

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Thomas Prophet, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
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November 9, 2015
7pm

1. Supervisor Prophet called the regular meeting of the Humboldt Township Board to order at 7:00 PM.
2. The Pledge of Allegiance was said.
3. Roll call was taken with all present.

Supervisor	Thomas Prophet
Clerk	Jill Rankinen
Treasurer	Barbara Mackey
Trustee	Jacqueline Koski
Trustee	Marline Worth

ATTENDANCE: Andrea Glisson-Deputy Clerk, Carol Mackey-Deputy Treasurer, Jeannie Carlisle, Jim Carlisle, Chad Filizetti, Kyle Mackey, Jackie Solomon, Joe Wasie, Carr Baldwin, Gary Laitala, Bob Brandt, Billy Gierut, Joe Derocha

4. Motion was made by Jill Rankinen to **“APPROVE THE AGENDA”** of the November 9, 2015 meeting with two additions under new business being item letter h: Rec committee Christmas party and i: Treasurer resignation and treasurer appointment, Jacqueline Koski supported. Motion carried.
5. Motion was made by Jacqueline Koski to **“APPROVE THE MINUTES”** of October 12, 2015 with Barbara Mackey seconding. Motion carried.
6. Motion was made by Jill Rankinen to approve the **“Treasurer’s Report”** as presented (Total assets are \$476,256.19 in General Fund). Seconded by Marline Worth, motion carried.
7. Motion was made by Jacqueline Koski to **“APPROVE THE BILLS”** of the November 9, 2015 meeting with one question regarding the Anderson, Tackman bill of \$100.00, Barbara Mackey seconded. Clerk Jill Rankinen or Administrator Jackie Solomon will call Anderson, Tackman and find out exactly what the bill was for.
8. Reports
 - a. Board Member Committee Meetings
 - i. **Trustee Koski** Iron Ore Heritage Trail meeting: finishing up on the Republic project, working on ORV route through Ishpeming,

working on millages that will come up for renewal on August 1, 2015

- ii. **Treasurer Mackey** Moving forward with strategic planning for 911 Dispatch meeting, Also went to MTA meeting
 - iii. **Clerk Rankinen** went to MTA meeting
 - iv. **Trustee Worth** went to MTA meeting as well
 - b. Planning Commission Meeting
 - i. Approved conditional use for deer ranch, working on cemetery ordinance but still waiting to complete that
 - c. Cemetery Report
 - i. Cemetery inventory is now complete as far as where people are buried and pictures are done to accompany the inventory list
 - d. Fire Department Report
 - i. No calls this month
 - ii. Air compressor motor isn't running on the ambulance and needs to get it repaired (will be addressed under new business)
 - iii. Someone contacted the fire department to see if they would be interested in doing a training burn on a house they own. It would involve Michigamme, Champion, Humboldt and West Ishpeming departments.
 - iv. Requesting that a street light be put up near the fire station as there is not enough adequate light for the guys to work safely
9. Correspondence
- a. PC—Draft Meeting Minutes 10/26/15
 - b. HFD—Meeting Minutes 10/7/15
 - c. Negaunee Township letter to Randall Yelle of MCSWMA
 - d. Charter Township of Chocolay letter to Randall Yelle of MCSWMA
 - e. MCSWMA—Reply to letter from Darlene Welch of Sands Township
 - f. MCSWMA—10/21/15 Board Meeting Minutes
 - g. Barbara Mackey resignation letter 11/9/15

10. **PUBLIC COMMENT: (Not to exceed five minutes per person):** Carol Mackey-Senior lunch Wednesday 11th in honor of Veterans Day there will be a nice turkey dinner along with music from Gus Hult. At this time Carol Mackey the Deputy Treasurer would like to ask the board if they would approve a payment of \$80 to Gus Hult to tune the piano which is in need of a tuning. **Jill Rankinen made the motion and Jacqueline Koski seconded, motion carried.**

