HUMBOLDT TOWNSHIP 244 CO. RD. FAF CHAMPION, MICHIGAN 49814

PH(906)339-2927 FAX(906)339-4431

Special Meeting Thursday, September 16, 2021 – 6:00 PM

- 1. Supervisor Ogea called the meeting to order at 7:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call

MEMBERS PRESENT: Jeff Ogea, Pete Koski, Sarah Etelamaki, Chris Grund

MEMBERS ABSENT: Betty Grund

STAFF PRESENT: None STAFF ABSENT: None PUBLIC PRESENT: None

4. Approval of Agenda

MOTION: To approve the agenda as written.

Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

- 5. Correspondence: None6. Public Comment: None7. Old Business: None
- 8. New Business:
 - a. **Tractor Purchase**: Since the Township owns and operates a cemetery, it has become more crucial to owning our own equipment to maintain and operate it, which includes grave openings. In the past the Township has hired outside contracts to open the graves, but it is becoming harder to do so. It was decided that the purchase of one would be very beneficial for the cemetery operations.

MOTION: To set a budget of \$15,000.00 for the purchase of a tractor with a backhoe. Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

- 9. Public Comment: None
- 10. Adjournment

MOTION: To adjourn the meeting at 7:29 p.m.

Chris Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

Sarah Etelamaki, Clerk	