

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

**Regular Meeting**  
**Monday, August 8, 2022 – 7:00 PM**

1. Clerk Etelamaki called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
  - MEMBERS PRESENT:** Betty Grund, Sarah Etelamaki, Pete Koski, Chris Grund
  - MEMBERS ABSENT:** Jeff Ogea
  - STAFF PRESENT:** Jim Kippola
  - STAFF ABSENT:** Dylan Jurasin, Steve Bartanen
  - PUBLIC PRESENT:** Marline Worth, Carrie Hair, Marjorie Hair, Jill Tasson, Cherish Ostola, Jim Brennan, Carol Fulsher, Don Britton, Al Reynolds
4. Approval of Agenda
  - MOTION: To approve the agenda with moving 12b. Heritage Trail Speaker under 8b.**  
**Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the July 11, 2022 Regular Meeting Minutes & the July 11, 2022 Special Meeting Minutes**  
**Pete Koski, Moved; Betty 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:**

<b>General Fund: \$1,959,101.46</b>	<b>Road Fund: \$446,512.97</b>
<b>Sanitation Fund: \$540,723.77</b>	<b>Rail Fund: \$401,732.48</b>
<b>Fire/EMS Fund: \$340,741.89</b>	<b>Trust &amp; Agency Fund: \$7,418.87</b>

  - Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
  - MOTION: To accept the bills as written with additions.**  
**Chris Grund, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Treasurer Grund attended the PC meeting.
  - b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file. IOHT speaker Carol Fulsher spoke briefly about the IOHT and how it is funded and how improvements are made. She stated that the ballot proposal in 2008 to join was only defeated by 2 votes. The IOHT committee would like to see if Humboldt would consider asking the voters again if we should join by putting the question in a future election. Trustee Koski had questions on how it financially benefits Humboldt Township. The Board agreed to look into putting up to a vote.
  - c. **FIRE DEPARTMENT REPORT:** No one to report.
  - d. **ASSESOR REPORT:** No one to report.
9. Correspondence

- a. PC July Meeting Minutes
10. Public Comment: Carrie Hair stated she would love to see the IOHT millage on the ballot.
11. Old Business:
  - a. **Cemetery Fence:** Clerk Etelamaki spoke with JCS Fence and is waiting for a quote.
  - b. **Fire/EMS Millage:** No new development.
  - c. **Water Filtration Quotes for Fire Hall:** Supervisor Ogea has more information, so we will wait for his return to discuss.
12. New Business:
  - a. **WW Baseball:** Cherish Ostola and Jason Salmi presented the Board with information regarding a High School Baseball team starting up at Westwood. They are requesting permission to use Humboldt's field as the home field. There are changes and improvements that would need to be made, but fundraising is already in place. There are several kids already interested as well as many parents that are willing to help.  
**MOTION: To see if the field is useable for a hardball team for Westwood HS.**  
**Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
  - b. **Heritage Trail Speaker:** See agenda item 8b.
  - c. **Temporary Hauler Permit Charge:** Currently there is no charge for a temporary hauler permit but there should be something established to discourage anyone from not paying invoices.  
**MOTION: To establish a \$10 charge for temporary hauler permits.**  
**Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
  - d. **Fire Hall Roof Quote from Laakso:** The Board reviewed the estimate from JL Builders and discussed.  
**MOTION: To accept the proposal for the roof work at the Fire Hall from JL Builders LLC.**  
**Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
  - e. **Dock & Kayak Launcher:** We are waiting on quotes for an additional platform at the end of the existing dock and a new kayak launcher. More information to come.
13. Public Comment: Jim Brennan, Republic Supervisor, would like to collaborate with Humboldt to pave the road known as Park City Road since it is in both townships. He would also like to explore working together on the Wetland Preserves as 3 sections are in Humboldt Township.  
Jim Kippola thanks the board for their cemetery initiative.
14. Board Member Comments: Trustee Koski stated there is a downed tree at the boat launch that needs to be cut up. He also stated the garbage shed roof on FBB needs work.
15. Adjournment:  
**MOTION: To adjourn the meeting at 8:20pm.**  
**Chris Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

---

Sarah Etelamaki, Clerk