

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

Regular Meeting
Monday, January 11, 2021 – 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, Chris Grund, Pete Koski
 - MEMBERS ABSENT:** Jeff Ogea
 - STAFF PRESENT:** Betty Grund
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** Joe Derocha
4. Approval of Agenda
 - MOTION: To approve the agenda.**
 - Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the December 14, 2020 Regular Meeting Minutes.**
 - Sarah Etelamaki, Moved; Pete Koski, 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:**

General Fund: \$1,526,479.81	Road Fund: \$406,704.32
Sanitation Fund: \$450,354.03	Rail Fund: \$327,744.19
Fire/EMS Fund: \$332,028.57	Trust & Agency Fund: \$5,162.93

 - Pete Koski, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written with the addition of anticipated WMCSA bill.**
 - Chris Grund, Moved; Tom Prophet, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the FD meeting. He reports there were 2 calls, annual elections were held with all officers remaining the same with the addition of Pete Koski being elected to Chief Engineer. The skid is in for the brush truck.
 - b. **PLANNING COMMISSION REPORT:** None
 - c. **FIRE DEPARTMENT REPORT:** Please see report above.
9. Correspondence
 - a. WMCTS-Rate Increase
 - b. EGLE Authorization for Soil Boring
 - c. MRA Determination Letter
 - d. Toys For Tots Letter
10. Public Comment: Joe Derocha states the township looks good and the public is satisfied with the way the township is run.
11. Old Business:

- a. **Tower Lake Title Search:** Supervisor Prophet reports that the township attorney has reviewed the title search paperwork and it appears the county did not foreclose on all the property owners at the time of the sale. Mr. Murphy is going to look into obtaining a quiet title.
- b. **Draft Cemetery Ordinance Review:** No new discussion since the PC has not met to review the proposed changes the board recommended.
- c. **Skating Rink:** We are currently waiting for the order of plastic lining to be delivered, which is scheduled to arrive on Wednesday.

12. New Business:

- a. **Budget Amendment:** Clerk Etelamaki went over a few line items that had previously been discussed and approved and explained the amendments that had been made. Use of bank funds for the park project was the only one that affected the over-all budget.
- b. **Tree Removal at Cemetery and Park:** Supervisor Prophet has received one estimate so far for the tree removal project at the cemetery and park. We are still waiting for more estimates.

13. Public Comment: None

14. Board Member Comments: Trustee Koski commended the efforts to reconcile personal issues between individuals that were handled appropriately.

15. Adjournment:

MOTION: To adjourn the meeting at 7:30pm.

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

Sarah Etelamaki, Clerk