REAPPOINTMENT OF PC MEMBER
- XII. PUBLIC COMMENT (Three Minutes)
- XIII. BOARD COMMENT
- XIV. ADJOURNMENT