

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

Regular Meeting
Monday, February 08, 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, Pete Koski, Jeff Ogea
 - MEMBERS ABSENT:** Chris Grund
 - STAFF PRESENT:** Betty Grund
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda.**
 - Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the January 11, 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: \$1,532,461.76	Road Fund: \$426,521.67
Sanitation Fund: \$454,577.66	Rail Fund: \$327,760.94
Fire/EMS Fund: \$344,064.29	Trust & Agency Fund: \$5,138.57

 - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the FD meeting. He gave a brief report. Further information can be found in the FD minutes.
 - b. **PLANNING COMMISSION REPORT:** None
 - c. **FIRE DEPARTMENT REPORT:** Please see report above.
9. Correspondence
 - a. E-mail from Allison LeSage Re: First Responder Class
 - b. E-mail from Jim Brennan Re: Support Letter
 - c. Michigan Township Par Plan Recommendations Letter
 - d. FD 1-6-2021 & 2-3-2021 Draft Meeting Minutes
 - e. MCSWMA 1-20-2021 Draft Meeting Minutes
10. Public Comment: None
11. Old Business:

- a. **Tower Lake Title Search:** Supervisor Prophet went over the letter received from Mr. Murphy. The board discussed options and decided to pursue the Quiet Title procedure.
- 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:** Another flooding was scheduled. We are looking into a company called EZ Ice for easier set up next year.

12. New Business:

- a. **Tree Removal at Cemetery and Park:** Two estimates were received on the tree removal work.
MOTION: To accept the bid from Mike Koupus for the tree removal project.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- b. **Millage Resolution/May Election:** The township general operating millage of 3 mills is expiring at the end of 2021. In hopes of continuing the millage, it will need to be placed on the ballot and voted on.
MOTION: To adopt the general operating millage ballot language resolution.
Sarah Etelamaki, Moved; Tom Prophet, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- c. **Poverty Exemption Resolution:** The Township Board is required to set a poverty exemption guidelines and an asset test value per the AMAR review.
MOTION: To adopt the guideline for poverty exemption resolution.
Tom Prophet, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
An example resolution to allow an extension of poverty exemption was also discussed.
MOTION: To not accept the poverty extension resolution.
Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

MOTION: To adjourn the meeting at 8:20pm.

Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

Sarah Etelamaki, Clerk