Trustee, Donald DeRoche Trustee, Kathleen Frisk

Michigamme Township PO Box 220, 202 W Main Michigamme, MI 49861 Phone: 906-323-6608

Fax: 906-323-6344

clerk@michigammetownship.com

Michigamme Township Board Meeting Location: Community Building Date & Time: April 8, 2024, At 6:00 P.M. Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSENT AGENDA
  - 1. AGENDA
  - 2. APPROVE MINUTES:
    - A. MARCH 8, 2024, BUDGET WORKSHOP
    - B. MARCH 11, 2024, REGULAR BOARD MEETING
    - C. MARCH 15, 2024, BUDGET WORKSHOP
    - D. MARCH 25, 2025, SPECIAL MEETING AND BUDGET WORKSHOP
  - 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. STREETLIGHT ON MAIN STREET (DEROCHE)
  - 3. DETERMINE APPROPRIATE FEE FOR BUILDING RENTAL COORDINATOR (HILLIS)
  - 4. ENGINE HOUSE UPDATE/MATERIALS APPROVAL (HILLIS)
  - 5. RECREATION TOPICS: MARQUETTE COUNTY REC-TOURISM NETWORK, AND UPDATE ON ORV ORDINANCE (HILLIS)
- IX. NEW BUSINESS
  - 1. OPENING/APPROVING BIDS (SMITH)
  - 2. UPDATE ON CR 607 AND CONTRACT APPROVAL (DEROCHE/HILLIS)
  - 3. MEETING ATTENDANCE REPRESENTATIVE (SMITH/HILLIS)
  - 4. AUDITOR (MATTSON)
  - 5. CAMPGROUND WAIVER (FRISK)
  - RAISES FOR BOARD MEMBERS SUPERVISOR, TREASURER, TRUSTEES— (3%) AND CLERK (13%) (MATTSON)

- 7. JASPER ENGINEERING (DEROCHE)
- 8. APPROVAL OF COMMUNITY MEMBERS APPLYING FOR GRANTS (MATTSON)
- 9. U.P.S.E.T DONATION (HILLIS)
- 10. CLERK UPDATE (HILLIS)
- X. PUBLIC COMMENT (THREE MINUTES)
- XI. BOARD COMMENT
- XII. ADJOURNMENT