

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

Regular Meeting
Monday, May 8, 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, Dylan Jurasin
 - STAFF ABSENT:** Steve Bartanen
 - PUBLIC PRESENT:** Tom Prophet, Bob Brandt, Jim Mitchell
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 April 10, 2023 Regular Meeting Minutes.**
 - Betty Grund, Moved; Chris Grund, 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: \$2,446,943.24	Road Fund: \$588,632.41
Sanitation Fund: \$561,407.27	Rail Fund: \$461,640.64
Fire/EMS Fund: \$501,444.27	Trust & Agency Fund: \$7,604.86

 - Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To accept the bills as presented.**
 - Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea gave a brief report of the WETESA 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:** Pete Koski gave a quick update on Fire Department news.
 - d. **ASSESOR REPORT:** Dylan Jurasin reported on the BOR meetings and current field work being done.
9. Correspondence
 - a. FD Minutes-None
 - b. PC Minutes-April 24,2023
 - c. WETESA April minutes-on file
10. Public Comment: Jim Mitchell gave input on converting the new basketball court to also be used as a pickleball court.

Jim Kippola suggested a moment of silence for Marvin Ruspakka.

11. Old Business:

- a. **Cemetery Fence:** No new updates
- b.

12. New Business:

- a. **2023 Road Bids:** The Board reviewed the roads bids for 2023 and discussed.

MOTION: To accept Bacco's bid for the 2023 road projects.

Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

- b. **MCSWMA Letter Requesting Input:** The Board discussed the request letter and approved MCSWMA contacting MTA for support.

- c. **Tent Purchase for Fishing Derby:** The annual need to rent a tent for the fishing derby led to a request to purchase one to save money. It was also suggested that the tent could be rented out for a return on investment.

MOTION: To purchase a tent up to 20x30 for the Fishing Derby.

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

13. Public Comment: Jim Kippola made a few comments regarding the MTA magazines, music under the tent, and monument surveys.

14. Board Member Comments: Clerk Etelamaki had a couple comments on timesheets and bathroom facilities.

15. Adjournment:

MOTION: To adjourn the meeting at 7:57pm.

Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

Sarah Etelamaki, Clerk