

Clerk, Tami Hillis
Treasurer, Laura Mattson

Supervisor,
Heather Smith

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

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MICHIGAMME TOWNSHIP BOARD MEETING

LOCATION: COMMUNITY BUILDING

DATE & TIME: JANUARY 8, 2024 AT 6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
 1. AGENDA
 2. APPROVE MINUTES:
 - A. DECEMBER 11, 2023, TOWNSHIP BOARD MEETING
 - B. DECEMBER 15, 2023, SPECIAL TOWNSHIP BOARD MEETING
 - C. TREASURER'S REPORT
 - D. BILLS TO BE PAID
- V. PUBLIC COMMENT (THREE MINUTES ON AGENDA ITEMS ONLY)
- VI. BOARD COMMENT
- VII. COMMITTEE REPORTS
 1. FIRE BOARD
 2. PLANNING COMMISSION
 3. DDA
- VIII. CONTINUING BUSINESS
 1. PARK GRANT UPDATE (FRISK)
 2. TRAINING UPDATE (KINNUNEN)
 3. CAMERAS IN COMMUNITY BUILDING/OFFICE/LIBRARY (HILLIS)
 4. TOWNSHIP ATTORNEY (FRISK/DEROCHE)
 5. GRANT WRITER (HILLIS)
- IX. NEW BUSINESS
 1. OPEN BIDS FOR COMMUNITY BUILDING UPDATES AND REPAIRS (SMITH/HILLIS)
 2. NEW ASSESSOR SALARY (HILLIS)
 3. REPHRASE AMENDMENT TO TOWNSHIP BOARD RESOLUTION AUTHORIZING ADMINISTRATIVE POWERS (HILLIS)
 4. LAPTOP, DOCKING STATION, AND ACCESSORIES PURCHASE, FIREWALL PURCHASE, COMPUTER LIFECYCLE IMPLEMENTATION, AND NEW INTERNET PROVIDER (HILLIS)
 5. OFFICE FURNITURE AND FILE CABINET PURCHASES BASED ON OFFICE REORGANIZATION (HILLIS)
 6. JAMIE'S INJURY/NO CLEANING BEING DONE/NEED OUTSIDE ORGANIZATION (SCI JANITORIAL) TO COME IN AND CLEAN OR HIRE ADDITIONAL CLEANING PERSON (HILLIS)
 7. BCN HEALTH INSURANCE PROPOSAL FOR FEBRUARY 2024 AND HSA DEDUCTIBLE (HILLIS)

8. DPW SUPERVISOR PAY (HILLIS)
9. QUICKBOOKS RENEWAL NOW VS. WAITING UNTIL MAY 2024 (MATTSON/HILLIS)
10. SET BUDGET WORKSHOP DATES
11. SET DUE DATE FOR CAPITAL IMPROVEMENTS FROM DEPARTMENTS
12. TOWNSHIP RATES FOR COMMUNITY BUILDING, PARK, AND CAMPGROUND (MATTSON)
13. SEWER IN THE FUTURE: COMMUNITY MEMBERS INTERESTED IN RESEARCHING TO FIND A GRANT (MATTSON)
14. MARIJUANA REFERENDUM (DEROCHE)
- X. PUBLIC COMMENT (THREE MINUTES)
- XI. BOARD COMMENT
- XII. ADJOURNMENT