

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

July 13, 2009

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7 PM. The Pledge of Allegiance was said, with all members present:

Supervisor – Joseph Derocha
Treasurer – Barbara Mackey
Clerk – Jill Rankinen
Trustee – Jacqueline Koski
Trustee – Marline Worth

ATTENDANCE: Carol Mackey, Dave Wiljanen and Shelly E. Koski.

Motion was made by Jackie Koski to approve the minutes of the April 13, 2009 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to approve the agenda. It was second by Barbara Mackey. Motion approved unanimously.

PUBLIC COMMENT:
None

Motion was made by Jill Rankinen to approve the Treasurer's report as presented. Marline seconded it. Motion approved unanimously. There was a request to Barb to get the figures of the Revenue sharing lost this year.

COMMITTEE REPORTS:

Barbara Mackey went to the Fire/EMS and 911. **Motion was made by Jill Rankinen and seconded by Joe Derocha to purchase a vital sign monitor for \$1969.00.** Bryan and Lois Ogea were donating the balance of \$1000. The Motion approved unanimously. Request for Barb to check with the Fire EMS board if they are getting more then one price on product they want to purchase.

Jackie Koski went to the Heritage Trail meeting.

Marline went to the Marquette West End Sanitation Meeting.

Jill went to the Library meeting.

Joseph Derocha went to the Planning Commission Meeting.

Motion was made by Marline to approve the bills. It was second by Jackie Koski. Motion approved unanimously.

CORRESPONDANCE
On file. Highlights:

- A. CUPPAD – Motion was made by Barbara Mackey to renew membership and pay \$100.00 membership fee. Seconded by Jill Rankinen. Motion was unanimously.
- B. Marquette County Road Commission – Letter stating graveling work on county Road FFG & County Road FNN from 2009 through 2011. **Motion was made by Jackie Koski not to exceed the \$5000.00 the township has to pay each year for 3 years. Seconded by Barbara Mackey. Motion approved unanimously.**
- C. Anderson, Tackman & Company, P. L. C. – Letter to each of the Board members requesting any hint of fraud within our board. **Motion by Barbara Mackey and supported by Jackie Koski to have the CPA to work with Jill to get books working right. Motion approved unanimously.**

OLD BUSINESS:

- A. **ELF- Nothing new**
- B. **Planning commission Report/ Ordances Date** – Discussion of the Ordances and question when they would be complete. It has been a long time with no movement forward.
- C. **Heritage Recreation Authority/ Lake Superior Partnership Dues** – **Motion was made by Jackie Koski and seconded by Barbara to join the partnership if under \$300.00. Motion approved unanimously.** Jill will check and find out what the dues are. **Amy Clinkner has asked Joe Derocha to set on the board.**
- D. **Ball Field Rental Little League** – Shelly Koski asked permission to have the ball field on Tuesday nights from June 1, 2010 through July 1, 2010. **Motion was made by Jackie Koski and seconded by Barbara Mackey to allow the Little League have use of the ball field (June 1 through July 1, 2010, Tuesday only) with no charge. Shelly Koski will be in charge and also have use of the concession stand at no charge. Motion approved unanimously.**

NEW BUSINESS:

- A. **CUPPAD - Read Letter under Correspondence**
- B. **Marquette Co. Road Commission Contracts – Read Letter under Correspondence**
- C. **CPA Anderson Tackman - Read Letter under Correspondence**
- D. **Rail Grade Reuse to Mill - Barbara Mackey made a motion with Jill Rankinen seconding it to have Joe get a resolution together requesting CCI to turn over the railroad grade from the Humboldt Mine to the Wisconsin Central train lines so that rail could be put back in place so that the Kennecott Mill can go into production. With this happening it will bring up to 100 jobs to the area. Motion approved unanimously.**
- E. **Cemetery Fencing – Motion was made by Barbara Mackey and seconded by Jill Rankinen to replace old fencing on the north side of the cemetery. Mike Rankinen and Dave Wiljanen will get a crew together in September to put up the chain link fence that we have stored in the garage. Motion approved unanimously.**

PUBLIC COMMENT:

Meeting was adjourned at 8:54 pm
Submitted by: Jill Rankinen