

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

**Regular Meeting**  
**Monday, April 13, 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:** Sarah Etelamaki, Paul Alto, Jeff Ogea
  - MEMBERS ABSENT:** Pete Koski
  - STAFF PRESENT:** Steve Bartanen
  - STAFF ABSENT:** None
  - PUBLIC PRESENT:** None
4. Approval of Agenda
  - MOTION: To approve the agenda.**
  - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the March 9, 2020 Regular Meeting Minutes.**
  - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
6. Approval of Treasurer's Report:
  - MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:**

<b>General Fund: \$1,105,093.27</b>	<b>Road Fund: \$99,530.96</b>
<b>Sanitation Fund: \$298,735.11</b>	<b>Rail Fund: \$279,533.38</b>
<b>Fire/EMS Fund: \$181,880.83</b>	<b>Trust &amp; Agency Fund: \$6,886.69</b>

  - Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
  - MOTION: To accept the bills as written.**
  - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** None
  - b. **PLANNING COMMISSION REPORT:** No Report
  - c. **FIRE DEPARTMENT REPORT:** No Report
9. Correspondence
  - a. FD Meeting Minutes-None available
  - b. PC Draft Meeting Minutes-None
10. Public Comment: None
11. Old Business:
  - a. **Fish Lake Public Access Site Planning:** Nothing new to discuss.
  - b.
12. New Business:
  - a. **Fire Hall Generator:** The installation of the generator is currently on hold during the Stay Home Executive order. Without knowing when it can be installed, the question was raised on whether we

should order it now, or wait until businesses can start operating again. General discussion also took place on the possibility of acquiring a brush truck and what kind of budget is available in doing so. Chief Bartanen and Supervisor Prophet are both going to look into more information.

**MOTION: To move ahead with sending the \$4,700.00 to order the generator so when restrictions are lifted, it can be installed.**

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

- b. **Treasurer Position:** Closed Session Request

**MOTION: To go into closed session.**

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

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

**MOTION: To adjourn the meeting at 7:56pm.**

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

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Sarah Etelamaki, Clerk