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

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

Special Meeting Thursday, March 10, 2022 – 6:00 PM

- 1. Clerk Etelamaki called the meeting to order at 6:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call

MEMBERS PRESENT: Sarah Etelamaki, Chris Grund, Betty Grund

MEMBERS ABSENT: Jeff Ogea, Pete Koski

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

4. Approval of Agenda

MOTION: To approve the agenda.

Betty Grund, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

- 5. Correspondence: None
- 6. Public Comment: None
- 7. New Business:
 - **a. Fiscal Year 2022-2023 Budget Work Session:** The board reviewed and discussed the proposed 2022-2023 budget.
 - **b. Rail Issues:** The lease for the rail expired on September 30, 2021. Mineral Range sent a letter stating they will not pay the lease in the future. The Township has reached out to our attorneys to see how we should proceed. The Board discussed options and will wait for more information.
- 8. Old Business: None
- 9. Public Comment: None
- 10. Adjournment:

MOTION: To adjourn the meeting at 7:38pm.

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

Sarah Etelamaki, Clerk	 -