

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

**Regular Meeting**  
**Monday, January 8, 2024 – 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
  - MEMBERS ABSENT:** Chris Grund
  - STAFF PRESENT:** Jim Kippola
  - STAFF ABSENT:** None
  - PUBLIC PRESENT:** Bob Brandt, Robert Gessert
4. Approval of Agenda
  - MOTION: To approve the agenda as presented.**
  - Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
5. Approval of Minutes
  - MOTION: To approve the December 11, 2023 Regular Meeting Minutes.**
  - Jeff Ogea, Moved; Pete Koski, 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: \$2,460,820.49</b>	<b>Road Fund: \$168,576.84</b>
<b>Sanitation Fund: \$543,960.94</b>	<b>Rail Fund: \$474,327.03</b>
<b>Fire/EMS Fund: \$490,537.13</b>	<b>Trust &amp; Agency Fund: \$7,539.87</b>

  - Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
7. Approval of Bills:
  - MOTION: To approve the bills as presented.**
  - Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**
8. Reports
  - a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD meeting. Sarah Etelamaki attended the WMCSWA meeting. Jeff Ogea attended 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 an update of Fire Department news.
  - d. **ASSESOR REPORT:** None
9. Correspondence
  - a. PC Minutes- December 16, 2023
  - b. WETESA Minutes- December 13, 2023
10. Public Comment: Bob Gessert had questions about the bills. Bob Brandt had questions about ambulance services and zoning.
11. Old Business:
  - a. None

12. New Business:

- a. **Additional Dust Control Roads (FD & FFB):** Supervisor Ogea gave a brief explanation of why it was recommended by the Road Commission to consider adding these 2 roads to our annual dust control. The benefit would be to preserve the fines that we currently have.

**MOTION: To add County Roads FD & FFB to our dust control schedule.**

**Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

- b. **Painting Quotes:** The Board reviewed and discussed the 5 quotes received for painting the assembly hall, kitchen, and bathrooms.

**MOTION: To accept Diane Holsworth's quote to paint the hall.**

**Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.**

13. Public Comment: Bob Brandt shared his thoughts on solar farms and state funds.

14. Board Member Comments: Clerk Etelamaki stated that the Recreation Plan is not yet approved by the state.

15. Adjournment:

**MOTION: To adjourn the meeting at 8:11pm.**

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

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Sarah Etelamaki, Clerk