

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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AUGUST 21, 2023 SPECIAL MEETING OF THE MICHIGAMME TOWNSHIP BOARD

Guests: Frederika Roach, Jerry Roach, William Seppanen, Debbie Kinnunen, Beth Koenig, Rose McBride, Terry McBride, Kathi Hanson, Ruth Starr.

- I. CALL TO ORDER: Boshears called the meeting to order at 6:00 pm.
- II. ROLL CALL: Board members present- Boshears, Hanson, DeRoche, Mattson. Frisk absent. Quorum met.
- III. PLEDGE OF ALLIGIANCE: Recited.
- IV. PUBLIC COMMENT (Three minutes on Agenda items only): Frederika Roach, William Seppanen, Dan Harrington from U.P. Propane. Public comment closed.
- V. BOARD COMMENT: Boshears. Board comment closed.
- VI. APPROVAL OF THE AGENDA: Motion made by DeRoche to approve the agenda. Second by Mattson. Voice vote. 4 Ayes. Motion carried.
 1. PROPANE BIDS: Boshears recommended accepting UP. Propane bid since it was the lowest. Motion by DeRoche to accept U.P. Propane bid. Second by Hanson. Roll call. DeRoche Aye, Boshears Aye, Mattson Nay, Hanson Aye. 3 Ayes. 1 Nay. Motion passed.
 2. 2: ADMIN POSITION: Boshears reported Jeremy has not been here since the last week in May and we just received correspondence he filed for unemployment. Mattson made the motion to accept Jeremy's letter of unemployment as a voluntary quit. Second by Hanson. Voice vote. 4 Ayes. Motion carried. Boshears will have our attorney contact Jeremy.
 3. DPW EMPLOYEE RAISE: Boshears made the motion to give Nathan a raise retroactive to the date of the original time his raise was discussed and denied. Second by Mattson. Vice vote. 4 Ayes. Motion carried.
 4. CRACK & SEAL FOR 2024: Potentially, we will need road repairs. Alex will look at the roads and report back to the board. They would like a commitment by September 1, 2023, if possible. Tabled until more information is available after the ride around.
- VII. PUBLIC COMMENT: Debbie Kinnunen, Frederika Roach, William Seppanen, Dan Harrington from U.P. Propane. Public comment closed.
- VIII. BOARD COMMENT: DeRoche, Boshears. Board comment closed.

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IX. ADJOURNMENT: Boshears adjourned the meeting at 6:40 pm.