

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: Community Building
Date & Time: April 17, 2024, At 5:00 P.M.
Minutes

- I. CALL TO ORDER – The meeting was called to order by Clerk Hillis at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE – Recited.
- III. ROLL CALL – Members Present: Treasurer Mattson, Trustee DeRoche, Trustee Frisk, Clerk Hillis. Quorum present. Not present: Supervisor Smith.
- IV. ASSIGN MODERATOR – Motion by Hillis to nominate Frisk to be the moderator of the meeting, Mattson seconded. All in favor, 4 Ayes. Motion carried.
- V. APPROVAL OF AGENDA: Frisk made the motion to approve the agenda as written, supported by Deroche. All in favor, Ayes. Motion carried.
- VI. PUBLIC COMMENT – None.
- VII. BOARD COMMENT – None.
- VIII. NEW BUSINESS
 1. PARK GRANT: RECOMMENDATION TO EITHER ACCEPT, REDESIGN, REBID, OR A SCOPE AMENDMENT – Frisk stated that the whole grant process was drawn out, and the cost of supplies, materials, and labor have all gone up. Originally the grant application was for \$366,742, with a 50/50 split of \$183,371. The lowest bid that came in was from Ultra Construction Services at \$511,770.80, which is a difference of \$145,028.80. The State DNR will not increase the amount originally agreed to, so if the township wants to move forward, it will have to cover the difference. In this year's budget, \$30,000 was set aside in case the bid came in higher, there was a park capital improvement plan (CIP), from 2020 for \$26,343.32 that was never applied toward any project that is currently in a Nicolet Bank CD. Also, per the treasurer's last report, there are shares in one of the other investments (UMB) currently for the amounts of \$5,737.99 for the park fund and \$45,187.58 for the sanitation fund, which are now part of the general fund, totaling \$107,268.89. If the previously mentioned funds were re-allocated, the difference that would need to be taken from this year's general fund would be \$37,759.91. The board recommended going back to the engineering company/lowest bidder, to see if anything could be cut-out or construction material downgraded. The board agreed to a resolution

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transferring these funds totaling \$77,268.89 and a resolution taking the rest out of the general fund totaling \$67,759.91. Frisk made the motion to transfer the amount discussed of \$145,028.80 to cover the bid overage cost, Hillis seconded. Roll Call Vote: Mattson – Aye, Deroche – Aye, Frisk – Aye, Hillis – Aye. 4 Ayes. Motion Carried.

- IX. PUBLIC COMMENT – None.
- X. BOARD COMMENT –Mattson.
- XI. ADJOURNMENT – Frisk adjourned the meeting at 5:32 p.m.