

MICHIGAMME TOWNSHIP
PO BOX 220
Michigamme, MI 49861
Phone: 906-323-6608
Fax: 906-323-6344
michigammetownship@gmail.com

TOWNSHIP BOARD MEETING AGENDA
JAN 9, 2023 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
 - 1. AGENDA
 - 2. DECEMBER 12, 2022 BOARD MEETING MINUTES
 - 3. DECEMBER 15, 2022 SPECIAL BOARD MEETING MINUTES
 - 4. TREASURER'S REPORT
 - 5. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three minutes on agenda items only)
- VI. BOARD COMMENT
- VII. COMMITTEE REPORTS:
- VIII. CORRESPONDENCE/ANNOUNCEMENTS
- IX. CONTINUING BUSINESS
 - 1. LOT SALES – UPDATES FROM TIM & LINDA KOEHANE
 - 2. WEX CARD SYSTEM FOR FIRE/EMS
 - 3. PARK GRANT UPDATE
 - 4. BSM HEALTH INSURANCE PROPOSAL FOR FEBRUARY 2023
 - 5. FIRE DEPT. RETIREMENT FUNDS
 - 6. BUDGET RESOLUTIONS
 - 7. FIRE HALL PROJECTS BUNDLE IS ON BUILDER'S EXCHANGE - BIDS
 - 8. MICHIGAMME TOWNSHIP ZONING ADMINISTRATOR /ENFORCEMENT OFFICER APPLICATIONS
 - 9. BOARD OF REVIEW APPLICATIONS – 2 YEAR TERM TO END ON 31 DEC 2024
 - 10. NEW LAND DIVISION ORDINANCES – POSTPONE UNTIL LATER
 - 11. PC MEMBER APPOINTMENT TO ZBA

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X. NEW BUSINESS:

1. SET BUDGET WORKSHOP DATES
2. SET DUE DATE FOR CAPITAL IMPROVEMENTS FROM DEPARTMENTS
3. BUDGET RESOLUTIONS/AMENDMENTS
4. ICE RINK 2023

XI. PUBLIC COMMENT (THREE MINUTES)

XII. BOARD COMMENT

1. CLOSED SESSION - TOWNSHIP EMPLOYEE PERFORMANCE & WORK SCHEDULE

ADJOURNMENT

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MICHIGAMME TOWNSHIP BOARD MEETING
MONDAY, FEBRUARY 13, 2023—6:00 PM
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 - 1. AGENDA
 - 2. JANUARY 9, 2023 BOARD MEETING MINUTES
 - 3. JANUARY 24, 2023 SPECIAL BOARD MEETING MINUTES
 - 4. FEBRUARY 1, 2023 BOARD FY 2022/2023 BUDGET WORKSHOP MINUTES
 - 5. FEBRUARY 7, 2023 SPECIAL BOARD MEETING MINUTES
 - 6. FEBRUARY 8, 2023 BOARD FY 2022/2023 BUDGET WORKSHOP MINUTES
 - 7. TREASURERS REPORT
 - 8. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes)
- VI. BOARD COMMENT
- VII. COMMITTEE REPORTS:
- VIII. CONTINUING BUSINESS:
 - 1. WEX CARD SET UP
 - 2. PARK GRANT UPDATE
 - 3. NO BIDS ON FIRE HALL PROJECTS
 - 4. ICE RINK
 - 5. FIRE DEPARTMENT RETIREMENT FUNDS
 - 6. ZONING ADMINISTRATOR/ENFORCEMENT OFFICER APPLICATIONS
 - 7. LAND SALES
- IX. NEW BUSINESS:
 - 1. RESIGNATION OF TRUSTEE
 - 2. APPOINTMENT OF TRUSTEE
 - 3. APPOINTMENT OF TREASURER

4. RESIGNATION OF PLANNING COMMISSION CHAIR
5. POST NOTICES FOR ACCEPTING APPLICATIONS FOR THE PLANNING COMMISSION
6. RE-APPOINTMENT OF DAVE NEIMI TO BOARD OF REVIEW

X. PUBLIC COMMENT (Three Minutes)

XI. BOARD COMMENT

XII. ADJOURNMENT

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SPECIAL BOARD MEETING

Michigamme Township Board Room

Friday, March 3rd, 2023 at 10 a.m.

