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

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

Special Meeting Wednesday, March 30, 2022 – 6:00 PM

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

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

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

4. Approval of Agenda

MOTION: To approve the agenda as written.

Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

- 5. Correspondence: None6. Public Comment: None
- 7. Old Business: None
- 8. New Business:
 - a. **Rail Lease**: The final draft of the proposed rail lease with Eagle Mine was reviewed and discussed. **MOTION: To enter into the lease agreement for railbed use with Eagle Mine.**

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

b. **FF Pay:** There was discussion on the request for pay from the FF. The financials are a major issue to consider in terms of long term sustainability.

MOTION: To pay \$15 a call for fully trained Firefighters on a 1 year trial, to be re-visited in March 2023.

Pete Koski, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

- 9. Public Comment: None
- 10. Adjournment

MOTION: To adjourn the meeting at 7:09p.m.

Pete Koski, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

Sarah Etelamaki, Clerk	