

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

**Aug 10, 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:** Gerry Plattenberg, Steve Sevegney, Tom Warner, Dave Wiljanen, Tom Prophet and Sam Pesola.

**Motion was made by Jackie Koski to approve the minutes of the July regular board meeting. Barbara seconded it. Motion approved unanimously.**

**Motion was made by Jill Rankinen to approve the agenda. It was second by Marline Worth.**

**PUBLIC COMMENT:**

None

**Motion was made by Jill Rankinen to approve the Treasurer's report as presented. Marline Worth seconded it. Motion approved unanimously.**

**COMMITTEE REPORTS:**

Barbara Mackey went to the following meetings:

911  
EMS/Fire

Jill went to the following:

Library meeting

Jackie Koski went to the following:

Library meeting and Heritage Trail meeting

Marline went to the following

West Marquette Co Sanitation Authority meeting and Truth and Taxation

Joe went to the following:

Helen Lake Association Meeting

**Motion was made by Marline Worth to approve the bills to be paid as presented. Jackie Koski seconded it. Motion approved unanimously.**

**CORRESPONDENCE:**

On file.

## **OLD BUSINESS:**

- A. **ELF** – Joe is still working on trying to obtain rights for the Elf site.
- B. **Planning Commission Report/Ordinances Date** – We have 3 new ordinances the planning Commission is working on. The attorney has looked them over and they are looking good.
- C. **Rail Road condemnation** – Cleveland Cliffs is holding up the railway for Kennecott at the Old Humboldt Mine. Joe is working on a way to get this railway for Humboldt.
- D. **Cemetery Fencing** – Sometime in September or October will get a crew together to work on the fencing.

## **NEW BUSINESS:**

- A. **CPA Anderson Tackman Report-** Joe thought they were going to be here tonight. Will try and get them here for next months meeting. **Motion was made to by Barbara Mackey to table this until we can have Anders & Tackman here. Seconded by Jackie Koski. Motion approved unanimously.**

## **PUBLIC COMMENT:**

**None**

Meeting was adjourned at 7:55 pm  
Submitted by: Jill Rankinen