

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

Regular Meeting
Monday, December 14, 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, Chris Grund, Pete Koski
 - MEMBERS ABSENT:** None
 - STAFF PRESENT:** None
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda.**
 - Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the November 09, 2020 Regular Meeting Minutes.**
 - Sarah Etelamaki, 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:**

General Fund: \$1,496,376.60	Road Fund: \$385,269.55
Sanitation Fund: \$442,820.81	Rail Fund: \$327,727.51
Fire/EMS Fund: \$319,500.92	Trust & Agency Fund: \$5,187.29

 - Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** None
 - b. **PLANNING COMMISSION REPORT:** None
 - c. **FIRE DEPARTMENT REPORT:** None
9. Correspondence
 - a. EGLE Notice of Authorization
 - b. Card from Diane Perry
 - c. Ely Township Letter Re: First Responders
 - d. Gift Certificates from John Jilbert
10. Public Comment: None
11. Old Business:
 - a. **Park Phase 2:** Discussion took place about other possible work to do in the summer, some of which included re-doing the "old outhouse" to match the new one, putting sod down at the basketball court to prevent sand from blowing onto the court.

- b. **Tower Lake Title Search:** The title search was completed by Northern Title and the board discussed having the attorney look into obtaining a quiet title. Supervisor Prophet will look into it.
- c. **Draft Cemetery Ordinance Review:** No new discussion since the PC has not met to review the proposed changes the board recommended.

12. New Business:

- a. **Recycling Bins and Plowing at Helen/Casey Lake Sheds:** Two recycling bins were put in one of the sheds for the residents to have access to a recycling option. There has been a lack of communication and some confusion on the process. Clerk Etelamaki is preparing a letter to send to the Helen and Casey Lake property owners to help clarify. With the passing of a resident who had been the one to plow out the sheds in the winter, Supervisor Prophet found a replacement. Dave Dunquist agreed to plow the shed area for the \$300 yearly payment. The board thanks him in advance for his service.
- b. **BOR Appointment:** The passing of resident Norine Maki left a vacancy on the BOR.
MOTION: To appoint Betty Grund to the vacant BOR seat.
Tom Prophet, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
Deputy Treasurer Betty Grund agreed to fill the vacancy. She will be sworn in after the meeting.
- c. **2021 Meeting Schedule:** The board reviewed the proposed 2021 monthly meeting schedule. There were no concerns or conflicts with the dates.
MOTION: To approve the 2021 meeting schedule.
Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
- d. **Capital Projects Request Form:** PC Chairman Kippola is asking for any Capital Improvement ideas for the upcoming year(s) to be submitted. The official form was given to each board member and some discussion took place regarding what types of projects or improvements might come up in the next few years.
- e. **Skating Rink at Park:** Supervisor Prophet raised the idea of creating an ice skating rink in the parking lot at the new park. The board thought it was a good idea and Supervisor Prophet is going to research more information.

13. Public Comment: None

14. Board Member Comments:

15. Adjournment:

MOTION: To adjourn the meeting at 8:28pm.

Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

Sarah Etelamaki, Clerk