

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

Regular Meeting
Monday, November 09, 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, Thomas Prophet, Jeff Ogea
 - MEMBERS ABSENT:** Pete Koski, Chris Grund
 - STAFF PRESENT:** None
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda with addition d. Hazard Pay.**
 - Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the October 12, 2020 Regular Meeting Minutes.**
 - Sarah Etelamaki, Moved; Jeff Ogea, 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: \$1,563,794.87	Road Fund: \$385,261.97
Sanitation Fund: \$447,290.68	Rail Fund: \$327,712.13
Fire/EMS Fund: \$337,248.24	Trust & Agency Fund: \$5,211.68

 - 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:** None
 - b. **PLANNING COMMISSION REPORT:** None
 - c. **FIRE DEPARTMENT REPORT:** None
9. Correspondence
 - a. FD Meeting Minutes
 - b. MCSWMA Memorandum
 - c. EGLE Notice of Authorization
10. Public Comment: None
11. Old Business:
 - a. **Park Phase 2:** Supervisor Prophet stated the project is all complete with the exception, of the electrical and some landscaping, both of which will be done in the spring. There has been a lot of positive comments and use of the new playground equipment.

- b. **Tower Lake Title Search:** Supervisor Prophet had spoken with the county and was informed that the township could sell the property and be reimbursed for the sustained costs and the initial back taxes that were owed and stated on the deed. There was discussion on obtainment of a clear title in order to list the property.

MOTION: To pay for a title search for the Tower Lake property.

Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion carried.

- c. **Draft Cemetery Ordinance Review:** Board members reviewed the draft ordinance and discussed some changes that should be made. Clerk Etelamaki will forward the suggested changes to the PC.

12. New Business:

- a. **Christmas Party:** Clerk Etelamaki had reached out to Jeannie Carlisle regarding the annual Christmas Party/Sleigh rides. It was agreed that with the ongoing Covid-19 pandemic that it would be best to cancel this year's party.

- b. **U.P.S.E.T. Agreement Letter:** The board discussed the submitted letter of agreement with U.P.S.E.T.

MOTION: To continue with the U.P.S.E.T. agreement program and make a \$500.00 donation for services.

Tom Prophet, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion carried.

- c. **Recycle Bins at Helen/Casey Lake Sheds:** There has been a few requests for recycling options at the Helen/Casey Lake area. The board decided to put a couple of bins in the garbage sheds on a trial basis to see how it goes. In the past there has been ongoing issues with the sheds and garbage dumping. If the bins are used correctly and not abused, the board will re-evaluate, with the possibility of building a recycling shed at that location.

- d. **Hazard Pay for Election Workers:** Clerk Etelamaki asked the board to consider extending a one-time hazard pay bonus to the inspectors that worked the November election. With an up-tick in Covid-19 cases and record numbers of in person voting, retaining critical workers is essential.

MOTION: To approve hazard pay of \$50/shift for the November 3, 2020 election inspectors.

Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion carried.

13. Public Comment: None

14. Board Member Comments: Clerk Etelamaki congratulated the re-elected board members and states she is excited to continue working with such great members. Trustee Ogea and Supervisor Prophet echoed the sentiments.

15. Adjournment:

MOTION: To adjourn the meeting at 8:12pm.

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