

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

**Regular Meeting**  
**Monday, February 10, 2020 – 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, Paul Alto, Pete Koski, Jeff Ogea  
**MEMBERS ABSENT:** Sarah Etelamaki  
**STAFF PRESENT:** Jim Kippola, Steve Bartanen, Doreen Weaver  
**STAFF ABSENT:** None  
**PUBLIC PRESENT:** Bob Pernaski, Joni Moore, Joe Derocha, Sanford Pesola
4. Approval of Agenda  
**MOTION: To approve the agenda.**  
**Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes  
**MOTION: To approve the January 13, 2020 Regular Meeting Minutes.**  
**Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
6. Approval of Treasurer's Report: Treasurer Alto reported there was an error on the report due to a duplicate entry on the road fund.  
**MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:**

<b>General Fund: \$1,125,494.52</b>	<b>Road Fund: \$99,151.21</b>
<b>Sanitation Fund: \$309,159.82</b>	<b>Rail Fund: \$279,202.54</b>
<b>Fire/EMS Fund: \$183,912.53</b>	<b>Trust &amp; Agency Fund: \$6,852.98</b>

**Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:  
**MOTION: To accept the bills as written with the additions.**  
**Jeff Ogea, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea-PC meeting.
  - b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last PC meeting, some items on that agenda included a recap of the Master Plan update and schedule, the plans for the upcoming year, possible training opportunities, and plans for Fish Lake. Full PC meeting minutes are available at the hall or online.
  - c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that it has been quiet. There were no meeting minutes available for the meeting. He is requesting a copy of last years budget to prepare for the new budget.
9. Correspondence
  - a. FD Meeting Minutes-None available
  - b. PC 01-27-2020 Draft Meeting Minutes
  - c. Letter from F. Gregory Murphy to Republic Mountain Lake, LLC

- d. Memo from Clerk
- e. Memo from PC Chairman Kippola
- f. PC 2020 Meeting Schedule

10. Public Comment: None

11. Old Business:

- a. **Recreation Grant Update:** Supervisor Prophet reports that we are still waiting on final approval due to correction on basketball court being listed as a scope item.
- b. **Fish Lake Public Access Site Planning:** There are grants available for waterways and we should apply. Joe Derocha was given permission to speak and he suggested obtaining adjacent land to increase footprint for better access.

12. New Business:

- a. **U.P.S.E.T. Presentation:** Bob Pernaski gave a presentation on the drug problems in the area stating crystal meth is the worst. He provided a power point presentation with information on the 4 offices and how they are funded. Grants, forfeitures, municipalities, and private contributions.

**MOTION: To donate \$500.00 to U.P.S.E.T.**

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

- b. **Resolution B.D. 03-2020 Adoption of ZMA2019-01 Eagle Mine, LLC:**

**MOTION: To adopt Resolution B.D. 03-2020**

**Paul Alto, Moved; Jeff Ogea, Supported; Roll Call Vote:**

**Tom Prophet-Aye    Jeff Ogea-Aye    Paul Alto-Aye    Pete Koski-Aye**

**4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

- c. **Ottawa Innovations Request:** Joni Moore of Ottawa Innovations is requesting 2 recreational marihuana grow licenses for adult use. Under the medical marihuana law, the patient has to obtain a license and visit a physician which can cost up to \$300 a year to maintain. She stated that with the new recreational law, the medical market is now limited. Trustee Koski expressed desire to protect her business from failure in light of the new recreational legislation.

**MOTION: To amend present ordinance to include for 2 recreational licenses, limited to 2.**

**Pete Koski, Moved; Jeff Ogea, Supported; 3 Ayes, 1 Nay, 1 Absent; Motion Carried.**

- d. **MBank CD Maturity Date 2-24-2020:** The maturity date for the road CD is approaching. It was decided to cash it in to reimburse the general fund for the money borrowed to pay the road bills accrued over the summer. The recreation CD is also reaching its maturity date. It was decided to leave that one alone for another 6 months.

- e. **PC Expiring Terms:** Commissioner Nate Denofre's PC term is expiring. The planning commission recommends retaining Mr. Denofre, who also desires to stay on the board.

**MOTION: To retain Nate Denofre for another term on the Planning Commission Board.**

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

13. Public Comment: None

14. Board Member Comments: Paul Alto expressed he was on the fence in regard to recreational use and thanked Ottawa Innovations for explaining why medical use is drying up.

15. Adjournment:

**MOTION: To adjourn the meeting at 8:48pm.**

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