

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

**Regular Meeting**  
**Monday, April 11, 2022 – 7:00 PM**

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
  - MEMBERS PRESENT:** Chris Grund, Betty Grund, Sarah Etelamaki, Jeff Ogea, Pete Koski
  - MEMBERS ABSENT:** None
  - STAFF PRESENT:** Steve Bartanen, Jim Kippola
  - STAFF ABSENT:** Dylan Jurasin
  - PUBLIC PRESENT:** Jim Lindholm, Tom Prophet
4. Approval of Agenda
  - MOTION: To approve the agenda as written.**
  - Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the March 10, 2022 Special Meeting, March 14, 2022 Regular Meeting, and March 30, 2022 Special 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:**

<b>General Fund: \$1,971,050.27</b>	<b>Road Fund: \$436,991.47</b>
<b>Sanitation Fund: \$554,758.39</b>	<b>Rail Fund: \$327,716.60</b>
<b>Fire/EMS Fund: \$336,696.41</b>	<b>Trust &amp; Agency Fund: \$5,089.78</b>

  - Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
7. Approval of Bills:
  - MOTION: To accept the bills as written.**
  - Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the Fire Department Meeting. Chris Grund attended the Planning Commission Meeting. Sarah Etelamaki attended the WMCSW and State Reps Meetings.
  - b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
  - c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a brief summary of the last FD meeting. Full minutes are on file.
  - d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
  - a. FD-Coming
  - b. PC March Meeting Minutes
  - c. Eagle Mine Letter

d. AMAR Letter

10. Public Comment: None

11. Old Business:

- a. **Fire Fighter Pay Request:** Re-discussion regarding the FF pay that was approved at the March 30, 2022 meeting took place. It was requested to add all FF to payroll regardless of level of training.

**MOTION: To pay all FF \$15/run regardless of training status.**

**Pete Koski, Moved; Chris Grund, Supported; 3 Ayes, 2 Nays, 0 Absent; Motion Carried.**

12. New Business:

- a. **2022 HMA Resurfacing Bids:** The board reviewed the bids from the Road Commission. Bacco was the low bidder for Humboldt.

**MOTION: To approve Bacco Construction for the 2022 HMA resurfacing bid.**

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

- b. **Sanitation Millage Renewal:** The Township millage for Sanitation is expiring at the end of 2022. The Board discussed the proposed resolution for ballot wording which stated it will be a renewal at 1.5 mills for 4 years.

**MOTION: To adopt the sanitation millage ballot language resolution 2022-03.**

**Chris Grund, Moved; Pete Koski, Supported; Roll Call Vote:**

**Pete Koski; Aye Chris Grund; Aye Jeff Ogea; Aye**

**Sarah Etelamaki; Aye Betty Grund; Aye**

**5 Ayes; 0 Nays; 0 Absent; Motion Carried.**

- c. **Rural Township Exemption Resolution:** The Board discussed a resolution that asks for exemptions for small townships for filling board vacancies, committees, and commissions.

**MOTION: To adopt the small township exemption resolution 2022-04.**

**Sarah Etelamaki, Moved; Pete Koski, Supported; Roll Call Vote:**

**Pete Koski; Aye Chris Grund; Aye Jeff Ogea; Aye**

**Sarah Etelamaki; Aye Betty Grund; Aye**

**5 Ayes; 0 Nays; 0 Absent; Motion Carried.**

13. Public Comment: Steve Bartanen announced he will be on vacation during the fishing derby. Jim Kippola commented on the Rural exemption resolution.

14. Board Member Comments: Supervisor Ogea commented that it is nice to be back.

15. Adjournment:

**MOTION: To adjourn the meeting at 8:01pm.**

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