

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

**Regular Meeting**  
**Monday, February 13, 2023 – 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, Sarah Etelamaki
  - MEMBERS ABSENT:** Chris Grund
  - STAFF PRESENT:** Jim Kippola
  - STAFF ABSENT:** Dylan Jurasin, Steve Bartanen
  - PUBLIC PRESENT:** Tom Prophet
4. Approval of Agenda
  - MOTION: To approve the agenda.**
  - Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the January 9, 2023 Regular Meeting Minutes.**
  - Jeff Ogea, 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: \$2,037,401.09</b>	<b>Road Fund: \$303,181.04</b>
<b>Sanitation Fund: \$526,039.75</b>	<b>Rail Fund: \$406,045.14</b>
<b>Fire/EMS Fund: \$361,845.77</b>	<b>Trust &amp; Agency Fund: \$7,350.21</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.**
  - Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Sarah Etelamaki attended the Townhall Meeting with the MCSWMA regarding PFAS.
  - b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC.
  - c. **FIRE DEPARTMENT REPORT:** No one to report.
  - d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
  - a. PC Minutes
  - b. WETESA Minutes January 11, 2023
10. Public Comment: Tom Prophet had a few questions regarding the WETESA and functions.
11. Old Business:
  - a. **Cemetery Fence:** Clerk Etelamaki presented the renderings received from GJ Site Solutions. The Board discussed which option they liked the best and will get in touch with Geoff to plan further.

- b. **Helen/Casey Lake Garbage Shed Issues:** This issue is still an ongoing discussion. The Board went over options and is still waiting for an Association meeting date to send a representative to.

12. New Business:

- a. **Budget Amendments:** Slight adjustments need to be made to amend the budget for certain line items. There is an overall Use of Funds change in the amount of \$10,300.00  
**MOTION: To approve the budget amendments.**  
**Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- b. **Hiring Maintenance Help:** With the loss of a part-time maintenance employee last summer. The Township could use one more youth to help with building and grounds maintenance.  
**MOTION: To hire part-time maintenance help.**  
**Jeff Ogea, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- c. **Meeting Schedule for Budget Work Session:** It is budget prep time and the Board likes to meet before the budget hearing to go over the planned upcoming budget in detail. The date of Monday, March 6<sup>th</sup> at 7pm was set.
- d. **Recreation Plan 2023-2027 Adoption:** The Board was given the final draft of the 2023-2027 Recreation Plan approved by the Planning Commission and after all the legal steps have been followed with the help of Northwoods Planning and Zoning Services.  
**MOTION: To adopt the 2023-2027 Recreation Plan as presented.**  
**Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- e. **Senior Center Request:** The Ishpeming Senior Center is trying to grow services to the west end and in order to provide homemaking services, they need more money. The center is run on grants and donations as a nonprofit. The Board would like to know more about how the tracking of the funds will happen before committing to anything at this time since it is public money. A representative from the Senior Center is planning to attend the next board meeting.
- f. **TriMedia Contract Addendum:** The original contract for the cemetery project did not include the online public access. TriMedia has presented an addendum for that service. In order to function independently at the Townhall, we also need to purchase a subscription with the ESRI company.  
**MOTION: To approve the contract addendum with TriMedia.**  
**Jeff Ogea, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**  
**MOTION: To purchase the basic annual subscription for ESRI.**  
**Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

13. Public Comment: None

14. Board Member Comments: None

15. Adjournment:

**MOTION: To adjourn the meeting at 8:24pm.**

**Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

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Sarah Etelamaki, Clerk