

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

Regular Meeting
Monday, December 11, 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, Pete Koski, Chris Grund
 - MEMBERS ABSENT:** None
 - STAFF PRESENT:** Jim Kippola
 - STAFF ABSENT:** None
 - PUBLIC PRESENT:** Bob Brandt, Robert Gessert
4. Approval of Agenda
 - MOTION: To approve the agenda as presented.**
 - Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
5. Approval of Minutes
 - MOTION: To approve the November 13, 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: \$2,422,790.79	Road Fund: \$375,605.62
Sanitation Fund: \$532,723.16	Rail Fund: \$472,739.43
Fire/EMS Fund: \$473,162.45	Trust & Agency Fund: \$7,514.25

 - Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
7. Approval of Bills:
 - MOTION: To approve the bills as presented with one addition.**
 - Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.**
8. Reports
 - a. **BOARD MEMBER COMMITTEE MEETINGS:** Sarah Etelamaki attended 2 clerk meetings.
 - 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 Fire meeting due to a fire in Diorite.
 - d. **ASSESOR REPORT:** None
9. Correspondence
 - a. PC Minutes- November 27, 2023
 - b. WETESA Minutes- November 8, 2023
10. Public Comment: None
11. Old Business:
 - a. None
12. New Business:
 - a. **2024 Meeting Schedule:** The Board reviewed the 2024 proposed meeting schedule.

MOTION: To accept the 2024 Board Meeting Schedule.

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

- b. **Budget Amendments:** Minor shifts needed to happen between line items to stay in our budget. No overall budget changes.

MOTION: To approve the budget amendments.

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

- c. **JL Builders LLC Proposal:** Supervisor Ogea sought an estimate for expanding the pavilion at the park to accommodate better spacing for tables and activities.

MOTION: To approve the proposal from JL Builders LLC for the pavilion expansion.

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

13. Public Comment: Jim Kippola noted that there are 3 street lights out on 601 in a short vicinity.
14. Board Member Comments: Supervisor Ogea is seeking bids for assembly hall painting. There is also firewood at the cemetery for the taking. Trustee Grund stated we should look at Ely's newly renovated bathrooms and do something similar to ours. Clerk Etelamaki stated the Christmas party was a success, and the ice rink is ready for use.
15. Adjournment:

MOTION: To adjourn the meeting at 7:29pm.

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

Sarah Etelamaki, Clerk