

Treasurer, Steven Eliason
Clerk, Kathi Hanson

Julia M.A. Leake
Supervisor

Trustee, Trudy Seppanen
Trustee, John Gregg

Michigamme Township
202 West Main – P.O. Box 220
Michigamme, MI 49861
Phone: 906-323-6608 Fax: 906-323-6344

Michigamme Township Special Board Meeting
Location: Community Building
December 18, 2025, at 6:00 P.M.

Draft Minutes

Guests : No guests in attendance for this meeting.

- I. Call to Order at 6 :03 p.m. by Supervisor Leake.
- II. Pledge of Allegiance recited by all in attendance.
- III. Roll Call by Clerk Hanson. Trustee Seppanen, Trustee Gregg, Supervisor Leake, Treasurer Eliason, and Clerk Hanson present. Quorum met.
- IV. Approval of Agenda by Gregg. Second by Eliason. Voice vote. 5 Ayes. 0 Nays. Motion passed.
- V. Approval of Minutes for November 18, 2025, Closed Session by Gregg (with minor typo correction). Second by Seppanen. Voice vote. 5 Ayes. 0 Nays. Motion passed.
- VI. Public Comment- none. 2025: 19,000.00 and 2026 cost of 19,650.00 plus additional 1,000.00 fee for additional work needed midway.
- VII. Board Comment- none.
- VIII. New Business:
 - 1- Consideration for hiring Andrews, Hooper, Pavlik PLC for the 2024-25 FY and/or the 2025-26 FY audit(s). After discussion, motion made by Gregg to hire AHD auditors for two years (2024-25 FY and 2025-2026 FY audits) with a contract that protects the interest of both parties. Second by Hanson. Roll call by Hanson. Leake Aye, Seppanen Aye, Eliason Aye, Gregg Aye, Hanson Aye. 5 Ayes. 0 Nays. Motion passed. Audit costs: 2025 \$19,000.00, 2026

Treasurer, Steven Eliason
Clerk, Kathi Hanson

Julia M.A. Leake
Supervisor

Trustee, Trudy Seppanen
Trustee, John Gregg

\$19,650.00 plus a one time fee of \$1,000.00 for additional work required
midway through the year due to BS&A conversion.

- IX. Public comment- none.
- X. Board comment- Leake stated she dreaded the last audit but feels good about this upcoming one.
- XI. Adjournment- Motion to adjourn by Eliason. Second by Gregg. Voice vote 5 Ayes. 0 Nays. Motion passed. Meeting adjourned at 6:25 p.m.

DRAFT