

Clerk, Tami Hillis  
Treasurer, Laura Mattson

Supervisor,  
Heather Smith

Trustee, Donald DeRoche  
Trustee, Kathleen Frisk

**Michigamme Township**  
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**Michigamme Township Special Board Meeting**  
**Location: Community Building**  
Date & Time: September 3, 2024, at 8:00 AM  
Agenda

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.