

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

Special Meeting
Monday, March 6, 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: Sarah Etelamaki, Chris Grund, Betty Grund, Jeff Ogea, Pete Koski
MEMBERS ABSENT: None
STAFF PRESENT: Steve Bartanen
STAFF ABSENT: None
PUBLIC PRESENT: Jason Salmi, Tom Prophet
4. Approval of Agenda
MOTION: To approve the agenda.
Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: None
7. New Business:
 - a. **Fiscal Year 2023-2024 Budget Work Session:** The board reviewed and discussed the proposed 2023-2024 budget.
 - b. **Roof Bid Award:** The Board reviewed and discussed the 2 submitted bids.
MOTION: To accept the bid from Seelen's with addition of gutter guard.
Betty Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
 - c. **Baseball Field Information:** Jason Salmi presented the Board with an update on the WW Baseball team and field information. He also answered questions from the Board. The Board discussed the projected work to be done at the field.
8. Old Business: None
9. Public Comment: None
10. Adjournment:
MOTION: To adjourn the meeting at 9:03pm.
Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

Sarah Etelamaki, Clerk