Agenda:

Building Security

Rental Policy and Attendance Requirement for Policy Holder

Lot Sales

Appoint Grant Coordinators for 2 Grants

Hire Additional Attorney

Employees Use of Timecards

DPW Work Hours

Discuss DPW Manager Position

Discuss Secretary/Receptionist Position

Audit

Posted 2 March 2023

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MARCH 20, 2023,
MICHIGAMME TOWNSHIP BOARD ROOM
BUDGET WORKSHOP AGENDA
1-4 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA: BUDGET WORKSHOP
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. BUDGET WORKSHOP
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

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**MARCH 21, 2023,
MICHIGAMME TOWNSHIP BOARD ROOM
BUDGET WORKSHOP AGENDA
1-4 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA: BUDGET WORKSHOP
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. BUDGET WORKSHOP
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

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**MARCH 22, 2023,
MICHIGAMME TOWNSHIP BOARD ROOM
BUDGET WORKSHOP AGENDA
1-4 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA: BUDGET WORKSHOP
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. BUDGET WORKSHOP
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

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**MARCH 23, 2023,
MICHIGAMME TOWNSHIP BOARD ROOM
BUDGET WORKSHOP AGENDA
1-4 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA: BUDGET WORKSHOP
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. BUDGET WORKSHOP
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

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**MARCH 24, 2023,
MICHIGAMME TOWNSHIP BOARD ROOM
BUDGET WORKSHOP AGENDA
1-4 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA: BUDGET WORKSHOP
- V. PUBLIC COMMENT
- VI. BOARD COMMENT
- VII. BUDGET WORKSHOP
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

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March 30, 2023

Special Meeting

Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. Public Comment (Comments on Agenda Items Only)
- V. Board comment
- VI. AGENDA:
 - A. Proposed change of propane provider to LaCourt Bottled Gas Company
 - B. Approve Agreement for Municipal Legal Services with Fahey Schultz Burzych Rhodes PLC
 - C. Proposed purchase 4" Trash Pump for Sewer
 - D. Approve Budget Resolutions
 - E. DPW Raise
 - F. Proposed policy change for rental fees for Community Building
 - G. Options regarding fuel cards from WEX and Sourcewell
- VII. PUBLIC COMMENT
- VIII. BOARD COMMENT
- IX. ADJOURNMENT

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March 30, 2023

Special Meeting

Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. Public Comment (Comments on Agenda Items Only)
- V. Board comment
- VI. AGENDA:
 - A. Proposed change of propane provider to LaCourt Bottled Gas Company
 - B. Approve Agreement for Municipal Legal Services with Fahey Schultz Burzych Rhodes PLC
 - C. Proposed purchase 4" Trash Pump for Sewer
 - D. Approve Budget Resolutions
 - E. DPW Raise
 - F. Proposed policy change for rental fees for Community Building
 - G. Options regarding fuel cards from WEX and Sourcewell
- VII. PUBLIC COMMENT
- VIII. BOARD COMMENT
- IX. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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NOTICE

SPECIAL MEETING OF THE MICHIGAMME TOWNSHIP BOARD
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: WEDNESDAY, APRIL 26, 2023 AT 10:00 A.M.

Letters regarding Public Improvement Act, Act 188 of 1954, MCL 41.721 *et seq.* (“Act 188”)
– Jim Brennon
Republic Township Supervisor

Friends of the Museum 501c3 Request for Money Transfer

Summer Lawn Care

Township Lot Purchase

Board Meeting Rules of Procedure

Resolution Authorizing Administrative Powers

Posted April 24, 2023

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

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Rhonda Boshears

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AGENDA FOR SPECIAL MEETING OF THE MICHIGAMME TOWNSHIP BOARD

LOCATION: COMMUNITY BUILDING BOARD ROOM

DATE & TIME: WEDNESDAY, APRIL 26, 2023 AT 10:00 A.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA:
- V. PUBLIC COMMENT – 3 MINUTES ON AGENDA ITEMS ONLY
- VI. BOARD COMMENT
- VII. NEW BUSINESS:
 - a. Letters regarding Public Improvement Act, Act 188 of 1954, MCL 41.721 *et seq.* (“Act 188”) – Jim Brennon Republic Township Supervisor
 - b. Friends of the Museum 501c3 Request for Money Transfer
 - c. Dust Control Letter of Understanding
 - d. Summer Lawn Care
 - e. Manager Position
 - f. Township Lot Purchase
 - g. Board Meeting Rules of Procedure
 - h. Resolution Authorizing Administrative Powers
- VIII. PUBLIC COMMENT
- IX. BOARD COMMENT
- X. ADJOURNMENT

