

Treasurer, Steven Eliason  
Clerk, Kathi Hanson

Julia M.A. Leake  
Supervisor

Trustee, Trudy Seppanen  
Trustee, John Gregg

Michigamme Township  
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Michigamme Township Board & Planning Commission Members CIP  
Scoring Session for 2026-2027  
Location: Community Building  
January 27, 2026, at 9:00 A.M.

### CORRECTED OFFICAL MINUTES

No guests were present at the meeting.

- I. Call to Order at 9:05 a.m. by Supervisor Leake.
- II. Pledge of Allegiance recited by all in attendance.
- III. Roll Call by Clerk Hanson. Present were Laura Mattson, Irene DeRoche, Bill Seppanen, Kay Frisk, Kathi Hanson, Julia Leake, Steve Eliason, Trudy Seppanen, John Gregg. All members from both boards were present. Quorum met.
- IV. Approval of Agenda as presented by Kay Frisk. Second by John Gregg. Voice vote. 9 Ayes. 0 Nays. Motion carried.
- V. Public Comment: None.
- VI. Board Comment: None.
- VII. New Business:
  - 1- Capital Improvement Plan (CIP) Scoring.

A: Community Building: (New Windows) Discussion was held. Motion to raise requested amount of \$15,000.00 for 2026/27 to \$25,000.00 to the existing Community Building Windows CIP by Kay Frisk. Second by Trustee Trudy Seppanen. Roll call by Hanson. 9 Ayes. 0 Nays. Motion passed.

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B: EMS: (their ½ of New Hall Addition) Discussion was held. Motion to approve requested amount of \$30,000.00 for 2026/27 to existing Fire Hall Addition CIP by John Gregg. Second by William Seppanen. Roll call by Hanson. 9 Ayes. 0 Nay. Motion passed.

EMS: (1<sup>st</sup> Responder Rig) Has enough money so do not have to address.

EMS: (Pagers & Radios) Has enough money so do not have to address.

EMS: (Defibrillator) Discussion was held. Motion to approve requested Amount of \$10,000.00 in existing Defibrillator CIP for 2026/27 by Kay Frisk. Second by Steve ~~Eliason~~ Eliason. Roll call by Hanson. 9 Ayes. 0 Nays. Motion passed.

C: DDA: (Gateway Sign) The cost for this ongoing project is approximately ~~\$40,000.00~~ \$40,000.00. The DDA is requesting the board contribute the remaining portion (\$10,000.00) needed to complete this project. Motion for the Board to contribute for 2026/27 the remaining \$10,000.00 needed to complete this project by Kay Frisk. Second by Kathi Hanson. Roll call by Hanson. 8 Ayes. 1 Nay by Laura Mattson. Motion passed.

DDA: (Entry Flagpole). Discussion was held. Scoring was done on this new request (scoring % was 13 ½ average. This score is in the range of all the other previous project scores. Score is not the deciding factor). Motion to approve DDA putting aside \$5,000.00 in 2026/27 for this project by John Gregg. Second by William Seppanen. Roll call by Hanson. 7 Ayes. 1 Absent (Trudy Seppanen had to leave). 1 Nay (Kay Frisk. Wants existing flagpole fixed first). Motion passed.

D: Fire Department (their portion Fire Hall Addition). Discussion was held. Motion by Julia Leake to approve requested amount of \$30,000.00 for 2026/27 to existing Fire Hall Addition CIP. Second by Kay Frisk. Roll call by Hanson. 9 Ayes. 0 Nays. Motion passed.

Fire Department (Dry Hydrant Submersible Pump) Hanson questioned if requested amount covered all expenses (electrical, etc.). Discussion was held.

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Motion to increase the requested 2026/27 amount to \$15,000.00 by Kay Frisk. Second by John Gregg. Roll call by Hanson. 9 Ayes. 0 Nays. Motion passed.

FYI: the previous CIP'S for the truck, turn out gear, radios, and fire boat are all done so nothing to address.

- VIII. Board Comment: Steve Eliason thanked the DDA for doing such a great job allocating their monies and living within their means.
- IX. Adjournment: Motion by John Gregg to adjourn the meeting. Second by Kay Frisk. Voice vote. 8 Ayes. 0 Nays. Motion passed. Meeting adjourned by Supervisor Leake at 10:14 a.m.

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