

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: September 3, 2024, at 8:00 AM
Minutes

Attendance: Kathi Hanson, Debbie Kinnunen, Friederike and Jerry Roach, Julia Leake

- I. Call To Order: Meeting called to order By DeRoche at 8:00 a.m.
- II. Pledge Of Allegiance : Recited by all in attendance.
- III. Roll Call: Roll called by DeRoche: DeRoche present, Frisk present, Smith present, Mattson present. Quorum present.
- IV. Approval of Agenda: Board and Public comment deleted from agenda. Motion to approve the amended agenda by Frisk. Second by DeRoche. Voice vote. Four Ayes. Zero Nays. Motion passed.
- V. Correspondence: Moved to item #1 continuing business.
- VI. Public Comment: Kathi Hanson, Debbie Kinnunen, Frederika Roache.
- VII. Board Comment: Mattson, Frisk, DeRoche, Smith all spoke.
- VIII. Continuing Business
 1. Fill Clerk's Position: Frisk read both applicants correspondence to the board. Applicants were Marsha McBride and Kathi Hanson. Discussion followed. DeRoche made the motion to appoint Kathi Hanson for the position of township clerk. Second by Mattson. Roll called. Mattson Aye, DeRoche Aye, Frisk Aye, Smith Aye. Four Ayes. Zero Nays. Motion passed. Hanson was sworn in at 8:34 a.m by notary Debbie Kinnunen.
 2. Supervisor's Resignation: Heather Smith read her resignation. Motion made by Mattson to accept Heather Smith resignation. Second by DeRoche. Roll called. DeRoche Aye, Mattson Aye, Smith Aye, Frisk Nay. Three Ayes. One Nay. Resignation accepted.
- IX. Public Comment: Struck from agenda.
- X. Board Comment: Heather Smith, DeRoche.
- XI. Adjournment: Meeting adjourned at 8:45 a.m.

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.