

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
Phone (906) 339-2927 Fax (906) 339-4431
humboldtwp1@yahoo.com

ANNUAL MEETING
MARCH 28, 2009
6:30 PM

Attendance: Audrey Ruspakka and Marvin Ruspakka

Supervisor Derocha called the Annual Meeting to Order.

The Pledge of Allegiance

Roll Call: One members of the board was absent – Jacqueline Koski.

Approval of Minutes M/S/C approved minutes (Barb/Marline)

Approval of Agenda - M/S/C approved agenda (Marline/Marvin)

Balance of the Budget - Motion to approve the budget (Barbara/Marline):

In 2008-2009 our budget was \$176,053.60.

Public Comment: None

Correspondence: None

Old Business: None

New Business

- a. M/S/C to keep the same Auditor- Anderson, Tackman & Company, CPA's (Barb/Jill).
- b. M/S/C to keep the same Attorney Murphy & Clark (Barb/Jill).
- c. M/S/C to approve the following lending institutions: (Jill/Barb).
 - Peninsula Bank of Ishpeming
 - Negaunee 1st National
 - Ishpeming Federal Community Credit Union
 - Edward D. Jones
- d. M/S/C to change the mileage to 58.5 cents per mile. The federal is up to 58.5 cents per mile (Barb/Marline). 5 yes and 1 no.
- e. M/S/C to keep the Change all hourly pay to \$10.00 per hour (Barb/Marline). M/S/C Keep all salaries the same and to change the Board of Review and Zoning Administrator to \$13.00. The Assessor yearly income will go up to \$5600.00 per year. (Barb/Marline).
- f. M/S/C to keep Administration fees at 1% and penalties at 3 %. (Barb/Jill)
- g. M/S/C --The Truth and Taxation – Resolution was presented earlier.
- h. M/S/C to keep all fees the same, but add Fee for park use to be \$100.00 Deposit and a \$100 user fee. Also add if zoning permit fee is not paid to add a violation charge of five (5) times the normal fee. (Barb/Marline)
- i. **Budget Hearing** -was presented by the Supervisor.

Total budget is **\$258,445.00** the 2009 – 2010.

Public Comment:

None

No further business, the meeting was adjourned at 8:10.

Jill Rankinen, Humboldt Township Clerk