

Sarah Etelamaki, Clerk  
Peter Koski, Trustee

Jeffrey Ogea, Supervisor

Chris Grund, Treasurer  
Betty Grund, Trustee

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

**Regular Meeting**  
**Monday, March 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, Sarah Etelamaki, Chris Grund  
**MEMBERS ABSENT:** Pete Koski  
**STAFF PRESENT:** Jim Kippola, Dylan Jurasin  
**STAFF ABSENT:** Steve Bartanen  
**PUBLIC PRESENT:** Tom Prophet, Bob Brandt
4. Approval of Agenda  
**MOTION: To approve the agenda.**  
**Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes  
**MOTION: To approve the February 13, 2023 Regular Meeting Minutes, and March 6, 2023 Special 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:**

<b>General Fund: \$2,088,993.80</b>	<b>Road Fund: \$339,130.90</b>
<b>Sanitation Fund: \$526,559.72</b>	<b>Rail Fund: \$458,900.69</b>
<b>Fire/EMS Fund: \$363,172.86</b>	<b>Trust &amp; Agency Fund: \$7,346.34</b>

**Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:  
**MOTION: To accept the bills with additions.**  
**Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the MCRC Meeting .
  - b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
  - c. **FIRE DEPARTMENT REPORT:** No one to report.
  - d. **ASSESOR REPORT:** Dylan Jurasin was with the BOR at the time of this agenda item.
9. Correspondence
  - a. FD Minutes-None
  - b. PC Minutes
10. Public Comment: None
11. Old Business:
  - a. **Cemetery Fence:** No new developments.

- b. **Helen/Casey Lake Garbage Shed Issues:** This issue is still an ongoing discussion. Supervisor Ogea is planning to go to the next Association meeting to go over the wording in the Zoning Ordinance explaining that the Township does not have to provide services at all.

12. New Business:

- a. **Ashley Roberts-Senior Center:** Ashley Roberts, Senior Center Director spoke to the board about the Senior Center and the services they provide as well as funding. She explained that finances fall short of providing the services available due to the large area of the service area. They are looking to partner with Townships to be able to extend services like the Homemaker. The Board asked questions to which she answered and is open to helping fund needed services for our Township residents.
- b. **PC Reappointment-Term 4-1-2023 through 3-31-2026:** The newly filled PC vacancy now needs to be reappointed for the new term.  
**MOTION: To reappoint Matt Eilason for the PC term 4-1-2023 through 3-31-2026.**  
**Betty Grund, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- c. **UPSET Contract:** The Board received an agreement from UPSET to continue to provide enforcement, awareness, and educational services, along with a request for financial funding to help provide these services.  
**MOTION: To enter into the agreement with UPSET and to pay \$500 for services.**  
**Jeff Ogea, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- d. **Budget Hearing:** Supervisor Ogea opened the budget hearing at 7:43pm. He summarized the budget and stated there was no written public comment. He opened the hearing to public comment. Bob Brandt talked about budget numbers dating back to 2008 and made comments about the various township funds. Tom Prophet discussed how the severance tax is actually disbursed. Supervisor Ogea closed the hearing to public comment at 8:05. The Board had no deliberations.  
**MOTION: To adjourn the budget hearing.**  
**Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**  
**MOTION: To adopt the 2023-2024 General Appropriations Act.**  
**Sarah Etelamaki, Moved; Chris Grund, Supported;**  
**Roll Call Vote: Chris Grund-Aye Jeff Ogea-Aye Betty Grund-Aye**  
**Sarah Etelamaki-Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- e. **Establishing a Parcel Division Fee:** The Board discussed if there should be a fee in place for parcel divisions as the assessor stated most other townships do charge a fee due to the work involved. Dylan is going to check with Howard Robare on past procedures. The assessing contract also needs to be reviewed to see if that is a required service included in the salary.
- f. **Dust Control Agreement:** The 2023 Annual Dust Control Agreement was received. The board discussed, but there are no big changes.  
**MOTION: To enter into dust control agreement with the MCRC.**  
**Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
- g. **Budget Amendments FY 2022-2023 Final:** Final amendments for the FY 2022-2023 were presented. Clerk Etelamaki provided a brief explanation of the amendments.  
**MOTION: To approve the budget amendments presented.**  
**Sarah Etelamaki, Moved; Betty Grund, 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 8:29pm.**

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

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Sarah Etelamaki, Clerk