

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

Regular Meeting
Monday, July 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, Jeff Ogea, Thomas Prophet
 - MEMBERS ABSENT:** Pete Koski, Chris Grund
 - STAFF PRESENT:** Betty Grund, Steve Bartanen, Joe Wasie
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda.**
 - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the June 08, 2020 Regular Meeting Minutes, and June 15, 2020 Special Meeting Minutes.**
 - Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 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: \$1,329,278.41	Road Fund: \$326,775.57
Sanitation Fund: \$388,663.43	Rail Fund: \$280,597.57
Fire/EMS Fund: \$239,582.74	Trust & Agency Fund: \$6,766.17

 - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the ~~Fire Department~~ PC meeting.
 - b. **PLANNING COMMISSION REPORT:** Joe Wasie gave a brief summary of the PC minutes including the final Master Plan, the Recreation Plan, and Tower Lake. Full minutes are available at the hall.
 - c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that there have been a handful of calls. The fire truck will be in the Republic Fishing Derby parade on Friday.
9. Correspondence
 - a. FD Meeting Minutes-None
 - b. PC Draft Meeting Minutes June 22, 2020
 - c. MCSWMA Schedule of Fees
10. Public Comment: None

11. Old Business:

- a. **Fish Lake Public Access Site Planning:** The site needs one more load of gravel and then the dock can be ordered.
- b. **Park Phase 2:** Work continues to be done at the park site with excavating nearly complete. The brush pile needs to be burned and then the site can be graded and filled to get ready for the pavilion. The playground equipment is set to be delivered August 27th.

12. New Business:

- a. **Basketball Court Paving:** We have received one quote so far, which seemed high. We are waiting for a second quote that will be done on Wednesday.
- b. **Senior Meal Donation:** The senior meal fund is down to \$15. Clerk Etelamaki is asking for a donation to boost the fund for future meals.

MOTION: To donate \$300 to the senior meal fund.

Jeff Ogea, Moved; Tom Prophet, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

MOTION: To adjourn the meeting at 7:43pm.

Jeff OGea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

Sarah Etelamaki, Clerk