Clerk, Neil H. Hanson
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- I. CALL TO ORDER:
- II. ROLL CALL:
- III. PLEDGE OF ALLEGIANCE:
- IV. CONSENT AGENDA:
 1. AGENDA
 2. APRIL 10, 2023 REGULAR BOARD MEETING MINUTES
 3. APRIL 26, 2023 SPECIAL BOARD MEETING MINUTES
 4. TREASURER'S REPORT
 5. BILLS TO BE PAID

- V. PUBLIC COMMENT: (Three Minutes on Agenda items only)
- VI. BOARD COMMENT:
- VII. CORRESPONDENCE:

- VIII. COMMITTEE REPORTS:
 - A. FIRE DEPARTMENT
 - B. 4TH OF JULY
 - C. DDA
 - D. FIRE BOARD
 - E. PLANNING COMMISSION

- IX. CONTINUING BUSINESS:
 1. PARK GRANT UPDATE
 2. USDA GRANT UPDATE
 3. TRASH PUMP PURCHASE – 30 DAY TRIAL PERIOD
 4. DPW MANGER JOB DESCRIPTIONS
 5. SUMMER HELP WAGES/HOURS/START DATE
 6. SUBMITTING ITEMS FOR NEWSLETTER
 7. ENGINE HOUSE COMPLETION PROJECTS & PLANS

- X. NEW BUSINESS:
 1. TOWNSHIP ORDINANCE ENFORCEMENT OFFICER POSITION IS OPEN
 2. SET DATE TO BEGIN SUMMER HOURS/EXTENDED HOURS FOR TOWNSHIP OFFICE
 3. SET DATE FOR CEMETERY OPENING
 4. RESIGNATION OF PC MEMBER/POST FOR APPLICATIONS FOR PC MEMBER

- XI. PUBLIC COMMENT: (Three Minutes)
- XII. BOARD COMMENT:
- XIII. ADJOURNMENT:

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Michigamme Township Board Meeting

June 12, 2023 6:00 p.m. Township Board Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 - 1. AGENDA
 - 2. MAY 8, 2023 BOARD MEETING MINUTES
 - 3. MAY 12, 2023 SPECIAL BOARD MEETING MINUTES
 - 4. MAY 17, 2023 SPECIAL BOARD MEETING MINUTES
 - 5. TREASURERS REPORT
 - 6. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. COMMITTEE REPORTS:
 - 1. FIRE BOARD
 - 2. DDA
 - 3. PLANNING COMMISSION
 - 4. FIRE DEPARTMENT/EMS
- VIII. DPW UPDATES
- IX. CONTINUING BUSINESS:
 - 1. PARK GRANT UPDATE
 - 2. RECYCLE GRANT UPDATE
 - 3. MUSEUM MONEY DISBURSEMENT FOR 501
 - 4. TRASH PUMP PURCHASE – 30 DAY TRIAL PERIOD
 - 5. DPW MANAGER JOB DESCRIPTION REVIEW
 - 6. ENGINE HOUSE COMPLETION PROJECTS/PERMITS
 - 7. TOWNSHIP ORDINANCE ENFORCEMENT OFFICER POSITION APPLICANTS/ CONTINUE TO POST FOR APPLICATIONS FOR POSITION
 - 8. PLANNING COMMISSION MEMBER APPLICANTS/ CONTINUE TO POST FOR APPLICATIONS FOR PC MEMBER
- X. NEW BUSINESS:
 - 1. POSSIBLE DONATION OF HISTORIC BUILDING TO TOWNSHIP
 - 2. CHANGE TO CONTRACT FOR FIRE HALL FLOOR
 - 3. CRACK/SEAL PROJECT for 2023
 - 4. DECISION REGARDING OPTIONS FOR MATURE CD
 - 5. APPOINTMENT OF LIASION PERSON FOR ENGINE HOUSE COMPLETION PROJECTS/PERMITS
 - 6. BIDS FOR ENGINE HOUSE PROJECTS
 - 7. PERMITS FOR PROJECTS

