

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

Regular Meeting
Monday, November 14, 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, Pete Koski, Chris Grund
 - MEMBERS ABSENT:** Sarah Etelamaki
 - STAFF PRESENT:** Jim Kippola, Dylan Jurasin
 - STAFF ABSENT:** Steve Bartanen
 - PUBLIC PRESENT:** None
4. Approval of Agenda
 - MOTION: To approve the agenda.**
 - Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the October 10, 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: \$1,930,839.00	Road Fund: \$436,754.02
Sanitation Fund: \$522,152.07	Rail Fund: \$403,108.26
Fire/EMS Fund: \$323,364.46	Trust & Agency Fund: \$7,370.48

 - Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as written.**
 - Chris Grund, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD meeting and the MTA meeting. Chris 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.
 - c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a brief report of recent FD activity.
 - d. **ASSESOR REPORT:** Dylan Jurasin gave a quick assessing report. He also presented a few resolutions as they pertain to cleaning up some assessing details. The Board is to review 2 of the resolutions before the next meeting.
 - MOTION: To enter into a BOR agreement joining with Champion.**
 - Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
9. Correspondence
 - a. FD Meeting Minutes
 - b. PC October Meeting Minutes

10. Public Comment: None

11. Old Business:

- a. **Cemetery Fence:** Removal of the chain-link fence has started. Mike Lempainen will be submitting some preliminary sketches for new cemetery entrance ideas.
- b. **Chair Rail Estimate:** An estimate was received to purchase and install oak chair rail in the assembly hall from LES Woodworks.

MOTION: To accept the bid for chair rail work.

Jeff Ogea, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

12. New Business:

- a. **2023 Meeting Schedule:** The tentative Board meeting schedule was presented and discussed.
MOTION: To accept the 2023 meeting schedule.
Betty Grund, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- b. **Budget Amendments:** Several budget amendments were proposed, with most being line item adjustments.
MOTION: To approve the budget amendments.
Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- c. **Adoption or Rejection of ZMA-2022-01 Eliason Property:** The Board went over the Zoning Amendment that came with prior approval from both the Humboldt Township PC and the County Planning Commission.
MOTION: To approve ZMA-2022-01 for re-zoning.
Jeff Ogea, Moved; Chris Grund, Supported;
Roll Call Vote: Jeff Ogea, Aye Pete Koski, Aye Chris Grund, Aye
Betty Grund, Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- d. **Hometown Heroes Flags:** The idea to recognize local veterans with flags was proposed by a resident. The Board discussed logistics of who, how, and where this might be done. It was agreed to research the idea more.
- e. **Park City Road (County Road FLK):** Review and discussion took place regarding the proposed estimate from Payne and Dolan for the improvement of Co Rd FLK. The road work would take place in conjunction with Republic Township's portion of the road while restoring the road to a Class A grade.
MOTION: To accept the estimate from Payne and Dolan to fix Park City Road.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- f. **Capital Improvement Ideas:** The Board discussed a list of possible capital improvements for 2023 with the intent to forward the list to the PC for consideration.
- g. **West End First Responders Resolution:** Action was needed to name a treasurer for the authority. The budget also needed to be approved by all authority members.
MOTION: To allow Ely Townships Treasurer to be the WETESA treasurer.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
MOTION: To approve the resolution for authorizing the 2023 WETESA expenditure.
Pete Koski, Moved; Jeff Ogea, Supported;
Roll Call Vote: Pete Koski, Aye Jeff Ogea, Aye Chris Grund, Aye
Betty Grund, Aye; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

13. Public Comment: Jim Kippola commented on road improvements.

14. Board Member Comments: Pete Koski commented on the nice work Bacco did on the driveways on FD.

15. Adjournment:

MOTION: To adjourn the meeting at 7:31pm.

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

Sarah Etelamaki, Clerk