11. **OLD BUSINESS:**

- a. Interlocal Rail Agreement Update: **Joe Derocha said they added to the agreement that they review the agreement annually and make comments so that everyone is still in agreement upon in and it doesn't go out of control and cause a controversy**
- b. Elf Land Contract Extension Update: **Supervisor Tom Prophet spoke with Crimmins and he would still like the extension. The Board is concerned that the Township is picking up the attorney fee for the changes being made and would like to bill Crimmins for all the attorney fees associated with the contract. Tom will call Crimmins and speak with him and see if he will be able to meet on Friday, November 13 to talk about it.**

- c. UP Engineers and Architects: Community Water System Survey Update: **Overall, there is just not enough interest at this time to move forward.**

12. NEW BUSINESS:

- a. HFD Truck Painting, Winter storage for ambulance: **According to the agreement that was signed 2 years ago when the DNR gave the truck to Humboldt Township, the trucks are required to be painted ANY other color other than camouflage and if it's not they can repossess it. Jill Rankinen made the motion to just get the paint job done the right color by Bartenen's, Barbara Mackey seconded the motion. Jacqueline Koski opposes it, motion carried. Winter storage for the ambulance will possibly be over at the storage unit or try to get our garage cleaned out so it can go in there. Also discussed was the ambulance repair, suggested to take compressor motor to Northern Electric and have them fix it. Jacqueline Koski made the motion and Barbara Mackey seconded it. Motion carried.**
- b. Fire Department Meeting Assignment: **Jill Rankinen requested to go to meetings. Barbara Mackey made the motion, Marline Worth seconded. Motion carried.**
- c. Resolution: MCSWMA: **MCTA sees it a conflict of interest, going to see how it plays out before writing a resolution. Need more information.**
- d. Review of Republic garbage pickup: **Tom Prophet needs to get together with the Republic Supervisor and go over the list as there are a few people on the list who have passed away and we are still being billed for them, some people don't live there any longer either and the properties are vacant.**
- e. Office Hours: **Tabled for later time**
- f. Discuss bids for snow plowing: **Table this as well**
- g. Inspection of records policy: **Jill Rankinen made motion to accept them as written, Jacqueline Koski seconded. Motion carried.**
- h. Rec committee Christmas Party: **December 19th, 1-3 party and sleigh rides and Santa and Mrs. Claus will be there. Carlisle Sanitation will donate the buns, the HFD will donate the hot dogs and the rec committee is requesting \$300.00 to be used to purchase candy and gift bags for the children. They are looking at doing up 100 bags since they had 65 last year and ran out. Barbara Mackey made the motion to give the rec committee \$300 while Jill Rankine seconded the motion. Motion carried.**
- i. Treasurer resignation and appointment: **Barbara Mackey resigned her position as Treasurer effective November 30, 2015. Appointing Carol Mackey as her successor. Jill Rankinen made the motion to appoint Carol Mackey to Treasurer effective December 1, 2015 and accept Barbara Mackey's resignation, Marline Worth seconded, motion carried.**

- 13. **PUBLIC COMMENT (not to exceed five minutes per person):** **Carol Mackey** would like to thank Barbara Mackey for her 42 years of service to Humboldt Township and wish her a wonderful retirement. **Gary Laitala** suggested to keep the plowing in house as it will end up saving money in the long run since we do have a plow truck and plow. He also wanted to suggest taking a look into Roger

Crimmins' appointment to the road commission, he feels that it may be a conflict of interest. **Jackie Solomon** would like to thank Barbara for her years of service and welcomes Carol to the Treasurer position. **Bob Brandt** thank you to Barbara for her years of service, she helped him many years ago when he first moved up here and she made everything go smoothly when he was buying properties as far as tax numbers go. He thinks that having the ambulance in tip top shape is something that is necessary as our community is an aging demographic and he fully supports the HFD and the volunteers.

14. **Adjournment: 8:29 p.m.**

Andrea Glisson
Deputy Clerk