

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

Regular Meeting
Monday, May 11, 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, Pete Koski, Jeff Ogea, Thomas Prophet
 - MEMBERS ABSENT:** Paul Alto
 - STAFF PRESENT:** Steve Bartanen
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** Joe Derocha, Joni Moore, Debbie Wiljanen, Chris Grund
4. Approval of Agenda
 - MOTION: To approve the agenda.**
 - Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the April 13, 2020 Regular Meeting Minutes, Closed Session Minutes, April 25, 2020 Special Meeting Minutes.**
 - Pete Koski, 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:**

General Fund: \$1,022,221.28	Road Fund: \$156,301.04
Sanitation Fund: \$304,180.54	Rail Fund: \$280,321.06
Fire/EMS Fund: \$146,253.23	Trust & Agency Fund: \$6,832.72

 - Pete Koski, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Jeff Ogea, Moved; Pete Koski, 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:** Chief Bartanen stated that there no new calls and the last 2 meetings were canceled due to the Covid-19 restrictions.
9. Correspondence
 - a. FD Meeting Minutes-None available
 - b. PC Draft Meeting Minutes-None
10. Public Comment: Joe Derocha requested time to comment under agenda item 11a and 12c. Joni Moore requested time to speak under agenda item 12c.
11. Old Business:

- a. **Fish Lake Public Access Site Planning:** No new updates. Joe Derocha stated that the board should consider putting in a port-a-potty and have a garbage can at the site. He also suggested expanding the parking area, putting in signage, and hours of operation.
- b. **Park Phase 2:** The board discussed plans for phase 2 of the park project, including playground equipment, sources of funding, and volunteer workers.

MOTION: To move forward with the Playground Phase 2 project.

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

12. New Business:

- a. **2020 Fishing Derby:** The board made the decision to officially cancel the 2020 Fishing Derby due to the on-going Covid-19 pandemic. With the cancellation, the board discussed the option of draining and dredging the pond. Joe Derocha offered to do it for free.

MOTION: To drain and dredge the pond this year.

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

- b. **2020 Spring/Fall Clean-up:** The board discussed what days to set for the 2 township clean-ups. It was decided to set the spring one for June 12th & 13th and the fall one for September 11th & 12th.
- c. **Ordinance Review:** A lengthy discussion took place regarding the process of drafting up a recreational marijuana ordinance, including disappointment in our legal responses. It was decided to hold a special meeting on May 21st at 7:00pm to give our attorney time to respond to questions posed and draft review by board members.
- d. **Treasurer Resignation/Appointment:** A resignation letter from Treasurer Alto was received and read at the meeting. He stated he could not perform the duties as required and regretfully resigns his position. With the vacancy, the board is charged with filling the position.

MOTION: To accept the letter of resignation from Treasurer Paul Alto.

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

MOTION: To appoint Christopher Grund as Treasurer.

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

13. Public Comment: Joe Derocha thanked the board for their time and effort. Joni Moore seconded Joe's comment.
14. Board Member Comments: Clerk Etelamaki stated that the men's softball league has not been officially canceled, it's so far only postponed.
15. Adjournment:
MOTION: To adjourn the meeting at 8:01pm.
Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.