

Clerk, Tami Hillis
Treasurer, Laura Mattson

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

MICHIGAMME TOWNSHIP
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Location: Community Building

Date: December 15, 2023

Time: 5:00 P.M.

Michigamme Township Board

Special Meeting Minutes

Attendees: Beth Koenig, Gary Koenig, Bill Seppanen, Carla Skytta, Irene DeRoche, Kathi Hanson, Marsha McBride

- I. CALL TO ORDER – The meeting was called to order by Clerk Hillis at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE – Recited.
- III. ROLL CALL – MEMBERS PRESENT: Treasurer Mattson, Trustee DeRoche, Trustee Frisk, Clerk Hillis. Quorum present.
- IV. ASSIGN MODERATOR – Motion by Hillis to nominate Frisk to be the moderator of the meeting, DeRoche seconded. Voice vote: DeRoche – Aye, Frisk – Aye, Mattson – Aye, Hillis – Aye. Motion carried.
- V. APPROVAL OF THE AGENDA – Frisk made the motion to approve the agenda, support from DeRoche. 4 Ayes. Motion carried.
- VI. PUBLIC COMMENT – B. Seppanen, G. Koenig
- VII. BOARD COMMENT – DeRoche, Hillis, Frisk
- VIII. CONTINUING BUSINESS
 1. APPOINT TOWNSHIP SUPERVISOR – DeRoche made a recommendation to put all four applicants' names in a hat and draw randomly the order in which to discuss and vote on an applicant.
 - A. Julia Leake: All board members made comments. Hillis made the motion to nominate Julia Leake as supervisor. No second motion. No action taken.
 - B. Kathi Hanson: Frisk, Hillis and DeRoche made comments. DeRoche made the motion to nominate Kathi Hansen as supervisor. Mattson seconded the motion. Roll call vote: Mattson – Aye, DeRoche – Aye, Frisk – Nay, Hillis – Nay. No action taken.

C: Lisa Rogers: All board members made comments. Mattson made the motion to nominate Lisa Rogers as supervisor. DeRoche seconded the motion. Roll call vote: Frisk – Nay, Mattson – Aye, DeRoche – Aye, Hillis – Nay. No action taken.

D: Heather Smith: Frisk, Hillis, DeRoche made comments. Frisk made the motion to nominate Heather Smith as supervisor. Hillis seconded the motion. Roll call vote: DeRoche – Aye, Frisk – Aye, Mattson – Nay, Hillis – Aye. Motion carried.

E: Heather Smith was voted in as the new Township Supervisor.

- IX. PUBLIC COMMENT – B. Seppanen, G. Koenig, I. DeRoche
- X. BOARD COMMENT – Hillis, Deroche, Mattson, Frisk
- XI. ADJOURNMENT – Frisk adjourned the meeting at 5:40 p.m.