

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: February 12, 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. JANUARY 8, 2024, TOWNSHIP BOARD MEETING
 - B. JANUARY 17, 2024, SPECIAL TOWNSHIP BOARD MEETING
 - C. JANUARY 30, 2024, CIP SCORING WORKSHOP
 - D. FEBRUARY 5, 2024, SPECIAL TOWNSHIP BOARD MEETING
 - E. TREASURER'S REPORT
 - F. 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. GRANT WRITER (HILLIS)
 3. TOWNSHIP RATES FOR COMMUNITY BUILDING, PARK, AND CAMPGROUND (MATTSON)
 4. SET BUDGET HEARING AND WORKSHOP DATES (SMITH/HILLIS)
 5. DPW TRUCK AND PLOW PURCHASE (HILLIS)
- IX. NEW BUSINESS
 1. OPEN BIDS FOR ENGINE HOUSE AND CONTRACT REQUIREMENT (SMITH)
 2. STARLINK AND GUIDE STAR, INC. (HILLIS)
 3. BS&A ONLINE – REPLACING QUICKBOOKS (HILLIS)
 4. MI IMPACT GRANT THROUGH THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY (SMITH)
 5. AUTHORIZATION FOR NEW HIRES, PAY, AND EXTRA HOURS – FILE REORGANIZATION ASSISTANTS, DEPUTY SUPERVISOR, MICHIGAN WORKS SUMMER HIRE (WE DON'T PAY), DPW SUMMER HIRES, ADMIN, DPW WORKER (APPROVE 8 MORE HOURS, IF NEEDED) (HILLIS)

6. MICHIGAMME TOWNSHIP PLANNING COMMISSION 2023 ANNUAL REPORT APPROVAL (FRISK)
7. KEYPAD LOCKS FOR ENTRANCE DOORS AND TIMED LOCKS FOR PARK BATHROOMS (SMITH/HILLIS)
8. BONDS (HILLIS/MATTSON)
9. FORD EXPEDITION BIDS (HILLIS)
- X. PUBLIC COMMENT (THREE MINUTES)
- XI. BOARD COMMENT
- XII. ADJOURNMENT