Barbara Mackey, Treasurer Marline Worth, Trustee

HUMBOLDT TOWNSHIP 244 CO. RD. FAF CHAMPION, MICHIGAN 49814

Phone (906) 339-2927 Fax (906) 339-4431

October 12, 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, Gerry Plattenberg, Lorraine Palmer, Michael Palmer, John Etelamaki and Sam Pesola.

Motion was made by Jackie Koski to approve the minutes of the September 12, 2009 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Motion was made by Marline Worth to approve the agenda for October 12, 2009. It was second by Barbara Mackey.

PUBLIC COMMENT:

Lorraine Palmer received a letter from MDOT on work they will be doing in the area. Didn't give exactly what was being worked on.

Motion was made by Jackie Koski to approve the Treasurer's report as presented (Total assets is \$363,022.45). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Jackie Koski went to the following:

Library meeting

Heritage Trail meeting – Need volunteers for tearing out 1 mile of track.

MTCA

Barbara Mackey went to the following meetings:

911

MTCA

Marline Worth went to the following meetings:

West Marquette County Landfill Meeting

Jill Rankinen went to the following:

Clerks Meeting

District Library meeting

Joseph Derocha went to the following meeting:

Supervisor Meeting

MTCA

CCI / Grade Issue

Congressman

Marquette County Road Commission

Motion was made by Jackie Koski to approve the bills (Checks # 7919 –7959 totaling \$11,540.74) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

- A. **ELF** We should hear something by October 15, 2009. A call will be made that day to see if we win the FEMA Grant we applied for.
- B. **Planning Commission Report/Ordinances Date** They have been working on the 600-foot tower by the Cutting Cage, making sure everything is in order. Working on Master Plan.
- C. Rail Road Legal Fees Line Item- That has been put into place on the budget.
- D. Cemetery Fencing The weather hasn't been good enough to get a group together.
- E. Anderson Tackman Report Jill Rankinen and Michael Grentz from Anderson & Tackman worked all day on getting some of the QuickBooks Pro updated. A lot have been deleted from too many accounts that were not being used. Still have some more work to do on the overall program and making it much friendlier to us.

NEW BUSINESS:

A. A Lindberg and Sons Inc. -This was a letter requesting support for the construction of Woodland Road. Motion was made by Jackie Koski to write up a resolution of support for the Woodland Road. Seconded by Barbara Mackey. Motion approved unanimously.

PUBLIC COMMENT:

Question was brought up if Chickens were legal in a zoning of R1.

Question was bought up if Mr. Edwards on County Road had acquired a permit to build the building that is up in his yard. And if not will he be fine.

Sambo question on the amount of people in Humboldt that is getting garbage picked up. For the amount we are paying it must be up in the 90's of 20% of Humboldts population. Jill will get the letter out to Humboldt and we will look into it.

None

Meeting was adjourned at 8:05 pm Submitted by: Jill Rankinen