

Clerk, Tami Hillis  
Treasurer, Laura Mattson

Supervisor,  
Heather Smith

Trustee, Donald DeRoche  
Trustee, Kathleen Frisk

**Michigamme Township**  
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**Michigamme Township Special Board Meeting**  
**Location: Township Office Board Room**  
**Date & Time: January 17, 2024, At 7:00 P.M.**  
**Minutes**

Attendees: Debbie Kinnunen, John Howe

- I. CALL TO ORDER – The meeting was called to order by Supervisor Smith at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE – Recited
- III. ROLL CALL – Members Present: Treasurer Mattson, Trustee DeRoche, Trustee Frisk, Supervisor Smith, Clerk Hillis. Quorum present.
- IV. APPROVAL OF AGENDA: Frisk made the motion to approve the agenda, Hillis seconded the motion. 5 Ayes. Motion carried.
- V. PUBLIC COMMENT – Kinnunen
- VI. BOARD COMMENT – Frisk, Smith, Hillis
- VII. NEW BUSINESS
  1. PURCHASE DPW TRUCK AND PLOW – Hillis spoke about the three quotes for the truck. The board discussed the pros and cons of each of the vehicles. John Howe was asked what his preference was, which his recommendation was to go with the cheapest vehicle, which was from Fox Negaunee. DeRoche made the motion to purchase the Ram Crew Cab for \$54,338, Frisk seconded the motion. Roll call vote: DeRoche – Aye, Frisk – Aye, Mattson – Aye, Smith – Aye, Hillis – Aye. 5 Ayes. Motion carried. The board members discussed getting rid of the Ford Expedition, either by trade-in, scrap, or sell outright. Next Hillis spoke about the three quotes for the plow. The board discussed the pros and cons of each of the quotes. John Howe was asked what his preference was, which he recommended going with Honkala’s Service and the stainless-steel plow, snow foil kit, and light harness-if necessary. DeRoche made the motion to purchase the 9.2-foot stainless-steel plow from Honkala’s Service for \$9,200 and \$300 for snow foil kit, Frisk seconded the motion. Roll call vote: Frisk – Aye, Mattson – Aye, DeRoche – Aye, Smith – Aye, Hillis – Aye. 5 Ayes. Motion carried.
- VIII. PUBLIC COMMENT
- IX. BOARD COMMENT
- X. ADJOURNMENT – Smith adjourned the meeting at 7:21 p.m.