

Clerk, Tami Hillis
Treasurer, Laura Mattson

Supervisor,
Heather Smith

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

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Michigamme Township Special Board Meeting
Location: Community Building
Date & Time: April 22, 2024, At 8:00 A.M.
Minutes

- I. CALL TO ORDER – The meeting 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 Frisk, Supervisor Smith, Clerk Hillis. Quorum present. Not present: Trustee DeRoche.
- IV. APPROVAL OF AGENDA: Frisk made the motion to approve the agenda as written, supported by Hillis. All in favor, 4 Ayes. Motion carried.
- V. PUBLIC COMMENT – None.
- VI. BOARD COMMENT – None.
- VII. NEW BUSINESS
 1. COMPUTERS PURCHASE AND LAPTOP REPURPOSING – Hillis explained the justification for needing to purchase 6 new desktop computers and repurposing 4 of the current laptops so they can be used by township employees, committees, commissions, and board members if they are unable to be in the office for a period. The cost for the 6 laptops, monitors, accessories, labor to migrate the programs and data from the laptops to the new computers, and repurposing 4 laptops is \$13,100. Mattson made the motion to accept the bid for the computers and the service, seconded by Smith. Roll Call Vote: Mattson – Aye, Supervisor Smith – Aye, Frisk – Aye, Hillis – Aye. 4 Ayes. Motion carried.
- VIII. PUBLIC COMMENT – None.
- IX. BOARD COMMENT – Smith announced she will have Johnnie Hillis be her deputy.
- X. ADJOURNMENT – Smith adjourned the meeting at 8:28 a.m.