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

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

Special Meeting Monday, March 4, 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: Sarah Etelamaki, Betty Grund, Jeff Ogea, Pete Koski

MEMBERS ABSENT: None **STAFF PRESENT**: Jim Kippola

STAFF ABSENT: None

PUBLIC PRESENT: Bob Brandt

4. Approval of Agenda

MOTION: To approve the agenda.

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

- 5. Correspondence: None
- 6. Public Comment: Jim Kippola discussed the need to budget for potential upcoming expenditures that the Board may not have thought about, as well as possible sources of revenue.

Bob Brandt spoke about the increase in Township funds, questioned the purpose of the Rail fund, the future of local Fire Departments, and stated he'd like to see some tax relief.

- 7. New Business:
 - **a. Fiscal Year 2024-2025 Budget Work Session:** The board reviewed and discussed the proposed 2024-2025 budget by going over each line item and planning for future projects.
 - b. Fire Department Garage Lighting: The Board reviewed and discussed the 4 submitted bids. MOTION: To accept Clancey Electric's bid to install lighting at the Fire Department garage. Betty Grund, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
- 8. Old Business: None
- 9. Public Comment: None
- 10. Adjournment:

MOTION: To adjourn the meeting at 8:04pm.

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

Sarah Etelamaki, Clerk	