

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

Regular Meeting
Monday, June 8, 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, Chris Grund
MEMBERS ABSENT: None
STAFF PRESENT: None
STAFF ABSENT: None
PUBLIC PRESENT: Marline Worth
4. Approval of Agenda
MOTION: To approve the agenda.
Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
MOTION: To approve the May 11, 2020 Regular Meeting Minutes, May 21, 2020 Special Meeting Minutes.
Jeff Ogea, Moved; Sarah Etelamaki, 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: \$1,286,414.76	Road Fund: \$314,802.42
Sanitation Fund: \$383,196.88	Rail Fund: \$280,474.65
Fire/EMS Fund: \$229,772.23	Trust & Agency Fund: \$6,812.05

Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
MOTION: To accept the bills as written.
Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD meeting and said the FD is working with Central Dispatch for more clarification including a name along with an address to go with a call that comes in. They are also looking in to cell service with connection to a tablet for more accurate locations. More info to come.
 - b. **PLANNING COMMISSION REPORT:** No Report
 - c. **FIRE DEPARTMENT REPORT:** Trustee Koski reported above.
9. Correspondence
 - a. FD Meeting Minutes-None
 - b. PC Draft Meeting Minutes-None
 - c. EGLE-Re: Eagle Mine Permits-On file.
10. Public Comment: Marline Worth asked if there would be a senior meal this month. Clerk Etelamaki stated that not with the Stay at Home order still in effect until the 10th.

11. Old Business:

- a. **Fish Lake Public Access Site Planning:** Discussion took place regarding the planned dock installation. Supervisor Prophet is going to inquire how long the order will take to be delivered. The board also stated the property site needs to be verified.
- b. **Park Phase 2:** The board discussed the playground estimate and the progress of the site, as well as when to order the playground equipment based on shipping and installation times.
MOTION: To order the playground equipment and approve the estimated installation cost. Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

12. New Business:

- a. **Schedule of Fees Review:** The board reviewed and discussed the current schedule of fees and made a few minor changes to keep up with growing costs.
MOTION: To amend the fee schedule for the township of Humboldt, Marquette County, Michigan.
Sarah Etelamaki, Moved; Jeff Ogea, Supported; Roll Call Vote:
Pete Koski-Aye Chris Grund-Aye Tom Prophet-Aye Sarah Etelamaki-Aye
Jeff Ogea-Aye 5 Ayes; 0 Nays; 0 Absent; Motion Carried.

b.

13. Public Comment: None

14. Board Member Comments: Trustee Koski stated the FD lawn needs to be mowed.

15. Adjournment:

MOTION: To adjourn the meeting at 7:46pm.

Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

Sarah Etelamaki, Clerk