

Clerk, Tami Hillis
Treasurer, Laura Mattson

Supervisor,
Heather Smith

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

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Michigamme Township Board Meeting
Location: Community Building
Date & Time: May 13, 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. APRIL 8, 2024, REGULAR BOARD MEETING
 - B. APRIL 17, 2024, SPECIAL BOARD MEETING
 - C. APRIL 22, 2024, SPECIAL BOARD MEETING
 3. TREASURER'S REPORT
 4. 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. AUDITOR (MATTSON)
 3. POLICY/RESOLUTION FOR INCREASING PROPERTY TAX FEE FROM \$1 TO \$5 (MATTSON)
- IX. NEW BUSINESS
 1. OPENING/APPROVING BIDS AND QUOTES (SMITH/HILLIS)
 2. ASSESSOR UPDATE (JUSTIN)
 3. REPURPOSED LAPTOP TO FD FOR I AM RESPONDING (HILLIS)
 4. COMPENSATION FOR MEETINGS (MATTSON)
 5. GFL CONTRACT EXTENSION (HILLIS)
 6. BOAT LAUNCH – DREDGING (MATTSON)
 7. DDA ANNUAL REPORT (DDA REP IF THERE ARE QUESTIONS)
 8. DDA REQUEST TO SPLIT COST OF STREET LIGHT DECORATIONS (DDA REP)
 9. WEBSITE REDESIGN (HILLIS)
 10. SIGNS FOR BALLFIELD/PARK (FRISK)

- 11. CEM GRANT (HILLIS/J. LEAKE)
- 12. RESOLUTION FOR NEW INVESTMENT COMPANY – MICHIGAN CLASS (MATTSON)
- 13. CLERK UPDATE (HILLIS)
- X. PUBLIC COMMENT (THREE MINUTES)
- XI. BOARD COMMENT
- XII. ADJOURNMENT