8. NEW PICNIC TABLES FOR PARK – PURCHASE/BUILD
9. CHANGE DPW SUPERVISOR START TIME TO 7:00 A.M.
10. SUMMER EMPLOYEE WORK HOURS FOR PAY PERIOD
11. CHANGE IN EMPLOYEE POLICY TO INCLUDE REQUIREMENT OF WORKING DAY BEFORE OR DAY OR BOTH AFTER HOLIDAY TO RECEIVE HOLIDAY PAY
12. CHANGE POLICY TO INCREASE SUPERVISOR'S SPENDING LIMIT WITHOUT BOARD APPROVAL
13. TOWNSHIP EMPLOYEE JOB PERFORMANCE ISSUES

XI. PUBLIC COMMENT (Three Minutes)

XII. BOARD COMMENT

XIII. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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AGENDA FOR SPECIAL MEETING OF THE MICHIGAMME TOWNSHIP BOARD
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: JUNE 21, 2023 AT 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. NEW BUSINESS:
 - A. What to do with the old museum light fixtures
 - B. What to do with the old park toilets
 - C. Bids for replacing Security Plates and door locks on Engine House entry doors
 - D. Proposal for the concrete slabs at the ADA bathrooms at the Township Park
 - E. Interim office staff
 - F. Back pay for Receptionist filling Administrative Assistant role during May and June 2023
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

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AGENDA FOR SPECIAL MEETING OF THE MICHIGAMME TOWNSHIP BOARD
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: JUNE 29, 2023 AT 1:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. NEW BUSINESS:
 - 1. A&F payment
 - 2. Grant application for Fire Department
 - 3. Library hours
 - 4. Key Control Custodian and costs related to key control.
 - 5. Control of Personnel Documents
- VIII. PUBLIC COMMENT (Three Minutes)
- IX. BOARD COMMENT
- X. ADJOURNMENT

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MICHIGAMME TOWNSHIP BOARD MEETING
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: JULY 10, 2023 AT 6:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
 - 1. AGENDA
 - 2. JUNE 12, 2023 BOARD MEETING MINUTES
 - 3. JUNE 21, 2023 SPECIAL BOARD MEETING MINUTES
 - 4. TREASURER'S REPORT
 - 5. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. COMMITTEE REPORTS
 - 1. FIRE BOARD - GRANT APPLICATION FOR FIRE DEPARTMENT
 - 2. DDA
 - 3. PLANNING COMMISSION
 - 4. FIRE DEPARTMENT/EMS
- VIII. DPW UPDATES
- IX. CONTINUING BUSINESS
 - 1. PARK GRANT UPDATE
 - 2. RECYCLE GRANT UPDATE
 - 3. TOWNSHIP ORDINANCE ENFORCEMENT OFFICER POSITION APPLICANTS
 - 4. PLANNING COMMISSION MEMBER APPLICANTS
- X. NEW BUSINESS
 - 1. RESOLUTION TO INCREASE SUPERVISOR'S SPENDING LIMIT TO \$1500.00
 - 2. RESOLUTIONS TO INCREASE BOARD MEMBER'S SALARY
 - 3. DPW EMPLOYEE'S EVALUATIONS/RAISES
 - 4. A&F PAYMENT FOR ADA RESTROOM AT TOWNSHIP PARK
 - 5. SUMMER LIBRARY HOURS/LIBRARIAN
 - 6. KEY CONTROL CUSTODIAN AND COSTS RELATED TO KEY CONTROL EQUIPMENT

