HUMBOLDT TOWNSHIP 244 CO. RD. FAF CHAMPION, MICHIGAN 49814

PH(906)339-2927 FAX(906)339-4431

Special Meeting Monday, July 13, 2020 – 6:45 PM

- 1. Supervisor Prophet called the meeting to order at 6:45 PM
- 2. Pledge of Allegiance
- 3. Roll Call

MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki

MEMBERS ABSENT: Chris Grund

STAFF PRESENT: None STAFF ABSENT: None PUBLIC PRESENT: None

4. Approval of Agenda

MOTION: To approve the agenda as written.

Sarah Etelamaki, Moved; Tom Prophet, Supported; 2 Ayes, 0 Nays, 1 Absent; Motion Carried.

- 5. Correspondence: None
- 6. Public Comment: None
- 7. Old Business: None
- 8. New Business:
 - a. **Election Committee**: Approval of Election Inspectors for August 4, 2020 Election. Debbie Brooks, Carolyn Kovala, Diane Perry, Mary Pascoe, Doreen Weaver, Marline Worth.

MOTION: To approve the list of Election Inspectors.

Thomas Prophet, Moved; Sarah Etelamaki, Supported; 2 Ayes, 0 Nays, 1 Absent; Motion carried.

- 9. Public Comment: None
- 10. Adjournment

MOTION: To adjourn the meeting at 6:50 p.m.

Sarah Etelamaki, Moved; Tom Prophet, Supported; 2 Ayes, 0 Nays, 1 Absent; Motion Carried.

Sarah Etelamaki	Clerk		