**Regular Meeting**

**Monday, October 9, 2017 – 7:00 PM**

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call

**MEMBERS PRESENT:** Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea

**MEMBERS ABSENT**: Debbie Wiljanen

**STAFF PRESENT:** Jackie Solomon, Jim Kippola, Joe Wassie

**STAFF ABSENT:** None

**PUBLIC PRESENT:** Robert Brandt, Jim Carlisle, Matt Zumpf, Derek Parker, Joe Derocha, William Derocha

1. Approval of Agenda

**MOTION: To approve the agenda.**

**Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

1. Approval of Minutes

**MOTION: To approve the September 11, 2017 Regular Meeting Minutes and September 28, 2017 Special Meeting Minutes.**

**Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

1. Approval of Treasurer’s Report

**MOTION: To approve the Treasurer’s Report as presented. Total Assets are as follows:**

**General Fund: $823,244.29**

**Sanitation Fund: $194,669.74**

**Fire/EMS Fund: $157,697.02**

**Road Fund: $392,340.40**

**ELF Fund: $289,865.46**

**Rail Fund: $189,377.06**

**Trust & Agency Fund: $15,584.72**

**Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

1. Approval of Bills

**MOTION: To accept the bills as written, with additions provided.**

**Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

1. Reports
	1. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the MCTA meeting where Jim Iwanicki was the speaker. He spoke of gas taxes and roads fixtures. Townships pay for road work and the Road Commission maintains them. The MCTA is also busy planning the Christmas party, scheduled for December 6th. They also appointed members to a couple other meetings.

Sarah Etelamaki attended the MCSWMA meeting and reported on a new pressure washer purchase and an ongoing workers comp claim.

Tom Prophet attended the MCRC meeting and reported that they have spent a lot of money on chip and crack sealing to try to save roads from deteriorating any further. There was a question presented on how much it would cost to fix Co Rd 478 and the Road Commission will come up with an amount and get back to us.

* 1. **PLANNING COMMISSION REPORT:** Mr. Kippola reported on ZA2017-03: ELF, to say that the PC did make a motion to recommend the Township Board rezone the property from TP-40, to Industrial. It was also sent to the county for review.
	2. **FIRE DEPARTMENT REPORT:** There were no new calls. Jim Carlisle requested a special meeting with both the Township board and Planning Commission to present the truck the sub-committee has researched. The board advised no action be taken until the Fire Department has their meeting on Wednesday. Jim Kippola stated the P.C. would be happy to sit in on a meeting should it be necessary, however from their standpoint, they have already approved the purchase of a new truck as it fits within the capital improvement plans. Which truck, is up to the Fire Department and Township board to decide.
1. Correspondence
	1. Planning Commission- Draft Meeting Minutes 9/25/2017
	2. Anderson Tackman-Financial Statements YE 3/31/2017 (on file)
	3. County Planning-Email Correspondence re: ZA2017-03:ELF
2. Public Comment: Jim Carlisle wants to know if there was any new information on a generator for the town hall. Supervisor Prophet replied that so far only one quote has come in.
3. Old Business:
	1. **Fire Hall Addition:** Architect Rich Uren is waiting for us to give him the ok to put it out for bids and he had a couple more things to work on. Supervisor Prophet has been in contact with 3 different contractors for just the dirt work and all would like to bid. Mr. Prophet will call them with the information.
	2. **Zoning Amendment ZA2017-03: ELF:** There is a clause within the Townships Ordinance that requires the board wait for the County response, or 30 days from the County’s receipt of the amendment before taking any action. The County’s next scheduled meeting is November 1st. That is also only one day shy of the 30 day deadline of receipt. The Township Board will be able to take action on the zoning amendment at our scheduled meeting of November 13th.
	3. **Medical Marihuana Ordinance Draft. Schedule Public Hearing:** The board reviewed a draft ordinance allowing Medical Marihuana facilities in Humboldt Township.

**MOTION: To approve the draft ordinance for Commercial Medical Marihuana Facilities in Humboldt Township.**

**Jeffrey Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

**MOTION: To set a Public Hearing date of October 30, 2017 at 7:00pm.**

**Pete Koski, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

**MOTION: To approve the Planning Commission to move forward in language for zoning amendments as it pertains to Medical Marihuana.**

**Sarah Etelamaki, Moved; Jeffrey Ogea, Supported, 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

1. New Business.
	1. **Final Intergovernmental Agreement:** A copy of the final Intergovernmental Rail Agreement was presented for the board to review from attorney Greg Murphy. Upon approval, the 2 boards need to meet to finalize the agreement and move forward with the purchase of the rail.

**MOTION: To set up a meeting with Republic Township to finalize the Intergovernmental Rail Agreement.**

**Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

* 1. **Budget Amendment:** Jackie Solomon informed the board that the budget needed a few amendments to allocate money for the correct amounts to cover costs in the right funds.

**MOTION: To transfer the money from the General Fund to the Fire Fund to cover the costs in the correct funds.**

**Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

* 1. **Fish Lake Road Names:** There has been increasing issues with the road names surrounding Fish Lake. From fire call confusion, voter registration, and mail delivery. Members of the board and the Fish Lake Association met and discussed renaming the directional Fish Lake Road names. We let the Association come up with suggestions for the new names. The board now also has to decide on a name for the road the extends from the west side of County Rd FBB, as it is not a County road. The board also decided to contact the Association and find an alternate name for one of their suggestions as there are other roads within the county that have similar names. There may also be the need to redo some of the fire numbers as well, since they are not in the correct order. The board will think of possible name(s) and revisit this issue at the next meeting.
1. Public Comment: Joe Derocha said Ely Township is also moving forward with Marihuana ordinances.
2. Adjournment

 **MOTION: To adjourn the meeting at 8:05 pm**

 **Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

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Sarah Etelamaki, Clerk