Michigamme/Spurr Township Board Meeting Spurr Township Hall 29257 US HWY 41 Michigamme, MI 49861



October 23, 2023

- I. CALL TO ORDER- The meeting was called to order by Supervisor, Jason Killoran at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE- The Pledge of Allegiance was recited.

III. ROLL CALL

Spurr Township Board Members: Supervisor, Jason Killoran, Clerk, Jessica Omernick, Treasurer, Tammy Marier and Trustee, Dennis Bentti, Trustee, Joel LePage

Michigamme Township Board Members: Treasurer, Laura Mattson, Trustee, Donald DeRoche, Clerk, Tami Hillis, Trustee, Kathleen Frisk. Quorum is present.

- IV. AGENDA APPROVAL- Motion made by Trustee, Frisk to approve agenda, seconded by Trustee, LePage. 8 Ayes. O Nays. Motion carried.
- V. APPROVAL OF MINUTES- July 11, 2023, Joint board meeting- Motion to approve the minutes by Trustee, Frisk and seconded by Trustee, Deroche. 8 Ayes. O Nays. Motion carried.

VI. New Business

- a. Billing Update
 - i. Michigamme is submitting bills to be paid by Spurr Township in a timely manner now. Both boards discussed Spurr's fiscal year and how it is different from Michigamme's fiscal year. Bills to be paid by Spurr to Michigamme must be submitted within that fiscal year.

b. I Am Responding

i. Supervisor, Killoran notified the boards that the Fire Department's I Am Responding's trial period ends 10/27/2023. Both boards reviewed the I Am Responding subscription agreement. Motion made by Trustee, Deroche and seconded by Treasurer, Marier to sign the agreement for a one-time fee of \$1,500 for a 5-year subscription. 8 Ayes. O Nays. Motion carried. Clerk, Hillis to submit the paperwork and payment to I am Responding and bill Spurr Township 50% of the bill.

VII. Old Business

- a. Tri Media
 - i. The cemetery closed for the season on 10/22/2023.
 - ii. Supervisor, Killoran gave an update on the next steps with Tri Media. Tri Media will be coming this week to do a drone survey. The next step is to merge the old cemetery data Michigamme has with the new date Tri Media collects.
- VIII. Public Comment 1 comment regarding the free smoke detectors being installed by the fire department.
 - IX. Adjournment- Meeting adjourned at 6:21pm by Supervisor, Killoran.

The next joint meeting will be Wednesday, January 17th, 2024, at 6:00pm at Michigamme Community Building.

Respectfully Submitted,

Jessica Omernick, Clerk