

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

**Special Meeting**  
**Monday, February 15, 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:** Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Chris Grund
  - MEMBERS ABSENT:** None
  - STAFF PRESENT:** None
  - STAFF ABSENT:** None
  - PUBLIC PRESENT:** None
4. Approval of Agenda
  - MOTION: To approve the agenda, with additions 7e. EZ Ice and 7f. Basement Boiler**
  - Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried**
5. Correspondence: None
6. Public Comment: None
7. New Business:
  - a. **Fiscal Year 2021-2022 Budget Work Session:** The board reviewed and discussed the proposed 2021-2022 budget.
  - b. **Salary Resolutions:** The salaries of the elected offices were reviewed and discussed, along with the per diem rate for the Township Board and Planning Commissioners. Salary Resolutions were approved at \$250/month for Trustees, \$1100/month for Clerk, \$850/month for Treasurer, Supervisor salary remained the same at \$750/month. Separate resolutions for each office are filed.  
**MOTION: To raise the per diem rate to \$50/meeting for Township Board members and Planning Commissioners.**  
**Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
  - c. **Review Insurance Recommendations:** The board reviewed the letter of recommendations from the Michigan Township Participating Plan representative regarding implementing policies, handbooks, and contracts. The board went over samples and decided to have the attorney adapt some relative to Humboldt Township.
  - d. **EZ Ice:** A quote was received from EZ Ice for a 60x100 foot rounded corner ice rink. The board discussed moving forward with that option for next winter instead of the process that was attempted this year.  
**MOTION: To purchase the 60x100 rounded ice rink from EZ Ice, Inc.**  
**Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
  - e. **Basement Boiler:** Since the replacement of the old furnace, the heat has not been distributing evenly. After several consults with Swick, we were advised to either invest in more radiators, or try

a boiler in the basement to heat that area up and help with the upstairs. The board decided to try the boiler option first. Supervisor Prophet will call Swick to see what the next step is.

8. Old Business: None

9. Public Comment: None

10. Adjournment:

**MOTION: To adjourn the meeting at 9:28pm.**

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

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Sarah Etelamaki, Clerk