

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

**Regular Meeting**  
**Monday, November 8, 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, Betty Grund
  - MEMBERS ABSENT:** Pete Koski, Chris Grund
  - STAFF PRESENT:** Jim Kippola, Dylan Jurasin
  - STAFF ABSENT:** None
  - PUBLIC PRESENT:** Jeff Roo, Ryan Peurach, Joe Wasie
4. Approval of Agenda
  - MOTION: To approve the agenda.**
  - Sarah Etelamaki, Moved; Betty Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the October 11, 2021 Regular Meeting Minutes.**
  - Jeff Ogea, Moved; Betty Grund, Supported; 3 Ayes, 0 Nays, 2 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: \$1,496,564.13</b>	<b>Road Fund: \$512,611.20</b>
<b>Sanitation Fund: \$425,625.76</b>	<b>Rail Fund: \$327,773.97</b>
<b>Fire/EMS Fund: \$153,414.42</b>	<b>Trust &amp; Agency Fund: \$5,609.41</b>

  - Sarah Etelamaki, Moved; Betty Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
7. Approval of Bills:
  - MOTION: To accept the bills as written, with additions.**
  - Betty Grund, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** None
  - 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:** Chief Bartanen gave a brief summary of the last FD meeting, and stated not much is new.
  - d. **ASSESOR REPORT:** Dylan Jurasin stated the December BOR will be on the 14<sup>th</sup> at 3:00pm. The board also passed a resolution for an alternate start date for the July and December BOR if needed.
9. Correspondence
  - a. PC Draft Meeting Minutes
  - b. FD Draft Meeting Minutes
  - c. Marquette County Planning Division Letter
  - d. 2020 Census State Redistricting Data Summary File
  - e. Ishpeming Township Fire Department Letter

f. TriMedia Letter

10. Public Comment: Joe Wasie mentioned the major project that appears to be a power line happening on CO Rd FX. Steve Bartanen inquired about the speed study results from CO Rd FX. Ryan Peurach talked about a solar farm and logging going on down Granite Lake Rd.

11. Old Business:

a. **Township Land Sale:** The Board received a response from Murphy stating that divisions are ok on the small part of land that was acquired from O'Dovero. There was also information pertaining to the parcel of land that is under the name of The Humboldt Township Board of Education. It appears the 10 acre parcel should just need a name change through the assessor. Chairman Kippola suggested that we double-check the process and procedure for land conveyances.

b.

12. New Business:

a. **2021 Christmas Party Funding Request:** Once again Jeannie Carlisle is requesting the \$300.00 for the Christmas Party to purchase supplies.

**MOTION: To approve the \$300.00 for Christmas party funds, and to pay for Santa and sleigh rides.**

**Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 ayes, 0 Nays, 2 Absent; Motion Carried.**

b. **First Responder Update:** The township has correspondence from the law firm handling the joint authority. Everything is moving forward.

c. **Jason McCarthy Contract Review:** The board reviewed a slightly revised proposed contract prepared by Chairman Kippola. The few changes were approved.

**MOTION: To move forward with entering into provided contract with Jason McCarthy.**

**Sarah Etelamaki, Moved; Betty Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**

d. **Garbage Issues at Granite Lake:** There has been issues with garbage at the end of Granite Lake Rd. It has property owners from both Humboldt and Republic Townships on it and there are continuing issues with unacceptable items being left as well as bags being left out too early in the week. That is causing the contents to be a target for animals and bags being ripped open and blowing around. It is also an issue for tipping fees since the township that is charged may be paying more than they should. Supervisor Ogea is going to speak with the Republic Township Supervisor to see if there is a solution.

13. Public Comment: Ryan Peurach thanked the board.

14. Board Member Comments: Clerk Etelamaki asked the board for input for the Newsletter.

15. Adjournment:

**MOTION: To adjourn the meeting at 8:33pm.**

**Betty Grund, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.**

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Sarah Etelamaki, Clerk