HUMBOLDT TOWNSHIP 244 CO. RD. FAF CHAMPION, MICHIGAN 49814

PH(906)339-2927 FAX(906)339-4431

Special Meeting Monday, February 5, 2024 – 6:00 PM

- 1. Supervisor Ogea called the meeting to order at 6:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call

MEMBERS PRESENT: Jeff Ogea, Sarah Etelamaki, Chris Grund

MEMBERS ABSENT: None STAFF PRESENT: None STAFF ABSENT: None PUBLIC PRESENT: None

4. Approval of Agenda

MOTION: To approve the agenda as written.

Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 0 Absent; Motion Carried.

- 5. Correspondence: None6. Public Comment: None
- 7. Old Business: None
- 8. New Business:
 - a. **Election Committee**: Approval of Election Inspectors for February 27, 2024 Election. Debbie Brooks, Gail Warner, Betty Grund, Emily Massie, Carolyn Kovala

MOTION: To approve the Election Inspectors for February 27, 2024.

Jeff Ogea, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 0 Absent; Motion carried.

- 9. Public Comment: None
- 10. Adjournment

MOTION: To adjourn the meeting at 6:08 p.m.

Chris Grund, Moved; Sarah Etelamaki, Supported; 3 Aves, 0 Navs, 0 Absent; Motion Carried.

Sarah Etelamaki, Clerk	