7. CONTROL OF PERSONNEL DOCUMENTS

XI. PUBLIC COMMENT (Three Minutes)

XII. BOARD COMMENT

XIII. ADJOURNMENT

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MICHIGAMME TOWNSHIP BOARD MEETING
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: JULY 10, 2023 AT 6:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
 - 1. AGENDA
 - 2. JUNE 12, 2023 BOARD MEETING MINUTES
 - 3. JUNE 21, 2023 SPECIAL BOARD MEETING MINUTES
 - 4. TREASURER'S REPORT
 - 5. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. COMMITTEE REPORTS
 - 1. FIRE BOARD - GRANT APPLICATION FOR FIRE DEPARTMENT
 - 2. DDA
 - 3. PLANNING COMMISSION
 - 4. FIRE DEPARTMENT/EMS
- VIII. DPW UPDATES
- IX. CONTINUING BUSINESS
 - 1. PARK GRANT UPDATE
 - 2. RECYCLE GRANT UPDATE
 - 3. A&F PAYMENT FOR ADA RESTROOM AT TOWNSHIP PARK
 - 4. RESOLUTION TO INCREASE SUPERVISOR'S SPENDING LIMIT TO \$1500.00
- X. NEW BUSINESS
 - 1. CONTINUATION/ELIMINATION OF LATE OFFICE HOURS ON WEDNESDAYS
 - 2. SUMMER LIBRARY HOURS/LIBRARIAN
 - 3. RESOLUTION TO RENEW OPERATING MILLAGE FOR 6 YEARS
 - 4. RESOLUTIONS TO INCREASE BOARD MEMBER'S SALARY
 - 5. DPW EMPLOYEE'S EVALUATIONS/RAISES
 - 6. KEY CONTROL CUSTODIAN AND COSTS RELATED TO KEY CONTROL EQUIPMENT
 - 7. CONTROL OF PERSONNEL DOCUMENTS
- XI. PUBLIC COMMENT (Three Minutes)
- XII. BOARD COMMENT
- XIII. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor
Rhonda Boshears

Treasurer, Laura Mattson
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MICHIGAMME TOWNSHIP BOARD MEETING
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: AUGUST 14, 2023 AT 6:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 1. AGENDA
 2. DRAFT MEETING MINUTES – JULY 10, 2023
 3. CORRECTED MEETING MINUTES – JUNE 21, 2023
 4. CORRECTED MEETING MINUTES – JUNE 21, 2023
 5. TREASURER’S REPORT
 6. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. ANNOUNCEMENTS
- VIII. COMMITTEE REPORTS
 1. FIRE BOARD
 2. DDA
 3. PLANNING COMMISSION
 4. FIRE DEPARTMENT/EMS
- IX. DPW UPDATES
- X. CONTINUING BUSINESS:
 1. PARK GRANT UPDATES
 2. PROPANE BIDS
 3. DPW EMPLOYEE’S EVALUATIONS/RAISES
 4. CORRECTION OF ERROR ON BOARD MEMBER SALARY INCREASE RESOLUTION
 5. SUMMER EMPLOYEE’S EVALUATIONS/RAISES
 6. PLANNING COMMISSION MEMBER APPOINTMENT
 7. ZONING ENFORCEMENT OFFICER POSITION HIRE
 8. QUOTES FOR REFRIGERATOR AND FAN FOR COOK SHACK
 9. DDA PROPERTY PURCHASE OF EAST CORNER OF MAIN AND BROOK

- XI. NEW BUSINESS:
1. DDA APPLICATIONS/APPOINTMENTS
 2. ELECTION ADMINISTRATOR POSITION AND RATE OF PAY
 3. RESOLUTION TO APPROVE LAND & WATER GRANT FOR PARK RENOVATIONS
 4. RESOLUTION TO TRANSFER MONEY FROM GENERAL FUND TO PARK FUND FOR ADA BATHROOMS
 5. REQUEST FOR PARTIAL PAYMENT FOR A&F CONSTRUCTION OF ADA RESTROOM PROJECT AT TOWNSHIP PARK
 6. APPROVAL OF BIDS FOR ENGINE HOUSE
 7. TOWNSHIP FINANCIAL COMMITMENT TO COMPLETE ENGINE HOUSE PROJECTS
 8. ROAD WORK BUDGET FOR 2024 WORK INCLUDING CHIP SEAL & CO RD 661 PLANS
 9. LIST OF REPAIRS FOR COMMUNITY BUILDING
 10. POLICY CHANGE REGARDING EMPLOYEE LUNCH/CLOCK IN/OUT

