

Clerk, Tami Hillis
Treasurer, Laura Mattson

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

MICHIGAMME TOWNSHIP

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Location: Michigamme Community Building (Upstairs)

Date: November 13, 2023

Time: 6:00 p.m.

Board Meeting

Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: MATTSON____, DEROCHE____, FRISK____, HILLIS ____
- IV. CONSENT AGENDA:
 1. AGENDA – APPROVAL OF AGENDA
 2. BOARD MEETING MINUTES –
 - A. APPROVAL OF DRAFT MINUTES REGULAR MEETING 9 OCT 23
 3. TREASURER’S REPORT
 4. BILLS TO BE PAID
- V. PUBLIC COMMENT (THREE MINUTES ON AGENDA ITEMS ONLY)
- VI. BOARD COMMENT
- VII. CORRESPONDENCE:
- VIII. COMMITTEE REPORTS:
 1. FIRE BOARD
 2. PLANNING COMMISSION
 3. DDA
- IX. CONTINUING BUSINESS
 1. TRAINING UPDATE – DEBBIE KINNUNEN
 2. CREDIT CARD UPDATE
 3. RECYCLE GRANT FINAL REPORT
- VIII NEW BUSINESS
 1. NOMINATIONS AND BOARD VOTES TO FILL SUPERVISOR’S POSITION
 2. BOSHEARS RESIGNATION

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3. ADMINISTRATIVE ASSISTANT UPDATE
 4. RAISES
 5. 2024 ELECTION RESOLUTIONS, UPDATE, AND ELECTION ADMINISTRATOR FOR 2024 ELECTIONS
 6. OFFICE, EQUIPMENT, AND SECURITY UPDATE
 7. PC CHAIR RESIGNATION
 8. ORDINANCE ENFORCEMENT OFFICER HOURS AND RECOMMENDATIONS
 9. CLANCEY ELECTRIC BILL QUESTIONS IN REGARD TO BUILDING PERMIT
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- X. PUBLIC COMMENT (THREE MINUTES)
 - XI. BOARD COMMENT
 - IX. ADJOURNMENT