

Clerk, Tami Hillis
Treasurer, Laura Mattson

Supervisor,
Heather Smith

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

Michigamme Township
PO Box 220, 202 W Main Street
Michigamme, MI 49861
Phone: 906-323-6608
Fax: 906-323-6344
admin@michigammetownship.com

Michigamme Township Special Board Workshop
Location: Community Building
Date & Time: January 30, 2024, At 8:00 A.M.
Minutes

Attendee: Julia Leake

- I. CALL TO ORDER – The workshop was called to order by Supervisor Smith at 8:00 a.m.
- II. PLEDGE OF ALLEGIANCE – Recited.
- III. ROLL CALL – Members Present: Treasurer Mattson, Trustee DeRoche, Trustee and PC Board Representative Frisk, Supervisor Smith, Clerk Hillis, PC Chair Marsha McBride, PC Secretary Irene DeRoche. Quorum present.
- IV. APPROVE AGENDA – Motion to approve agenda by Frisk, support by Hillis. 7 Ayes. Motion carried.
- V. PUBLIC COMMENT – J. Leake.
- VI. BOARD COMMENT – None
- VII. NEW BUSINESS – CIP Scoring – The following CIP requests were scored: Community Building – 1. Replace damaged brick, tuck points, and mortar on upper building and seal upper windows, 2. Kitchen ventilation and plumbing issues, 3. Elevator area water intrusion, 4. Install drain tile to divert water away from north side of the building, 5. Install fire alarm system, 6. Install camera system in building and office. Office – 1. Purchase BS&A software, 2. Purchase office furniture and conference table and chairs. Park, Beach, and campground – 1. Purchase 20 ADA compliant picnic tables, fire pits, and grills 2. Replace boat ramp, 3. West end campground study, 4. Ball field rehab. DPW – 1. 45' manlift, 2. Storage pole barn. Township Property – 1. Dog park, 2. Clean-up east end of RR street. Fire Department – 1. Rescue boat, 2. Air packs, 3. Fire Hall addition. EMS – Radios and pagers, 2. Defibrillator, 3. EMS truck. DDA – 1. US 41 entry sign, 2. Downtown public restrooms, 3. LED sign board.
- VIII. PUBLIC COMMENT – None
- IX. BOARD COMMENT – None
- X. ADJOURNMENT – Smith adjourned workshop at 11:15 a.m.