

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

**Regular Meeting**  
**Monday, May 10, 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; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes  
**MOTION: To approve the April 12, 2021 Regular Meeting Minutes, & April 12, 2021 Special Meeting Minutes.**  
**Pete Koski, Moved; Sarah Etelamaki, 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: \$1,831,962.03</b>	<b>Road Fund: \$618,419.75</b>
<b>Sanitation Fund: \$536,463.85</b>	<b>Rail Fund: \$327,805.78</b>
<b>Fire/EMS Fund: \$453,764.79</b>	<b>Trust &amp; Agency Fund: \$5,065.40</b>

**Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
7. Approval of Bills:  
**MOTION: To accept the bills as written.**  
**Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Ogea attended the PC meeting and stated that this was the first meeting since September so much of it was a review. Trustee Koski attended the Fire Department meeting.
  - b. **PLANNING COMMISSION REPORT:** See above.
  - c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a report and stated that there have been 6 fire calls. During these calls they have discovered that two of the trucks in the fleet are no longer in good working condition.
9. Correspondence
  - a. 2020 Annual Report from MCSWMA-on file
10. Public Comment: None
11. Old Business:
  - a. **Tower Lake Title Search:** Nothing new to report.

b. **Draft Cemetery Ordinance Review:** There is a scheduled work session on May 20<sup>th</sup>.

12. New Business:

a. **Blight Violation-Prisk:** There have been several complaints about the blight on the Prisk property. Since it is a zoning violation, we will have the Zoning Administrator send a letter to the property owner.

b. **WE Energy Response Time:** Trustee Koski stated that the response time from WE Energies to cut power at a recent house fire was 2.5 hours, which is unacceptable. Supervisor Prophet will contact WE Energies to complain and see what can be done in an emergency situation for a faster response time.

c. **Baby Swing at Park:** There has been a request by a resident to include a tot swing at the park for younger kids. The board discussed this request and decided it was a good idea. Clerk Etelamaki will move ahead with the purchase.

d. **Fire Truck Purchase Request:** Chief Bartanen stated that with the condition 2 of the current trucks are in, they have been researching the purchase of a “new” used truck. The one the FD is looking at is a 2018 pumper tanker with a 2,500 gallon tank for \$168,000.00. This one truck would take the place of the 2 old ones.

**MOTION: To purchase the proposed fire truck for \$168,000.00.**

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

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

**MOTION: To adjourn the meeting at 8:23pm.**

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