

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
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November 9, 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, Joseph Wasie, Lorraine Palmer, Michael Palmer, John Etelamaki and Sam Pesola.

Motion was made by Marline Worth to approve the minutes of the October 12, 2009 regular board meeting. Jacqueline Koski seconded it. Motion approved unanimously.

Motion was made by Barbara Mackey to approve the agenda for November 9, 2009. It was second by Jill Rankinen.

PUBLIC COMMENT:

Lorraine Palmer stated the letter she had received from DEQ was a survey where she had to record her travels for a 24-hour period and also Michael's. Lorraine also questioned why we had a election at the hall. We informed her that the election was a school election for a board member on the Republic Michigamme School Board.

Motion was made by Jill Rankinen to approve the Treasurer's report as presented (Total assets is \$362,422.00). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Jackie Koski went to the following:

Library meeting
Heritage Trail meeting
MTCA

Barbara Mackey went to the following meetings:

911
MTCA
Champion – Humboldt EMS & Fire Meeting – Pressure relief valve needs to be replaced on the 99 GMC 750 gallon Truck. **Motion was made by Jacqueline Koski to check locally for the 3 fire rechargeable Extinguisher that needs to be replaced. Jill Rankinen seconded it. Motion approved unanimously.**

Jill Rankinen went to the following:

Clerks Meeting
District Library meeting

Joseph Derocha went to the following meeting:

Road Commission

Motion was made by Jacqueline Koski to approve the bills (Checks # 7956 – 9989 totaling \$8,954.42) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

- A. **ELF** – Things are going slow. GSA wants to make sure what we are going to do with it.
- B. **Planning Commission Report/Ordinances Date** – Motion was made by Marline Worth to accept the Sexually Explicit Entertainment & Private Road Requirements ordinances. Seconded by Jacqueline Koski. Motion approved unanimously.
- C. **Rail Road Grade** – Waiting to be contacted.

NEW BUSINESS:

- A. **Rio Tinto Community Advisory Group** – Meeting schedule for Friday, December 11, 2009 1:00 – 3:00 p.m. Country Village Banquet and Conference Center.
- B. **Elevator** – November 3, 2009 the state inspector was here to check the elevator. We are not in compliance with state regulations. Wright and Filippis have a guy from down state to do the inspections that are required by law. Motion was made by Jacqueline Koski to check locally for a tester and inspector for the elevator. Marline Worth seconded it. There were 4 ayes and 1 no.

PUBLIC COMMENT:

None

Meeting was adjourned at 8:19 pm
Submitted by: Jill Rankinen