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

January 11, 2010

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, Sam Pesola, Joseph Wasie, Gerald Plattenburg and Tom Prophet.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the December 14, 2009 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Motion was made by Marline Worth to "APPROVE THE AGENDA" for January 11, 2010. It was second by Jacqueline Koski. Motion approved unanimously.

PUBLIC COMMENT:
None

Motion was made by Jill Rankinen to approve the "TREASURE REPORT" as presented (Total assets is $352,765.52). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jackie Koski went to the following:

Library meeting – Gave it last month.

Heritage Trail meeting –

Barbara Mackey went to the following meetings:

911 – Central Dispatch. - Having people coming into their meeting, which is wrong. The prosecutor will be talking to them.

Jill Rankinen went to the following meeting:

District Library meeting – Gave it last month.

Marline Worth went to the following meeting:

Marquette County Landfill - Meeting was at Ely. Voting of officers – Ted Pepin, Rube Champion and John Olson. Haven't received their new truck.

Joseph Derocha went to the following meeting:

County Landfill administrator, Rick Aho, Jon Cherry with Kennecott and Gerry Corkin, Marquette County Board of Commissars chairperson. – Have to send a bi-product from mining to the landfill so they are working on the plan for this.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8018 – 8057 totaling $9550.77) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. **ELF** – Received a letter from FEMA On file. State want to keep ties to it.
B. **Planning Commission Report/Ordinances Date** – No meeting held in December. Joe Derocha would like the Planning commission to address lights in the township, main ordinance, condo ordinance and wetlands ordnances at their next meeting.
C. **Rail Road Grade** – Joe Derocha will be contacting them this week. Will have more information next month.
D. **Trail Ordinance** – Still working on this. Jacqueline Koski stated that the Heritage Trail committee would like to come and talk with the boards of Humboldt, Champion and Michigamme. Meeting will be set for February 15,16, 22 or 23, 2010. She will let us know the date they can make it.

NEW BUSINESS:

A. **Budget 2010 to 2011** –Joseph Derocha is looking at the budget and would like the board's input. Police protection is one we should consider.
B. **Republic Michigamme School Bill – Motion was made by Jill Rankinen to resin the $50 rental fee. Seconded by Marline Worth. Motion approved with 4 yes and 1 no.** Jacqueline Koski asked that we included in our letter that this is a one-time reduction and the school should move their elections to every even year.
C. **Black River Bulletin Board – Motion was made by Barbara Mackey to put up a bulletin board at the junction of County Road 478 and 601 come spring.** Have Dave get the cost on the bulletin board. **Seconded by Jill Rankinen. Motion approved unanimously.**
D. **Heritage Trail/ Champion/Michigamme** – Discussed in old business under trail ordinance.
E. **Office Max credit Card** –Joseph Derocha does not want us to get one, but can see how it would be useful. We would have control of it by only having one person using it. Make a list of what needs to be purchased. Need to make an inventory on what we have. We can take a check with us when we go to Office Max. Or we can get a PO number. We will also look into using Home Depot, which delivers. **Motion was made by Jacqueline Koski to purchase either through. Seconded by Marline Worth. Motion approved unanimously.**
F. **Census Training** – They would like use of the hall for meetings to hire people in our area. **Motion was made by Jill Rankinen to allow the Census use the hall with no rental fee. Seconded by Marline Worth. Motion approved unanimously.**
G. **Champion/Humboldt Christmas Party** – Will hold Christmas sleigh ride and Santa together held her at Humboldt Hall. Cost will be divided. - **Motion was made by Jill Rankinen to have a joint Christmas party with Champion Township. Seconded by Marline Worth. Motion approved unanimously.**

H. **EMS Service Director/Becky Prisk** – Jackie resigned. Members would like to be paid for all the work they are doing. - **Motion was made by Jill Rankinen to table this until the EMS Board takes a look at this. Seconded by Marline Worth. Motion approved unanimously.**

I. **Calendar Update/Trustee** – Dates have to be on Calendar. Marline needs to let Dave Wiljanen know if there is something going on in the hall.