XII. PUBLIC COMMENT (Three Minutes)

XIII. BOARD COMMENT

XIV. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

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Trustee, Kathleen Frisk

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SPECIAL MEETING OF THE MICHIGAMME TOWNSHIP BOARD
LOCATION: COMMUNITY BUILDING BOARD ROOM
DATE & TIME: AUGUST 21, 2023 at 6:00 pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT (**Three Minutes on Agenda items only**)
- V. BOARD COMMENT
- VI. AGENDA ITEMS;
 - 1. PROPANE BIDS
 - 2. ADMIN POSITION
 - 3. DPW EMPLOYEE RAISE
 - 4. CRACK SEAL FOR 2024
- VII. PUBLIC COMMENT (Three Minutes)
- VIII. BOARD COMMENT
- IX. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

MICHIGAMME TOWNSHIP

PO BOX 220

Michigamme, MI 49861

Phone: 906-323-6608

Fax: 906-323-6344

admin@michigammetownship.com

Location: Michigamme Township Hall

Date: September 18, 2023

Time: 6:00 p.m.

Special Meeting

Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. Public Comment (Comments on Agenda Items Only)
- V. Board comment
- VI. AGENDA:
 - A. BOAT RAMP BIDS
 - B. SEWER RATES INCREASE FOR 2023-2024
 - C. RESOLUTION FOR SECTION 19 DISASTER RELIEF ASSISTANCE
 - D. APPROVAL TO PAY LATE BILLS
 - E. CORRECTION TO RESOLUTION FOR TREASURER RAISE
 - F. CO RD 607 PROJECTS
- VII. PUBLIC COMMENT
- VIII. BOARD COMENT
- IX. ADJOURNMENT

Clerk, Neil H. Hanson
Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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EVENT: MICHIGAMME TOWNSHIP BOARD MEETING

LOCATION: COMMUNITY BUILDING BOARD ROOM

DATE & TIME: SEPTEMBER 11, 2023 AT 6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA:
 1. AGENDA
 2. BOARD MEETING MINUTES – AUGUST 14, 2023
 3. SPECIAL BOARD MEETING MINUTES – AUGUST 21, 2023
 4. TREASURERS REPORT
 5. BILLS TO BE PAID
- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT
- VII. ANNOUNCEMENTS
- VIII. COMMITTEE REPORTS
 1. FIRE BOARD
 2. DDA
 3. PLANNING COMMISSION
 4. FIRE DEPARTMENT/EMS
- IX. DPW UPDATES
- X. CONTINUING BUSINESS:
 1. ROAD WORK BUDGET FOR 2024 WORK INCLUDING CHIP SEAL & CO RD 661 PLANS (MCRC)
 2. ADMIN ASSISTANT AND SECRETARY POSITIONS
 3. ESTIMATES FOR BUILDING REPAIRS
 4. PARK GRANT UPDATES – FRISK
 5. RESOLUTION TO APPROVE LAND & WATER GRANT FOR PARK RENOVATIONS
 6. USDA GRANT UPDATES - DEROCHE
 7. TRUNK OR TREAT
- XI. NEW BUSINESS:
 1. RESIGNATION LETTER FROM TOWNSHIP CLERK
 2. BS&A SOFTWARE
 3. SEWER RATES FOR SEWER FISCAL YEAR
 4. REAPPOINTMENT OF PC MEMBER
- XII. PUBLIC COMMENT (Three Minutes)
- XIII. BOARD COMMENT
- XIV. ADJOURNMENT

Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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Michigamme Township Board

Michigamme Township Community Building

October 9, 2023 – 6:00 p.m.

