

Jill Rankinen, Clerk  
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer  
Marline Worth, Trustee

**HUMBOLDT TOWNSHIP**  
**244 CO. RD. FAF**  
**CHAMPION, MICHIGAN 49814**  
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**December 14, 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, Bill Robson and Tom Prophet.

**Motion was made by Jacqueline Koski to “APPROVE THE MINUTES” of the November 9, 2009 regular board meeting. Marline Worth seconded it. Motion approved unanimously.**

**Motion was made by Barbara Mackey to “APPROVE THE AGENDA” for December 14, 2009. It was second by Jill Rankinen. Motion approved unanimously.**

**PUBLIC COMMENT:**

None

**Motion was made by Jill Rankinen to approve the “TREASURE REPORT” as presented (Total assets is \$355,032.23). Jacqueline Koski seconded it. Motion approved unanimously.**

**COMMITTEE REPORTS:**

Jackie Koski went to the following:

**Library meeting** – Jackie reported how a district library would not be fair to the tax payers in our Township. We would be paying so much more per number of people compared to Ishpeming City and other townships.

**Heritage Trail meeting** – Jackie reported how we will not have a say about our trail in Humboldt Township.

Barbara Mackey went to the following meetings:

**911 – Central Dispatch.** -

**Champion Humboldt Fire and EMS** – Nothing has been said about the purchase of a new vehicle. Joe will have more on it in this next month.

Jill Rankinen went to the following meeting:

**District Library meeting** - Report on going to the District Library in Iron River. Looking at ways to make a District Library look good to the public.

Marline Worth went to the following meeting:

**Marquette County Landfill** - Asphalt is shut down for the time being.

Joseph Derocha went to the following meeting:

**Kennecott meeting** – There will be a meeting with the Planning Commission on January 25, 2010 at 7 pm. Kennecott will update the committee and public on the construction plans. Lindberg will also be there to update on road plans.

**Motion was made by Jacqueline Koski to “APPROVE THE BILLS” (Checks # 7990 – 8017 totaling \$7915.37) 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. It has been 4 months since Joe has talked with them. Joes feels we should be hearing from them very soon. Secretary of the Navy is pushing GSA to get rid of it.
- B. **Planning Commission Report/Ordinances Date** – Still working on the last ordinance which in the one on Condos.
- C. **Rail Road Grade** –Joe hasn’t heard from anyone at CCI. Joe will contact Don Gallagher and see if Humboldt Township and CCI can come up with a agreement.

**NEW BUSINESS:**

- A. **Trail Ordinance** - The board discussed the railroad grade going to Republic and how we will not have any say over it with what is allowed to travel on it. **Motion was made by Barbara Mackey to adopt a trail fee ordinance and have the planning commission start working on it as soon as possible. Seconded by Marline Worth. Motion approved unanimously.**
- B. **Kennecott Update** – Kennecott will be starting the water treatment in April 2010. Mr. Cherry will be at the January 25, 2010 Planning Commission Meeting to talk about all that will be moving forward with their plans.

**PUBLIC COMMENT:**

**None**

Meeting was adjourned at 8:00 pm

Submitted by: Jill Rankinen