

HUMBOLDT TOWNSHIP
244 Co. Rd. FAF
Champion, Michigan 49814
Phone (906) 339-2927 Fax (906) 339-4431

April 14, 2008
(All Meetings Are Recorded)

Supervisor Ruspakka called the regular meeting of the Humboldt Township Board to order at 7 pm. The Pledge of Allegiance was said, with no members absent:

Supervisor – Marvin Ruspakka
Treasurer - Barbara Mackey
Clerk – Jill Rankinen
Trustee –Marline Worth
Trustee – Tyrone Rosten

ATTENDENCE: Ron Norkoli, Jackie Koski, Joseph Wasie, Tom Prophet, Joseph Derocha, Lorraine Palmer, Gary Laitala, Kevin Koch and Tom Prophet.

M/S/C to approve the minutes: (Barb/Marline). Marvin note to change under Heritage trail, Al Reynolds name to Don Britton.

M/S/C to approve the agenda (Marline/Tyrone):

PUBLIC COMMENTS:

Kevin Koch spoke about the upcoming election where he will be running for Circuit Judge. Judge Weber will be stepping down.

M/S/C to approve the Treasurer's Report (Jill/Marline).

COMMMITEE REPORTS:

Marvin reported on the following:

1. **Marquette County Road Commission** – Talked about how much is being spent on road in Marquette County and what roads were being worked on.

Barbara reported on the following:

1. **Fire Department/ EMS** – Gave the board members the new budget. M/S/C to accept the budget for 2008-2009(Barbara/Jill).
2. **MCTA** – Sheriff Lovelace talked.
3. **Central Dispatch** – Talked about the new 911 law and their radios.

Marline reported on the following:

1. **Marquette Sanitation Meeting** – good meeting. State wide cleanup. Sheriff's department will have the prisoners work on April 17, July 17, and October 16 for the west end.
2. **Heritage trail meeting** – Mainly talk about Ishpeming and Negaunee.

Jill reported on the following meeting.

1. **MTCA** – Barb had given report- good meeting.

2. **Clerk Meeting** – Discussed upcoming elections and gave out copies for people that will be running for elective offices.

Approval of the bills: Check numbers 7142 through 7194.
M/S/C to approve the bills. (Marline/Tyrone)

CORRESPONDENCE: (This information will be on file for one year)

1. **City of Ishpeming** – Library contract
2. **Law Weather & Richardson** – Rural Development Seminar
3. **Ishpeming Carnegie Public Library Minutes.**
4. **Par Plan representative**
5. **Michigan Building Code**
6. **Marq. Co. Equalization Department**
7. **Bjorne – Thank you**
8. **Heritage Trail Information.**
9. **MDOT** - Information meeting on 4/17/08 and 9/11/08
10. **Township Mitigation Plan- M/S/C – to accept the resolution as written (Barb/Jill).**
11. **Keweenaw Scrap Metal**
12. **Hazardous Waste Schedule**
13. **MDOT** – Pre-construction Meeting on Tuesday 4/15/08 at 9 am
14. **DEQ** – Permit Hamlin Section 1
15. **Michigan Sales Act**
16. **Kyle Mackey Resignation of Sexton & Groundskeeper.**
17. **MTA Cemetery Management & Election meeting.**
18. **Resource management/development Department** – Zoning map or rezoning
19. **Ambulance Advantage**
20. **Evacuation Handbook**

OLD BUSINESS:

- A. **EMS Board report** – Given under Correspondence.
- B. **Planning Commission** – Working on the forms for the bridge on May 24 and will pour the cement on the 31st of May. Plans are coming along good for the Fishing Derby.
- C. **Elf Update-** Rick Nominelli sent us a copy of the letters he has sent to Bart Stupak, Steven Lindberg, Senator Carl Levin, Senator Debbie Stabenow and Senator Michael Prusi. In this letter he asked Bart Stupak to put into legislation so Humboldt Township could receive Elf at no charge. The other letters were to ask for the support of this legislation.
- D. **P A Sound System** – M/S/C to purchase a stand for the microphone (Barbara/Tyrone).

NEW BUSINESS:

- A. **Street Lights** – Marvin read a letter from Paul Hamel requesting a streetlight to be put up on the US 41 in front of his place of business.
M/S/C to deny a street light at Paul Hamel's business located on Hwy 41 (Barbara/Tyrone).

B. Sexton and Groundskeeper Position – Marvin read the letter from Kyle Mackey resigning from his position of Sexton and Groundskeeper.

M/S/C to accept Kyle's resignation (Barbara/Tyrone).

C. Township Dam and Ball field – Marvin brought up that we should name the Township Dam after Sanford Pesola. He also felt that we should rename the Ball field. Jackie Koski stated that there had been a big ceremony when the Ball field had been named after William Koski, Sr.

M/S/C to table this and get more information on this (Barbara/Jill).

D. Newsletter - May 12 is when articles are to be in for the spring newsletter.

PUBLIC COMMENT:

None

Meeting was adjourned at 8:15pm.

Submitted by: Jill Rankinen, Clerk