

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

Regular Meeting
Monday, September 13, 2021 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
 - MEMBERS PRESENT:** Sarah Etelamaki, Jeff Ogea, Chris Grund, Pete Koski, Betty Grund
 - MEMBERS ABSENT:** None
 - STAFF PRESENT:** Jim Kippola, Dylan Jurasin
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** Bob Flynn, Jeffrey Roo
line Bridges
4. Approval of Agenda
 - MOTION: To approve the agenda with additions.**
 - Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the July 15, 2021 Special Meeting Minutes & August 9, 2021 Regular Meeting Minutes.**
 - Betty Grund, 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:**

General Fund: \$1,521,217.70	Road Fund: \$511,470.41
Sanitation Fund: \$436,000.67	Rail Fund: \$327,796.64
Fire/EMS Fund: \$170,266.86	Trust & Agency Fund: \$5,658.96

 - Pete Koski, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD meeting and Chris Grund attended the PC meeting.
 - b. **PLANNING COMMISSION REPORT:** Chairman Kippola went over the PC minutes to update the board. A copy of the full PC minutes are available at the hall.
 - c. **FIRE DEPARTMENT REPORT:** Trustee Koski gave a brief summary.
 - d. **ASSESOR REPORT:** Dylan Jurasin reported that there will not be a loss in revenue without holding a Truth in Taxation hearing. Land valuations did not pass the AMAR review, as well as small business exemptions. He also went over his corrective action plan.
9. Correspondence
 - a. PC Draft Meeting Minutes-August 2021
 - b. FD Draft Meeting Minutes-None

- c. Department of Treasury-AMAR Review
10. Public Comment: Bob Flynn requested gravel for the road by the garbage shed off of FD. Supervisor Ogea will look into it.
11. Old Business:
- a. **Tower Lake:** The Board discussed potential options for the land including selling it. PC Chairman Kippola suggested that the PC look over the title work and deed to make a recommendation.
 - b. **Township Land Sale & Purchase:** There has been discussions on how certain parcels of land were acquired by the township and if parts of them could be sold. The Board decided to have the attorney review the deeds for any sale stipulations.
 - c. **Cemetery Services Proposals:** Chairman Kippola talked about the proposals and the next steps to take. He recommended contracting with Globe Printing to begin the document scanning process. He also discussed obtaining a couple more quotes from 2 other companies. He and Clerk Etelamaki continue to work on the project.
MOTION: To contract with Globe Printing to start scanning the cemetery records.
Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
 - d. **Ballfield Parking:** Kuopus has started to cut down the trees. Once those are done, we can pull the stumps and get gravel.
12. New Business:
- a. **Light Request at New Basketball Court:** The Board discussed the request to install a light pole at the new basketball court. They agreed not to grant the request at this time.
 - b. **Assembly Hall Tables:** The new plastic tables arrived and are set up. The Board discussed what to do with the old tables. It was decided to list them on the township Facebook page at \$10/each for rectangle, \$20/each for round.
 - c. **Joe Wasie Letter to Board:** A resignation letter was read from PC Commissioner Joe Wasie.
MOTION: To accept resignation of Joe Wasie from the Planning Commission.
Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
 - d. **Budget Amendment:** A budget amendment is needed to the assessor salary fund, and for the Parks & Rec fund. The additionally needed monies will come from the Fund Balance.
MOTION: To accept the budget amendments presented.
Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
 - e. **Road Planning 2022:** The annual HMA Paving Program letter was received. The MCRC would like a response by October 15th for the 2022 road improvements projects. Supervisor Ogea and Clerk Etelamaki will review the road list and make a recommendation by the October meeting.
13. Public Comment: Jeffrey Roo gave information on a local website that lists items of surplus.
14. Board Member Comments: Trustee Koski inquired about looking in to getting the concrete apron put in at the FD. Clerk Etelamaki requested a final number on the Fall Banquet RSVP. Supervisor Ogea welcomed Betty Grund to the Board.
15. Adjournment:
MOTION: To adjourn the meeting at 8:13pm.
Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.