

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

Regular Meeting
Monday, October 10, 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:** Jeff Ogea, Betty Grund, Sarah Etelamaki, Pete Koski, Chris Grund
 - MEMBERS ABSENT:** None
 - STAFF PRESENT:** Jim Kippola
 - STAFF ABSENT:** Dylan Jurasin, Steve Bartanen
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda with addition f. Chair Rail.**
 - Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the September 12, 2022 Regular 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:**

General Fund: \$1,936,987.44	Road Fund: \$436,035.38
Sanitation Fund: \$526,821.11	Rail Fund: \$402,438.11
Fire/EMS Fund: \$331,544.96	Trust & Agency Fund: \$7,382.76

 - Pete Koski, Moved; Sarah Etelamaki, 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:** Jeff Ogea went to the West End EMS meeting. Pete Koski attended the FD meeting and gave a brief report. He also attended the MCTA meeting and highlighted areas of interest. Sarah Etelamaki attended the Clerks and the WMCSA meeting. Chris Grund attended the PC meeting.
 - b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. He reminded everyone of the Recreation Plan Work Session coming up on October 27th at 5:00pm. Full minutes are on file.
 - c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a quick update.
 - d. **ASSESOR REPORT:** No one to report.
9. Correspondence
 - a. PC September Meeting Minutes
 - b. Toys for Tots Letter
10. Public Comment: None

11. Old Business:

- a. **Cemetery Fence:** No new update.

12. New Business:

- a. **Ishpeming FD Request for Funds:** The Ishpeming FD is requesting funds to offset the cost for the supplies they provide during the Fire Prevention Week at the local schools.

MOTION: To donate \$250.00 to the Ishpeming Fire Department for Fire Prevention Week Support.

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

- b. **Roof Bids:** The Townhall roof is in need of replacement. The Board is hoping to have the work done next year.

MOTION: To get bids out for roof repair for next spring work.

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

- c. **Salt Order:** The annual salt order from Lowes came in with a couple different purchase options.

MOTION: To order half a pallet of ice melt from Lowes.

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

- d. **Disposal of unused equipment:** There are a few items from the fire hall that are no longer needed or working. The Board discussed how to dispose of the items. It was decided to list the items on the Township Website and Facebook page for one week and consider all bids.

- e. **Swick Service Plans:** Swick is changing their service plans and the Board discussed which option would best suit the Township needs. It was decided to go with the Premium Plan.

- f. **Chair Rail:** The Board discussed the damage that is happening on the assembly hall walls from the chairs. We will check into putting up oak chair rail.

13. Public Comment: None

14. Board Member Comments: Betty Grund stated that her and her sister would like to see the Township host an open music session once a month open to the public, possibly on Thursday evenings.

15. Adjournment:

MOTION: To adjourn the meeting at 7:54:pm.

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

Sarah Etelamaki, Clerk