Meeting Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

- IV. CONSENT AGENDA:
 - 1. AGENDA – Approval of Agenda
 - 2. BOARD MEETING MINUTES –
 - A. Approval of Draft minutes Special Meeting 18 Sept 23
 - B. Approval of Draft minutes Regular Meeting 11 Sept 23
 - C. Approval of Draft minutes Special Meeting 8 Aug 2023
 - D. Approval of Draft Minutes Regular Meeting 14 Aug 2023
 - 3. TREASURER’S REPORT
 - 4. BILLS TO BE PAID

- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT

- VII. CORRESPONDENCE:

- VIII. COMMITTEE REPORTS:
 - A. FIRE BOARD
 - B. PLANNING COMMISSION
 - C. DDA

- IX. CONTINUING BUSINESS:
 - 1. PARK GRANT
 - 2. FDA GRANT AND PAYMENT FOR BACKHOE
 - 3. COMPUTER FOR CLERK
 - 4. FILLING CLERK POSITION
 - 5. NOVEMBER ELECTION
 - 6. DDA PURCHASE OF LAND
 - 7. TRUCK OR TREAT – NOTICES FOR EVENT

- X. NEW BUSINESS:
 - 1. TRAINING UPDATES – D. KINNUNEN
 - 2. DOG PARK – S. GRAVIDONI
 - 3. USE OF BOARD ROOM BY COMMITTEES FOR MEETINGS
 - 4. COMPUTER AND EMAIL USE POLICY FOR MICHIGAMME TOWNSHIP
 - 5. SERVER FOR TOWNSHIP
 - 6. CEMETERY CLEAN-UP AND CLOSING DATE
 - 7. LIBRARY WINTER HOURS

- XI. PUBLIC COMMENT (Three Minutes)

- XII. BOARD COMMENT

- XIII. ADJOURNMENT

Trustee, Donald DeRoche

Supervisor,
Rhonda Boshears

Treasurer, Laura Mattson
Trustee, Kathleen Frisk

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Michigamme Township Board
Michigamme Township Community Building

October 9, 2023 – 6:00 p.m.

Meeting Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

- IV. CONSENT AGENDA:
 - 1. AGENDA – Approval of Agenda
 - 2. BOARD MEETING MINUTES –
 - A. Approval of Draft minutes Special Meeting 18 Sept 23
 - B. Approval of Draft minutes Regular Meeting 11 Sept 23
 - C. Approval of Draft minutes Special Meeting 8 Aug 2023
 - D. Approval of Draft Minutes Regular Meeting 14 Aug 2023
 - 3. TREASURER’S REPORT
 - 4. BILLS TO BE PAID

- V. PUBLIC COMMENT (Three Minutes on Agenda items only)
- VI. BOARD COMMENT

- VII. CORRESPONDENCE:

- VIII. COMMITTEE REPORTS:
 - A. FIRE BOARD
 - B. PLANNING COMMISSION
 - C. DDA

- IX. CONTINUING BUSINESS:
 - 1. PARK GRANT
 - 2. FDA GRANT AND PAYMENT FOR BACKHOE
 - 3. COMPUTER FOR CLERK
 - 4. FILLING CLERK POSITION
 - 5. NOVEMBER ELECTION
 - 6. DDA PURCHASE OF LAND
 - 7. TRUCK OR TREAT – NOTICES FOR EVENT

- X. NEW BUSINESS:
 - 1. TRAINING UPDATES – D. KINNUNEN
 - 2. DOG PARK – S. GRAVIDONI
 - 3. USE OF BOARD ROOM BY COMMITTEES FOR MEETINGS
 - 4. COMPUTER AND EMAIL USE POLICY FOR MICHIGAMME TOWNSHIP
 - 5. SERVER FOR TOWNSHIP
 - 6. CEMETERY CLEAN-UP AND CLOSING DATE
 - 7. LIBRARY WINTER HOURS

- XI. PUBLIC COMMENT (Three Minutes)

- XII. BOARD COMMENT

- XIII. ADJOURNMENT

Clerk, Tami Hillis
Treasurer, Laura Mattson

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

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Michigamme, MI 49861

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Location: Michigamme Community Building (Upstairs)

Date: November 13, 2023

Time: 6:00 p.m.

