

Clerk, Tami Hillis  
Treasurer, Laura Mattson

Supervisor,  
Heather Smith

Trustee, Donald DeRoche  
Trustee, Kathleen Frisk

**Michigamme Township**  
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**Michigamme Township Board Meeting**

**Location: Community Building**

**Date & Time: September 9<sup>th</sup>, 2024, at 6:00 PM**

## **Agenda**

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**
  - 1: Agenda
  - 2: Approve Minutes
  - A: August 12, 2024 Regular Board Meeting
  - B: August 19, 2024 Special Board Meeting
  - C: September 3, 2024 Special Board Meeting
  - 3: Treasurer's Report
  - 4: Bills to be Paid
- V. Public Comment**
- VI. Board Comment**
- VII. Correspondence:**
- VIII. Committee Reports**
  - 1: Fire
  - 2: Planning Commission
  - 3: DDA
  - 4: Michigamme Area Senior Meals
- IX. Continuing Business**
  - 1: Superior Lock & Key Camera Security System update (John)
  - 2: Drain Tile on North End of Building: update (John)
  - 3: Northland Basements update (John)
  - A: Reconsider Hamel quote and hire? (John)
  - 4: Main Boiler Vent (John)
  - 5: DPW update (John)
  - 6: Extend Rummage Sale through 9-15-24 (Mattson)
  - 7: Sewer Rates (Mattson)
  - 8: Deputy Treasurer (Frisk)

8: Tammy Schiltz Lawsuit

**X. New Business**

1: John Gregg to represent Planning Commission on Zoning Board of Appeals (Frisk)

2: Liaison /work with MCRC about preventive maintenance for Township Roads (Deroche)

3: USDA Township Loan (Mattson)

4: DDA/ permission to erect the Stone Gateway Sign on Township property and do site preparation.

5: August 15<sup>th</sup> incident (Kathi)

**X.I Public Comment:**

**XII. Board Comment:**

**XIII. Adjournment:**