

Michigamme Township DDA 2023

Minutes for November 6, 2023

Opening of Meeting: Meeting was called to order by Chair Scott G. at 6:06 p.m. followed by the Pledge of Allegiance. Absent, Virginia O. and Township Supervisor. (resigned at October Township Board meeting)

Approval of Agenda: Motion was made by Rhonda G. to approve the agenda with the addition of items 2 and 3 to New Business. Seconded by Rose M. All in favor.

Approval of Minutes: Motion was made by Rose M. to approve the minutes from October 2, 2023 as presented. Seconded by Lisa S. All in favor.

Treasurers Report: Julia L. presented the items provided by the township office. We also reviewed the CD paperwork. Motion was made by Julia L. to accept the report as presented, seconded by Rhonda G. All in favor.

Public Comment: Terry M. commented on how well the Holiday Market went.

Member Comment: Rhonda G. said the Holiday Market went well for the artisans and the lunch was good. Rhonda G. asked folks at the raffles area where they had heard about the show and the answers varied. Rose M. reported that the lunch sold out. Scott G. let us know that Dan S. got the canoe painted so it is ready for wrapping. Julia L. thanked all the workers who helped make the market happen.

Old Business:

- 1- **Signage Projects Status:** Scott G. reported that he got the supports and lag bolts for attaching the canoe. Terry M. stained all the poles. The caps are purchased but we may need more. Ray B. will let us know when he has his equipment back in the local area.
- 2- **East Entry Project:** Rhonda G. reported that we still do not have the landowners phone number for the land permission to erect the sign. Scott G. contacted Wausaukee about their street scape and got some more design prints. He will now contact Ishpeming Concrete and the Mud Men with the new information. Scott G. will send ~~Julis~~ Julia L. the prints and she will enlarge them.

New Business:

- 1- **Bills for approval:** The following invoice were presented for approval:
 - * Food Supplies for Holiday Market \$106.18
 - * Directional Signage Project, Canoe painting \$56.58

- * Holiday Market posters at Globe Printing \$30.00
- * Directional Signage Poles lumber and lag bolts \$38.16
- * Fall entry display straw and pumpkins \$84.00

Motion was made by Rhonda G. to pay the invoices as presented. Seconded by Rose M. All in favor.

Deposits were presented from the following sources:

- * Cash from Holiday Market food concession. ~~\$231.75~~ 331.75
- * Cash from Holiday Market entry fees. \$200.00
- * Cash from Holiday Market raffle proceeds. \$284.00

- 2- Winter Display: Discussion of ideas came up with current and future ideas. Moose, sleighs, bike adoption, canoe decorating, etc....Rhonda G. will get the information and costs on the ideas. Rose M. brought the information from who Negaunee dealt with for their displays. The company is called ~~Browners~~.Bronners
- 3- New Treasurer: Julia L. reminded the members that she is the temporary liaison treasurer and that we should think about going to someone permanently. Discussion was held and Lisa S. motioned to nominate Rhonda G. it was seconded by Rose M. All in Favor.

Continuing Items for consideration:

- 1- Town Plan: In progress.
- 2- Brook and Main: Township board needs more information. We will get a rendering drawing. Julia will check with her daughter and the RM school CAD program as a possible project.
- 3- Drainage by entry: RR and DOT are still working on this solution. Their option that was given to the township is not what John H. has in mind. They are going to give the TS another idea.
- 4- Fall and Winter banner contest: Put on Township website. Rhonda G. will contact Jen Z. about the posting for the DDA site.
- 5- Bikes: Have Jen put the adopt a bike on the DDA website. When the poster is made, we then can add it to the TS site and post around town.
- 6- Winter Display: Unknown currently.

Adjournment: Motion to adjourn made by Rhonda G. seconded by Julia L. Meeting adjourned at 8:02 p.m.