Board Meeting

Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: MATTSON____, DEROCHE____, FRISK____, HILLIS ____
- IV. CONSENT AGENDA:
 1. AGENDA – APPROVAL OF AGENDA
 2. BOARD MEETING MINUTES –
 - A. APPROVAL OF DRAFT MINUTES REGULAR MEETING 9 OCT 23
 3. TREASURER’S REPORT
 4. BILLS TO BE PAID
- V. PUBLIC COMMENT (THREE MINUTES ON AGENDA ITEMS ONLY)
- VI. BOARD COMMENT
- VII. CORRESPONDENCE:
- VIII. COMMITTEE REPORTS:
 1. FIRE BOARD
 2. PLANNING COMMISSION
 3. DDA
- IX. CONTINUING BUSINESS
 1. TRAINING UPDATE – DEBBIE KINNUNEN
 2. CREDIT CARD UPDATE
 3. RECYCLE GRANT FINAL REPORT
- VIII NEW BUSINESS
 1. NOMINATIONS AND BOARD VOTES TO FILL SUPERVISOR’S POSITION
 2. BOSHEARS RESIGNATION

Clerk, Tami Hillis
Treasurer, Laura Mattson

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

3. ADMINISTRATIVE ASSISTANT UPDATE
 4. RAISES
 5. 2024 ELECTION RESOLUTIONS, UPDATE, AND ELECTION ADMINISTRATOR FOR 2024 ELECTIONS
 6. OFFICE, EQUIPMENT, AND SECURITY UPDATE
 7. PC CHAIR RESIGNATION
 8. ORDINANCE ENFORCEMENT OFFICER HOURS AND RECOMMENDATIONS
 9. CLANCEY ELECTRIC BILL QUESTIONS IN REGARD TO BUILDING PERMIT
-
- X. PUBLIC COMMENT (THREE MINUTES)
 - XI. BOARD COMMENT
 - IX. ADJOURNMENT

Clerk, Tami Hillis
Treasurer, Laura Mattson

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

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MICHIGAMME TOWNSHIP BOARD MEETING
LOCATION: COMMUNITY BUILDING
DATE & TIME: DECEMBER 11, 2023 AT 6:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ASSIGN MODERATOR
- V. CONSENT AGENDA
 1. AGENDA
 2. APPROVE MINUTES OF NOVEMBER 13, 2023, TOWNSHIP BOARD MEETING
 3. TREASURER'S REPORT
 4. BILLS TO BE PAID
- VI. PUBLIC COMMENT (THREE MINUTES ON AGENDA ITEMS ONLY)
- VII. BOARD COMMENT
- VIII. COMMITTEE REPORTS
 1. FIRE BOARD
 2. PLANNING COMMISSION
 3. DDA
- IX. CONTINUING BUSINESS
 1. SUPERVISOR APPOINTMENT
 2. PARK GRANT UPDATE
 3. TRAINING UPDATE
 4. CREDIT CARD UPDATE
 5. OFFICE REORGANIZATION UPDATE
- X. NEW BUSINESS
 1. DYLAN'S RESIGNATION/HIRING NEW ASSESSOR
 2. CAMERAS IN COMMUNITY BUILDING/OFFICE/LIBRARY
 3. COMMUNITY BUILDING REPAIRS AND UPGRADES
 4. RESCIND AMENDMENT TO TOWNSHIP BOARD RESOLUTION AUTHORIZING ADMINISTRATIVE POWERS
 5. TOWNSHIP ATTORNEY
 6. ADJUSTING JAMIE'S HOURS/DAY FOR CLEANING
 7. SEWER IN THE FUTURE: COMMITTEE
 8. GRANT WRITER
- XI. PUBLIC COMMENT (THREE MINUTES)
- XII. BOARD COMMENT
- XIII. ADJOURNMENT

Clerk, Tami Hillis
Treasurer, Laura Mattson

Trustee, Donald DeRoche
Trustee, Kathleen Frisk

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Location: Community Building

Date: December 15, 2023

Time: 5:00 P.M.

Michigamme Township Board

Special Meeting Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ASSIGN MODERATOR
- V. APPROVAL OF THE AGENDA
- VI. PUBLIC COMMENT (THREE MINUTES ON AGENDA ITEM ONLY)
- VII. BOARD COMMENT
- VIII. CONTINUING BUSINESS
 1. APPOINT TOWNSHIP SUPERVISOR
- IX. PUBLIC COMMENT (THREE MINUTES)
- X. BOARD COMMENT
- XI. ADJOURNMENT