

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

Regular Meeting
Monday, April 12, 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:** 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 March 08, 2021 Regular Meeting Minutes.**
 - Pete Koski, Moved; Jeff Ogea, 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: \$1,834,585.90	Road Fund: \$618,383.41
Sanitation Fund: \$540,725.44	Rail Fund: \$327,790.38
Fire/EMS Fund: \$454,669.32	Trust & Agency Fund: \$5,089.78

 - 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.**
 - Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the FD meeting and gave a brief report. It was noticed that the HFD was not called for assistance for the fire at Bernie's Shop in Champion. Several people were surprised by that fact and were wondering why. Clerk Etelamaki attended the WMCSA meeting and gave a brief summary.
 - b. **PLANNING COMMISSION REPORT:** None
 - c. **FIRE DEPARTMENT REPORT:** Trustee Koski had given a report above.
9. Correspondence
 - a. E-mail from Spence Davenport Re: Recycling Grant
 - b. MCSWMA Response Letter to Jim Nankervis
10. Public Comment: None
11. Old Business:
 - a. **Tower Lake Title Search:** Attorney 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. **Contract Review:** The board reviewed and discussed the final versions of the contracts presented.
MOTION: To accept the presented versions of the Independent Contractor, Assessor, and Hold Harmless contracts and implement use within the township.
Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

12. New Business:

- a. **Cemetery Plot Request:** The board has received a letter seeking permission to purchase 2 cemetery plots from non-residents with family ties to the Township.
MOTION: To approve the sale of 2 cemetery plots to Walin.
Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
- b. **Fishing Derby Pest Control:** One estimate on mosquito control for the Fishing Derby was received from Guardian Pest Control. The board agreed to have Guardian spray the area instead of doing it ourselves.
- c. **MCRC 2021 HMA Resurfacing Bids:** The 2021 resurfacing bids were reviewed and Bacco Construction was the low bidder for the Township's road projects.
MOTION: To accept the 2021 HMA Resurfacing Bids from MCRC with Bacco Construction as the low bidder.
Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
- d. **Spring Clean-up Dates:** The board discussed dates for both the spring and fall clean-up. It was decided to schedule June 18th and 19th for the spring, and September 10th and 11th for the fall.
- e. **Bids for Vault & Outhouses:** The board reviewed and discussed the 2 bids for the cemetery vault roof repair and the 2 outhouses at the ball diamond and park.
MOTION: To accept Eric Mattila's bids on the both the outhouse and vault projects.
Jeff Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
- f. **Review Ely Township MFR Program:** A copy of the Ely Township MFR agreement was discussed. The board agreed to type up and implement a similar agreement for Humboldt Township.
- g. **Summer Projects Discussion:** Several possible projects to tackle this summer were discussed.

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

MOTION: To adjourn the meeting at 8:45pm.

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