

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

**Regular Meeting**  
**Monday, March 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, Chris Grund
  - MEMBERS ABSENT:** None
  - STAFF PRESENT:** Steve Bartanen
  - STAFF ABSENT:** None
  - PUBLIC PRESENT:** None
4. Approval of Agenda
  - MOTION: To approve the agenda.**
  - Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the February 08, 2021 Regular Meeting Minutes & February 15, 2021 Special Meeting Minutes.**
  - Jeff Ogea, 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:**

<b>General Fund: \$1,821,026.95</b>	<b>Road Fund: \$617,281.21</b>
<b>Sanitation Fund: \$546,781.98</b>	<b>Rail Fund: \$327,773.64</b>
<b>Fire/EMS Fund: \$456,120.73</b>	<b>Trust &amp; Agency Fund: \$5,138.57</b>

  - 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, with the addition of anticipated WMCSWA bill.**
  - Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the FD meeting. He stated the Chief can give a report.
  - b. **PLANNING COMMISSION REPORT:** None
  - c. **FIRE DEPARTMENT REPORT:** Chief Bartanen stated there hasn't been much going on. He did inquire about planning for the Fishing Derby and states the same group who has been planning it in the past is willing to do it again this year.
9. Correspondence
  - a. E-mail from Greg Murphy
  - b. MCSWMA Memo Re: Emergency Tipping Fees
10. Public Comment: None
11. Old Business:
  - a. **Tower Lake Title Search:** Nothing new to report. Greg Murphy is still working on 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:** The board is still waiting for the new rink to be delivered. Due to the increase in temperatures, the rink at the park has not been used.

12. New Business:

- a. **Budget Hearing:** Supervisor Prophet opened and summarized the budget hearing at 7:41pm. He opened the hearing to public comment. There was no verbal or written public comment. Supervisor Prophet closed the hearing to public comment. The board had no new discussion about the 2021-2022 budget.

**MOTION: To adopt the General Appropriations Act FY 2021-2022.**

**Sarah Etelamaki, Moved; Jeff Ogea, Supported; Roll Call Vote:**

**Pete Koski-Aye      Jeff Ogea-Aye                      Chris Grund-Aye      Thomas Prophet-Aye**

**Sarah Etelamaki-Aye**

**5 Ayes, 0 Nays, 0 Absent; Motion Carried.**

**MOTION: To adjourn the budget hearing at 7:45pm.**

**Chris Grund, Moved; Pete Koski, Supported, 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**

- b. **Dust Control Agreement:** The board received the annual dust control agreement from the county with projected costs to the township.

**MOTION: To approve the dust control agreement.**

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

- c. **PC Appointment Renewals:** Two Planning Commissioners terms are up at the end of March.

**MOTION: To re-appoint Jim Kippola and Dan Etelamaki to another term on the Planning Commission.**

**Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**

- d. **Disposal of Old Office Furniture:** There is an abundance of chairs and filing cabinets in the basement that are not being used and are not foreseen to be of use in the future. The board decided to put the items for sale for \$5/piece to see if we can dispose of them.

- e. **Cemetery Lot Reimbursement:** The issue of unused plots in our cemetery has come to light and the board has to decide what to do with the plots the owners or their heirs no longer want. Within the proposed Cemetery Ordinance, it is stated the township will buy back any unused plots for their original sale price. The board decided to proceed with that guidance.

- f. **MFR Training:** There is upcoming training scheduled for Medical First Responders for the local area. Humboldt is hoping to add responders to our area and are looking for the best way to provide the training in a cost effective way for both the individual and the township. A discussion took place regarding drawing up a contract for those wishing to take the course.

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

**MOTION: To adjourn the meeting at 8:17pm.**

**Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**