

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

**Regular Meeting**  
**Monday, September 14, 2020 – 7:00 PM**

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance  
A Moment of Silence was observed in memory of Norine Maki
3. Roll Call  
**MEMBERS PRESENT:** Sarah Etelamaki, Chris Grund, Thomas Prophet, Pete Koski  
**MEMBERS ABSENT:** Jeff Ogea  
**STAFF PRESENT:** Jim Kippola  
**STAFF ABSENT:** None  
**PUBLIC PRESENT:** None
4. Approval of Agenda  
**MOTION: To approve the agenda.**  
**Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes  
**MOTION: To approve the August 10, 2020 Regular Meeting Minutes.**  
**Pete Koski, 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: \$1,620,786.60</b>	<b>Road Fund: \$384,902.73</b>
<b>Sanitation Fund: \$459,260.05</b>	<b>Rail Fund: \$280,773.41</b>
<b>Fire/EMS Fund: \$338,770.63</b>	<b>Trust &amp; Agency Fund: \$5,260.17</b>

**Sarah Etelamaki, Moved; Pete Koksi, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:  
**MOTION: To accept the bills as written, with addition.**  
**Chris Grund, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the FD meeting and gave a brief summary of a couple minor runs that the FD responded to.
  - 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- None
  - b. PC Draft Meeting Minutes August 24, 2020
  - c. Bach Mobilities Service Letter
  - d. CUPPAD Letter
  - e. LARA Letter Re: Ottawa Innovations License

10. Public Comment: None

11. Old Business:

- a. **Park Phase 2:** Supervisor Prophet gave a brief summary of where we are with several projects for the park. Most are just waiting for supplies and permits to be approved.
- b. **Basketball Court Paving:** The basketball court has been poured and turned out very nice. Still remaining is painting and nets. There have been several compliments from residents on how nice it is. Trustee Koski did suggest having gravel delivered to put in the parking area.

12. New Business:

- a. **Paul & Laurel Raihala Cemetery Letter:** A letter of request for 2 plots was received from 2 non-residents that have several family members that either have lived or are still living in Humboldt.  
**MOTION: To approve the sale of two cemetery plots to Paul & Laurel Raihala.**  
**Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- b. **Public Hearing and Resolution-Truth in Taxation:** Supervisor Prophet opened the hearing at 7:55 pm and summarized the Resolution. A Resolution is drafted for an increase in Humboldt Property taxes by .1195 mills. It is also proposed that a 1.95% increase in revenues from the ad valorem property taxes are permitted without holding a hearing if the resolution is adopted. Public comment was opened. There was no written or verbal public comment. Supervisor Prophet closed the hearing to public comment. The board had a minor discussion about the resolution.  
**MOTION: To adopt the Truth in Taxation Resolution.**  
**Tom Prophet, Moved; Sarah Etelamaki, Supported; Roll call vote taken:**  
**Pete Koski-Aye      Sarah Etelamaki-Aye      Thomas Prophet-Aye**  
**Chris Grund-Aye**  
**4 Ayes, 0 Nays, 1 Absent; Motion Carried.**  
Supervisor Prophet adjourned the public hearing at 8:00 pm.
- c. **MCRC 2021 Annual Paving Planning:** The board discussed the 2021 schedule and determined that there is not enough money in the Road Fund to plan for any work to be done in 2021.  
Supervisor Prophet will check in with Jim Iwanicki to see about a plan for County Road 478.

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

**MOTION: To adjourn the meeting at 8:19pm.**

**Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

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Sarah Etelamaki, Clerk