

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

Regular Meeting
Monday, May 09, 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
 - MEMBERS ABSENT:** Pete Koski
 - STAFF PRESENT:** Jim Kippola
 - STAFF ABSENT:** Dylan Jurasin
 - PUBLIC PRESENT:** Tom Prophet
4. Approval of Agenda
 - MOTION: To approve the agenda as written.**
 - Chris Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the April 11, 2022 Special Meeting, April 11, 2022 Regular Meeting Minutes.**
 - Jeff Ogea, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
6. Approval of Treasurer's Report:
 - MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:**

General Fund: \$1,963,106.79	Road Fund: \$436,984.04
Sanitation Fund: \$550,567.63	Rail Fund: \$401,577.83
Fire/EMS Fund: \$334,827.88	Trust & Agency Fund: \$5,460.71

 - Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Chris Grund attended the Planning Commission Meeting.
 - b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
 - c. **FIRE DEPARTMENT REPORT:** No one to report.
 - d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
 - a. FD-April & May Draft Minutes
 - b. PC April Meeting Minutes
 - c. Steward & Sheridan FOIA
 - d.
10. Public Comment: None

11. Old Business:

a.

12. New Business:

a. **Spring/Fall Clean-up Dates:** Discussion took place about when to set the annual clean-up dates. It was decided to have them on June 3rd and 4th and then on September 23rd and 24th for the fall.

b. **Mower:** The township mower is aging and in need of repair or replacement. Supervisor Ogea presented several quotes for a new machine.

MOTION: To purchase the Husqvarna mower from OK Rental.

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

c. **Cemetery Fence:** The fencing around the cemetery is in need of repair or replacement. Discussion took place about how the board would like to see the cemetery represented. Clerk Etelamaki is going to look into fencing and/or landscaping options.

d. **Garbage Can Purchase:** The park, ballfield, and hall are in need of new covered garbage cans. The Board decided to purchase 5 new cans from Amazon.

e. **Security Measures:** There has been some vandalism around the township property so the Board is going to purchase signage, cameras, and fencing to deter those actions.

f. **Fish for Derby:** The Board is going to purchase the fish for the Children's Fishing Derby coming up in June.

MOTION: To purchase 400 Rainbow from Watersmeet Hatchery.

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

g. **Appointment for MFR Authority Board:** With the creation of the West End Medical First Responders Authority, each township needs to have a representative for the authority board. Supervisor Ogea agreed to tentatively be that representative pending more information.

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

MOTION: To adjourn the meeting at 8:07 pm.

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

Sarah Etelamaki, Clerk