

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

**Regular Meeting**  
**Monday, December 12, 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 November 14, 2022 Regular Meeting Minutes.**
  - Chris Grund, Moved; Jeff Ogea, 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: \$1,915,683.39</b>	<b>Road Fund: \$443,082.07</b>
<b>Sanitation Fund: \$521,305.77</b>	<b>Rail Fund: \$403,840.41</b>
<b>Fire/EMS Fund: \$319,391.54</b>	<b>Trust &amp; Agency Fund: \$7,359.29</b>

  - Jeff Ogea, Moved; Pete Koski, 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:** Pete Koski attended the FD. 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 on fire runs that happened since the last meeting and servicing for the trucks.
  - d. **ASSESOR REPORT:** Dylan Jurasin discussed the combining of Humboldt's and Champion's BOR and how that is moving forward. Everything else is going well.
9. Correspondence
  - a. FD Meeting Minutes
  - b. PC November Meeting Minutes
  - c. Letter from MCSWMA
  - d. State of MI Financial Deposit Detail

10. Public Comment: None

11. Old Business:

a. **Cemetery Fence:** The Board discussed the renderings presented, along with other ideas.

12. New Business:

a. **Schedule of Fees Amendment:** Discussion took place regarding how to amend the fees for Zoning permits since the amounts vary depending on publication costs. A few different ideas were discussed and will be looked into.

13. Public Comment: None

14. Board Member Comments: Jeff Ogea brought up the assembly hall water fountain functionality, and stated Bryant is currently trying to fix them. The Christmas Party was also successful.

15. Adjournment:

**MOTION: To adjourn the meeting at 7:40pm.**

**Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

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Sarah Etelamaki, Clerk