

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

Special Meeting-Budget Workshop
Monday, March 2, 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, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto
 - MEMBERS ABSENT:** None
 - STAFF PRESENT:** Steve Bartanen
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda, with additions 8a. Fish Lake Dock and 8b. Park Plans Phase 2 Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried**
5. Correspondence: None
6. Public Comment: None
7. Old Business:
 - a. **Fiscal Year 2020-2021 Budget Work Session:** The board reviewed and discussed the proposed 2020-2021 budget.
8. New Business:
 - a. **Fish Lake Dock:** The township board discussed a quote received from Bernie's for a portable dock to install at the Fish Lake Public Access Site.
 - MOTION: To install a portable dock purchased from Bernie's at the Fish Lake Public Access Site.**
 - Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
 - b. **Park Plans Phase 2:** The township board reviewed and discussed the new down-sized plans for the second phase of the park improvement prepared by Rich Uren.
 - MOTION: To accept the new plans for phase 2 for the park improvement.**
 - Jeff Ogea, Moved; Paul Alto, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
9. Public Comment: None
10. Adjournment:
 - MOTION: To adjourn the meeting at 9:03pm.**
 - Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**