

Michigamme Township Board Members

Supervisor – Heather Smith
Clerk – Tami Hillis
Treasurer – Laura Mattson
Trustee – Donald DeRoche
Trustee – Kathleen Frisk

Spurr Township Board Members

Supervisor – Jason Killoran
Clerk – Jessica Omernick
Treasurer – Barb Wilson
Trustee – Dennis Benti
Trustee – Joel LePage

Michigamme/Spurr Township Board Meeting

Location: Michigamme Township Hall
Date & Time: July 17, 2024, at 6:00 P.M.
Draft Minutes

Attendees: Bill Seppanen, Nancy Ferro, Julia Leake.

- I. Call To Order- The meeting was called to order by Michigamme Supervisor Heather Smith at 6:00 p.m.
- II. Pledge Of Allegiance- Recited.
- III. Roll Call-
Michigamme Township Board Members: Supervisor Heather Smith, Clerk Tami Hillis, Treasurer Laura Mattson, Trustee Donald DeRoche, and Trustee Kathleen Frisk.

Spurr Township Board Members: Supervisor Jason Killoran, Clerk Jessica Omernick, Trustee Dennis Benti, and Trustee Joel LePage. Absent: Treasurer Barb Wilson.
Quorum is present.
- IV. Agenda Approval- Motion made by Clerk Hillis to approve agenda with the one addition, seconded by Trustee Frisk. 9 Ayes. 0 Nays. Motion carried.
- V. Approval Of Minutes- April 17, 2024, Joint Board Meeting- Motion made by Trustee Frisk to approve the minutes with the corrections, seconded by Supervisor Killoran. 9 Ayes. 0 Nays. Motion carried.
- VI. Public Comment- B. Seppanen (Memorial Day speaker).
- VII. Board Comment- None.
- VIII. New Business-
 - a. Fire Board Bylaws-
 - i. Supervisor Killoran said that in the bylaws it is written right now that if a member comes on the fire board, they are on for 2 years, and then they cycle out. Killoran recommended that the bylaws should be changed, allowing the

appointed member to stay on until they choose to resign. The recommended verbiage will be reviewed by the board at the next meeting.

- b. TriMedia Contract-
 - i. Clerk Hillis sat down with Ken, and he asked what the way forward was for Lakeview Cemetery. Either the townships can purchase the (ESRI) software and TriMedia will provide the training, or TriMedia will update the web application for a flat fee. Also, are there any other tasks that weren't captured in the original scope-of-service? What is the current cost of each task in reference to the money allocated for each task? What will the cost/flat rate be for adding a new headstone/name for future burials if TriMedia does the data input? Hillis will get with TriMedia to answer the questions so the boards can discuss the information at the next meeting.
- c. Updated "Working" Cemetery Map-
 - i. Clerk Hillis gave a "poster-sized" working copy of the cemetery map to Spurr to put up in their Town Hall so Spurr residents can see what burial plots are available.
- d. Millage-
 - i. Clerk Hillis said the Big Bay township clerk called and asked if we charge for our fire or EMS runs. He said across the county there is about a 50-50 split amongst the townships. In 2013 Michigamme passed 2 ½ mills for fire and emergency services for the next 15 years. Hillis will get with Joe and Charlie to speak to them about the possibility of billing insurance agencies if the incident involves a non-resident. She will also reach out to Big Bay to see what was decided at their board meeting.

IX. Public Comment- J. Leake (Bylaws, People-Sized Cemetery Map, Fire Runs).

X. Board Comment- Trustee Frisk (Memorial Day).

XI. Adjournment- Meeting adjourned at 6:27 p.m. by Supervisor Smith.

The next meeting will be Wednesday, October 16th, 2024, at 6:00 p.m. at Spurr Township Hall.