

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

**Regular Meeting**  
**Monday, October 12, 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, Chris Grund, Thomas Prophet, Pete Koski, Jeff Ogea  
**MEMBERS ABSENT:** None  
**STAFF PRESENT:** Steve Bartanen  
**STAFF ABSENT:** None  
**PUBLIC PRESENT:** None
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 September 14, 2020 Regular Meeting Minutes.**  
**Pete Koski, Moved; Chris Grund, 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:**

<b>General Fund: \$1,579,490.90</b>	<b>Road Fund: \$385,253.30</b>
<b>Sanitation Fund: \$451,317.76</b>	<b>Rail Fund: \$280,794.55</b>
<b>Fire/EMS Fund: \$337,607.03</b>	<b>Trust &amp; Agency Fund: \$5,260.17</b>

**Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
7. Approval of Bills:  
**MOTION: To accept the bills as written, with addition.**  
**Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Ogea attended the PC meeting. Clerk Etelamaki attended the West Marquette County Sanitation Authority meeting.
  - b. **PLANNING COMMISSION REPORT:** Trustee Ogea gave a summary of the last meeting, some of the topics of discussion were the Tower Lake Property and the cemetery ordinance. Full minutes are available at the hall.
  - c. **FIRE DEPARTMENT REPORT:** Chief Bartanen stated that the FD has some training classes coming up. There is issues with the pump leaking on the brush truck, to which they applied for a \$5000.00 grant. They are seeking approval to replace the aging skid unit.  
**MOTION: To approve the purchase of a brush truck skid unit.**  
**Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
9. Correspondence
  - a. FD Meeting Minutes- None
  - b. PC Draft Meeting Minutes September 28, 2020

10. Public Comment: Steve Bartanen commented on what a nice job the board has done on the new park.
11. Old Business:
  - a. **Park Phase 2:** Supervisor Prophet gave a summary on the park project and states that nearly everything is complete.
12. New Business:
  - a. **MCRC 2021 Annual Paving Planning:** Supervisor Prophet has contacted Kurt Taavola with the county road commission and has confirmed that they will be putting County Road 478 on the 2021 schedule. The board is also trying to plan for County Road FA (east) to be put on the 2021 schedule as well.
  - b. **Tower Lake Title Search:** The title search would cost the township \$500.00. A discussion took place regarding if the township should keep the land or sell it. Supervisor Prophet is going to contact the county for more clarity on the issue.
  - c. **Draft Cemetery Ordinance Review:** A draft ordinance was presented from PC Chairman Kippola and Joe Wasie. Supervisor Prophet asked the board to review the draft and note any points that may need attention.
13. Public Comment: None
14. Board Member Comments: Trustee Ogea stated that the board should look in to purchasing a couple new picnic tables and benches for the park and pavilion.
15. Adjournment:

**MOTION: To adjourn the meeting at 8:16pm.**  
**Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**

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Sarah Etelamaki, Clerk