

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: August 19, 2024, 3:00 PM
Minutes

Guests: William Seppanen, Carla Skytta, Paul Olson, Irene DeRoche, Julia Leake, James Asikainen, Brad DeLongchamp, Rose McBride, Marsha MCBride.

- I. CALL TO ORDER -The meeting was called to order by Supervisor Smith at 3:00 PM.
- II. PLEDGE OF ALLEGIANCE – Recited.
- III. ROLL CALL – Members Present: Treasurer Mattson, Trustee DeRoche, Supervisor Smith, Trustee Frisk, Clerk Hillis. Quorum present.
- IV. APPROVAL OF AGENDA: Frisk made the motion to approve the agenda as written, supported by Mattson. All in favor, 4 Ayes. Motion carried.
- V. Correspondence- Two employee letters were read concerning the actions of D. Kinnunen on August 13, 2024. Three letters were read involving resignations of Clerk Tami Hillis, Deputy Treasurer Laura Thompson, and Deputy Supervisor Johnny Hillis. Tami Hillis left the meeting after reading her resignation letter stating it was effective immediately.
- VI. PUBLIC COMMENT – Bill Seppanen- Road Crack & Seal. Sewer. J. Anderson-Leake
- VII. BOARD COMMENT – Mattson explained why the payroll and bills can't be signed by only one person. When there are no Clerk the MTA red book states and as was confirmed by lawyer Roger Zappa expressed in a previous meeting stated the checks can be printed but not signed by one person

Frisk commented about resignations and labor laws.
- VIII. CONTINUING BUSINESS
 1. Road Crack and Seal- Discussion was presented. Motion by DeRoche to approve the additional administration fee, seconded by Mattson. Roll Call Vote: DeRoche – Aye, Mattson-Aye, Smith – Nay, Frisk – Nay. 2 Ayes, 2 Nays Motion made did not pass.
 2. Sewer Rates- Discussion was presented. Motion by Mattson to keep the same fee of \$55.00. Lack of support Motion by Frisk to table till September 9, 2024, board meeting. Seconded by Smith, No Vote taken to approve or disapprove.

3. Garbage on CR 607- Deroche discussed and showed photos of the garbage bins. They are full. A discussion was presented to purchase signs and cameras. Also to find the locks and cables that were in place with the recycling program last year.

IX. PUBLIC COMMENT - Rose McBride-Sewer, J. Anderson Leake- Communication, Lack of Dissemination, Concern board procedures past and present and Profit & Loss Statements.

BOARD COMMENT –Smith verbally announced she will be resigning as of September 1, 2024.

Resignation approvals:

BOARD NEVER RECEIVED COPIES OF RESIGNATIONS

1.Motion by Frisk to accept Clerk-Tami Hillis resignation. Seconded by Mattson. Roll call vote: Frisk-Aye, Mattson-Aye, Deroche-Aye, Smith-Aye. Motion carried.

a.) Once the board accepts the clerk's Tami Hillis 'resignation, the deputy clerk (Shari Mahoski) is released from deputy clerks' duties. Bank requires statement to release Shari from checking accounts.

2.Motion by Frisk to accept Deputy Treasurer Laura Thompson's resignation. Seconded by Mattson. Roll call vote: Frisk-Aye, Mattson-Aye, DeRoche-Aye, Smith-Aye. Motion carried.

3.Motion by Frisk to accept Deputy Supervisor Johnny Hillis' resignation., Seconded by DeRoche. Roll call vote: Frisk-Aye, Deroche- Aye, Mattson- Aye, Smith Aye. Motion carried.

4.Motion by Frisk to accept Smith resignation. Seconded by Deroche. Roll call vote: Frisk-Aye, Deroche-Aye, Mattson-Aye, Smith-Aye Motion carried.

X. ADJOURNMENT – Smith adjourned the meeting at 4:30 PM.