

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
PH(906)339-2927 FAX(906)339-4431

Regular Meeting
Monday, November 12, 2018 – 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, Paul Alto
MEMBERS ABSENT: None
STAFF PRESENT: Jackie Solomon, Jim Kippola
STAFF ABSENT: None
PUBLIC PRESENT: Leah VanZile, Randy Ruppel, Bob Brandt
4. Approval of Agenda
MOTION: To approve the agenda with addition: New Business c. Fire Department furniture and travel.
Jeffrey Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
MOTION: To approve the October 8, 2018 Regular Meeting Minutes, and the October 8, 2018 Special Meeting Minutes.
Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:

General Fund: \$9458,762.91 \$945,762.91	Road Fund: \$466,234.53
Sanitation Fund: \$254,998.07	Rail Fund: \$274,663.04
Fire/EMS Fund: \$300,683.00	Trust & Agency Fund: \$6,948.01

Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
MOTION: To accept the bills as written, with additions.
Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the MCTA meeting, and stated they discussed lead content in water, the Christmas Party on December 6th, and Mr. Iwanicki along with the road commission will be meeting in early January to discuss the 2019 road plan. Trustee Koski also attended the Fire Department meeting reporting that there were 3 runs in October and the FD received two, \$100 donations from Koski Corner for recent clean-ups the FD performed. The FD also plans to have a fire truck in the Ishpeming Christmas parade on November 23rd. Sarah Etelamaki attended the MCSWMA meeting and gave a brief report on the recycling feasibility study and stated that there is a community forum set for December 6th. Jeffrey Ogea attended the Planning Commission meeting and will let Mr. Kippola give the report on that.
 - b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the last PC meeting. He states the street and address study is still underway, with most of the field work being completed.

There was a work session with CUPPAD and chapters 1-8 have been reviewed but the Master Plan study is going slow. A new schedule will be developed to reflect the timing. Mr. Kippola is working with the county on the county's master plan, and he states there has been a great response for the county survey and urges the board to take the survey if we haven't already. The PC has reviewed the gravel pit erosion issue and they feel there is a significant amount of things missing as required by the PC per the zoning ordinance. The proper procedure is for the zoning administrator to address that in terms of adequacy to the PC, and then the PC will forward it to the board with recommendations on what they feel needs to get done to get the site plan into compliance. Mr. Kippola has also been in contact with the owners engineer and he affirmed that he has not been asked to do anything additional to the site plan.

- c. **FIRE DEPARTMENT REPORT:** Trustee Koski had given a report on behalf of the FD, as there were no members present at tonight's meeting. See above.

9. Correspondence

- a. 11/7/2018 Fire Department Minutes
- b. 10/22/2018 Planning Commission Draft Minutes
- c. 10/15/2018 Marquette County/MTA
Re: SEMCO opposition of SB 1031
- d. 11/6/2018 MCSWMA Recycling Feasibility Study
- e. 10/9/2018 Republic Mountain Lake L.L.C. re: ELF Property

10. Public Comment: Bob Brandt stated the Fishing Derby account has now topped \$5000.00. He states the election went very smoothly and that it would be nice to see the election workers get an increase in pay. He would have liked to see the wording in the road millage proposal state some weight restrictions, and is concerned about the raise in taxes verses his fixed income. He would also like to know why land classified as CF is given a tax break.

11. Old Business:

- a. **Fire Hall Addition:** There was a small change to order request in the amount of \$2,100.00 for an electrical circuit pump in septic tank and replacement of 2 exterior lights. Trustee Koski stated he doesn't believe the addition is complete and would like to see the issues taken care of before we finalize payments. Jackie Solomon will get in touch with Rich Uren to address the issues.
- b. **Gravel Pit Erosion Issue:** PC Chairman Kippola had given an update in his PC report. See above.
- c. **Zoning Violation: Huhta:** Supervisor Prophet stated that both lawyers had talked and had advised Mr. Huhta to get the correct paperwork submitted. He did come to the hall to get what was needed, but has not turned anything in yet.
- d. **Plow Truck:** Supervisor Prophet had looked at a 1993 truck for \$7,500.00, but the board was not in agreement to pursue that option due to the age, mileage, and price. It was decided to keep checking for other options.
- e. **Assessing:** Humboldt Township is currently contracting with the county to rectify the ECF study issue, and the state has agreed to grant us additional time to correct the deficiencies. The state will not take over our assessment roll as long as we hire a new assessor and correct all issues. We have yet to receive a resignation letter from Howard Robare, so Mr. Prophet will contact him to get one before we proceed with hiring someone new.

12. New Business:

