

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

May 12, 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

ATTENDANCE: Ron Norkoli, Jackie Koski, Joseph Wasie, Brad Quayle, Tom Prophet, Joseph Derocha, Gary Laitala, and Tom Prophet.

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

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

PUBLIC COMMENTS:

Jackie handed out a detailed report on how and when the ballpark was named William G. Koski Memorial Field. This is on file.

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

COMMMITEE REPORTS:

Marvin reported on the following:

1. **Kennecott** – Talked about cleaning up the Humboldt Mine, costing 80 million dollars. No smelting of any kind will be going on at the Mine site.

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. **Heritage trail meeting** –

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 7194 through 7239.

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

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

1. **Marquette County Solid Waste Management Authority** – Bond payments 2008
2. **Board of County Road Commissioners** – 2008 Dust Control Agreements
3. **Marquette County Clerk** – Kennecott's plan to use the abandoned Humboldt Mill for refining Rock from the Eagle Project.
4. **2008 MTA Web Site Mapping Data Survey**
5. **Department of Transportation** – Map of MDOT's "Paving the Way".
6. **Ishpeming Carnegie Public Library Minutes.**
7. **County of Marquette** – The County Line
8. **Board of County Road Commissioners** – FY2007 Annual Report, which includes Financial Statements and the Act 51 Report, for your use.
9. **Wisconsin Electric Power Company** – Notice of hearing on May 28 2008 in Lansing.
10. **CUPPAD** – will map utilities for our township if needed, but at a cost.
11. **Marquette County Ambassadors** – Minutes of last meeting.
12. **Board of County Road Commissioners** – Informational Item/Meeting Notice for U.P. Traffic Safety Committee Meeting on My 21 at 10 AM.

OLD BUSINESS:

- A. **EMS Board report** – Given under Correspondence.
- B. **Planning Commission** – DNR Ron Yesney was at the last meeting. The members of the planning commission has decided to change the slope of the ramp on the new bridge. It is too steep. Work Bee the 17th of May to work on this. Also on the 24th will build forms and on the 31st will pour forms.
- C. **Elf Update**- No word on anything.

NEW BUSINESS:

- A. **Sexton and Groundskeeper Position** – There was no applications for the job. **M/S/C to give Wil Rankinen the job for the summer months until he goes to back to college (Barbara/Tyrone)..**
- B. **Fishing Derby** – Plans are coming along good. Date is the 7th of June from 10am – 2 pm.
- C. **Web Site Update** – Wil Rankinen will be working on the website this summer.
- D. **Township Trash Pickup**- Marvin Mackey & Ron Ogea will be working the trash pickup July 11, 4 – 8 pm and July 12, 8 am to 4 pm. Wil Rankinen will haul the metal.

PUBLIC COMMENT:

None

Meeting was adjourned at 8:15pm.

Submitted by: Jill Rankinen, Clerk