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

Regular Meeting

Monday, April 10, 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, Pete Koski **MEMBERS ABSENT**: None

STAFF PRESENT: Jim Kippola, Steve Bartanen

STAFF ABSENT: Dylan Jurasin

PUBLIC PRESENT: Tom Prophet, Bob Brandt, Bernie Senske

4. Approval of Agenda

MOTION: To approve the agenda.

Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

5. Approval of Minutes

MOTION: To approve the March 13, 2023 Regular Meeting Minutes.

Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 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: \$2,465,589.13Road Fund: \$581,609.16Sanitation Fund: \$563,383.18Rail Fund: \$460,222.83Fire/EMS Fund: \$497,720.57Trust & Agency Fund: \$7,345.59Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

7. Approval of Bills:

MOTION: To accept the bills as presented.

Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

- 8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Clerk Etelamaki attended the WMCSWA meeting and the Marquette County Clerks meeting and gave a summary of both.
 - 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:** Chief Bartanen stated there will be a Fishing Derby meeting on the 13th and he reported that the sidewalk to the meeting room door is raised up.
 - d. ASSESOR REPORT: No one to report.
- 9. Correspondence
 - a. FD Minutes-March 1st and April 5th
 - b. PC Minutes-March 27th
 - c. MT Par Plan BOD Elections
- 10. Public Comment: Bob Brandt expressed a few concerns with the Zoning Ordinance and the BOR meeting. Bernie Senske had comments regarding County Rd FN, north.

- 11. Old Business:
 - a. **Cemetery Fence:** An estimate for landscaping work came in from G&J Site Solutions. The total amount was drastically higher than anticipated. The Board discussed options and the possibility of doing the work ourselves.

b.

- 12. New Business:
 - a. **Jim Brennan-Letter of Support:** Republic Supervisor, Jim Brennan presented a letter of support to add Natural Gas systems to infrastructure, Act 188 and the possible benefits it could have to local residents.

MOTION: To support the letter of Amendment to Act 188 by adding Natural Gas to infrastructure.

Jeff Ogea, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

b. **Fire Hall Heater Replacement:** Supervisor Ogea stated the heaters in the Fire Hall garage are outdated and should possibly be replaced soon. A quote from Swick was obtained for \$9,150.00. It was decided to get more quotes before proceeding.

c.

- 13. Public Comment: Bob Brandt and Jim Brennan had a quick discussion on road work and the costs associated with it.
- 14. Board Member Comments: Trustee Koski commented on the culverts on County Rd FD. Clerk Etelamaki commented on the Fire Department dinner expense.
- 15. Adjournment:

MOTION: To adjourn the meeting at 8:21pm. Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_Sarah Etelamaki, Clerk