

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

Regular Meeting
Monday, June 13, 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:** Jim Kippola, Dylan Jurasin
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** Albert Worth, Bob Brandt, Robert Flynn
4. Approval of Agenda
 - MOTION: To approve the agenda as written.**
 - Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the May 9, 2022 Regular Meeting Minutes.**
 - Betty Grund, Moved; Sarah Etelamaki, 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:**

General Fund: \$1,955,445.82	Road Fund: \$436,977.20
Sanitation Fund: \$545,786.30	Rail Fund: \$401,567.44
Fire/EMS Fund: \$334,180.84	Trust & Agency Fund: \$4,035.66

 - 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, with additions.**
 - Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** None
 - 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 reported that he continues doing field work. 102 properties have been visited so far. He would like some magnetic signs for his vehicle for identification purposes.
9. Correspondence
 - a. FD Minutes-None
 - b. PC May Meeting Minutes
 - c.
10. Public Comment: None
11. Old Business:

- a. **Cemetery Fence:** Waiting to hear from landscaping company to see if they can install and what products they offer. Signage at the entrance and recognition of both families that donated land was discussed.

12. New Business:

- a. **Fire/EMS Millage:** Clerk Etelamaki gave a brief description on the current issue with the combined millage and possible options to correct it, but it is a complicated matter. Dylan Jurasin offered to help.
- b. **FD Gravel:** Supervisor Ogea presented the quote received from the Road Commission to gravel the seasonal portion of County Road FD. That part needs some repair as the old pavement is falling apart and culverts are broken.

MOTION: To approve the quote and move forward with graveling the seasonal portion of County Road FD for \$59,515.00.

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

- c. **Basketball Court Fencing Quote:** As a follow up to previous discussions on security measures, the Township obtained a quote from JCS Incorporated to install fencing around the new basketball court to prevent anyone from driving on it.

MOTION: To approve the quote for fencing around the new basketball court for \$8,765.00.

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

- d. **Gutter Quote:** Supervisor Ogea voiced concerns about the lack of gutters on the Township hall and the potential water damage that can occur to the foundation. He received a quote from The Window Store for \$8,669.52. The Board discussed obtaining other quotes and possibly looking into installing gutters when we plan to re-roof the hall in hopes of a package deal. The issue has been tabled.

- e. **Sidewalk Quote:** The Board reviewed the quote from MJ & Sons to install a sidewalk in front of the handicap signs, as well as fixing the existing sidewalk that currently has issues with pooling water in front of the hall steps. It is becoming a safety issue, especially in the winter with ice build-up.

MOTION: To approve the quote for \$5,300.00 and move ahead with the sidewalk work.

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

- f. **2022 Mileage Rates:** The IRS has increased the mileage reimbursement rate for 2022 starting July 1st to 62.5 cents per mile from 58 cents per mile.

MOTION: To raise the mileage rate to match the IRS rate at 62.5 cents per mile starting July 1st..

Chris Grund, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

- g. **Zoning Violations:** A couple of letters have been sent out to property owners with zoning violations. More will be sent as we are seeing an increase in different violations.

13. Public Comment: None

14. Board Member Comments: Trustee B. Grund states that she continues to get comments on the nice park we have.

15. Adjournment:

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

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