

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

**Regular Meeting**  
**Monday, August 10, 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, Pete Koski
  - MEMBERS ABSENT:** Chris Grund
  - STAFF PRESENT:** Betty Grund, Jim Kippola
  - STAFF ABSENT:** None
  - PUBLIC PRESENT:** Marline Worth
4. Approval of Agenda
  - MOTION: To approve the agenda, with the addition of 12d. Insurance**
  - Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the July 13, 2020 Regular Meeting Minutes, and July 13, 2020 Special Meeting Minutes with corrections.**
  - Jeff Ogea, Moved; Sarah Etelamaki, 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: \$1,644,181.49</b>	<b>Road Fund: \$384,854.36</b>
<b>Sanitation Fund: \$463,704.72</b>	<b>Rail Fund: \$280,731.90</b>
<b>Fire/EMS Fund: \$344,069.59</b>	<b>Trust &amp; Agency Fund: \$6,769.40</b>

  - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
  - MOTION: To accept the bills as written with pre-approval of the insurance bill pending clarification from Hannula Agency.**
  - Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** None to report.
  - b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last meeting, some of the topics of discussion were the Tower Lake Property, Updating the 5 Year Rec Plan, and the cemetery ordinance. Full minutes are available at the hall.
  - c. **FIRE DEPARTMENT REPORT:** No one to report.
9. Correspondence
  - a. FD Meeting Minutes- June & July
  - b. PC Draft Meeting Minutes July 27, 2020
  - c. MCSWMA Recycling Transition Letter
10. Public Comment: Marline Worth inquired about the next senior meal.
11. Old Business:

- a. **Fish Lake Public Access Site Planning:** The dock is being installed on Tuesday. Washed crushed rock has been deposited at the site.
- b. **Park Phase 2:** The sand was delivered for the pavilion. The vault has been ordered. All permits have been sent in and are coming back as they are approved by the county. The pavilion drawings were slightly revised for a simpler design.
- c. **Basketball Court Paving:** Two bids for blacktop and one bid for concrete were received. Discussion ensued regarding the best investment and it was decided that concrete would last longer and be more durable than blacktop.  
**MOTION: To accept the bid from MJ & Sons to pour the concrete slab for the basketball court at the baseball field location.**  
**Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

12. New Business:

- a. **Accounts Update:** Clerk Etelamaki relayed a recommendation from the accountant on updating and condensing a couple of accounts.
- b. **Recycle Bins at Garbage Sheds:** A few property owners have expressed a desire to recycle at our garbage shed locations since they do not have the curbside option. The board discussed the best possible option to make this happen given the problems with illegal dumping at the sheds already. Further discussion and communication with property owners is needed before deciding on a final solution.
- c. **Extra Grounds Help:** The board received an application from a young man looking for possible work. Currently, the summer grounds maintenance could use extra help with various jobs.  
**MOTION: To hire Ted Hair as an extra ground maintenance helper.**  
**Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- d. **Insurance:** The township insurance policy was received and reviewed. There is a new option for Cyber security. The board also discussed if we should keep the PIP coverage. Supervisor Prophet will call Hannula Agency and look into the options.

13. Public Comment: None

14. Board Member Comments: Trustee Ogea questioned if there was a stipulation about a fence installation in a particular previous property sale. The sale papers will be reviewed.

15. Adjournment:

- MOTION: To adjourn the meeting at 8:34pm.**  
**Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**