J. Fire Truck Repairs – Joseph Derocha was approached at the Christmas Dinner on repairs on truck. Discussion was made on maybe there should be two signatures on check. Our board felt that the fire department was paying too much on labor. It maybe where we need to reduce the amount spent without board approval. **Motion was made by Jacqueline Koski to table this until EMS Board takes a look at this. Seconded by Marline Worth. Motion approved unanimously.**

PUBLIC COMMENT:

Question on personal property tax with equipment out on US 41.

None

Meeting was adjourned at 8:20 pm
Submitted by: Jill Rankinen

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

February 8, 2010

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: Berle LaPin, Chris Pelkola, Carol Mackey, Sam Pesola, Gerald Plattenburg and Tom Prophet.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the January 11, 2009 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to "APPROVE THE AGENDA" for February 8, 2010. It was second by Jacqueline Koski. Motion approved unanimously.

PUBLIC COMMENT:
None

Motion was made by Jill Rankinen to approve the "TREASURE REPORT" as presented (Total assets is $347,581.62). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jackie Koski went to the following:

Library meeting – Jill will give report.

Heritage Trail meeting – Negotiating land exchange. Four bridges will be worked on. Carol Fulsher has resigned. But has been rehired for 7 months. March 9, 2010 at 7 pm with Republic, Michigamme and Champion Boards will meet with the Heritage trail members.

Barbara Mackey went to the following meetings:

911 – Central Dispatch. - Having some problem with Powell township fire numbers. Parenting type issues were discussed. Civil court handles the issues.

MTCA – Discussion on up coming banquet and the Grand Rapids convention.

Jill Rankinen went to the following meeting:

District Library meeting – Discussed the steps we will be taking. Discussed what each township would look for from this and what it would cost it.

Marline Worth went to the following meeting:

Marquette County Landfill - no meeting this month.

Joseph Derocha went to the following meeting:

Talked about the Elf site. They are looking at selling it to us. Can not just hand it over. Joe is waiting to hear more from them.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8058 – 8086 totaling $15,029.49) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. **ELF** – Report given under committee reports.
B. **Planning Commission Report/Ordinances Date** – No meeting held in December. Joe Derocha would like the Planning commission to address lights in the township, main ordinance, condo ordinance and wetlands ordinances at their next meeting.
C. **Rail Road Grade** – Joe Derocha will be contacting them this week. Will have more information next month.
D. **Trail Ordinance/Champion/Michigamme/Humboldt meeting** – We will have a special meeting on March 9, 2010 at 7 pm at the Humboldt Hall with Champion, Republic and Michigamme Board members attending.
E. **EMS truck/Prisk/Fire truck repairs/Pelkola-1. motion was made by Jacqueline Koski to accept the new EMS coordinator Becky Prisk. Jill Rankinen seconded it. Motion approved unanimously. Motion was made by Jacqueline Koski to honor Brian Ogea for the donation of $2000.00 given and to make a bigger purchase with a memorial to remember him by. Jill Rankinen seconded it. Motion approved unanimously.**

NEW BUSINESS:

a. **Street Lighting** – Joe and Sam have checked out the street lighting and of the 75 poles we have, we could eliminate 36 lights. We still need to check on where the school bus stops are to make sure we have a light at each of pickup/drop off sites.
b. **Woodland Road** – Support Letter/Hearing – **Jill Rankinen made a motion to write letter of support for the road Kennecott is building. Barbara Mackey seconded it. Motion approved unanimously**.

PUBLIC COMMENT:

Jacqueline Koski is on the Banquet Committee and stated the MCTA Banquet will be held on May 15, 2010 at the Elks Club in Ishpeming starting with Happy hour from 5:30 – 6:30, with dinner following. Dancing will be from 8 – 11 pm.

Meeting was adjourned at 8:10 pm
Submitted by: Jill Rankinen

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

March 8, 2010

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: June Markle, Jim Douglas, Jim Lindholm, Steve Cevigney, Sam Pesola, Gerald Plattenburg and Tom Prophet.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the February 8, 2009 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to "APPROVE THE AGENDA" for March 8, 2010 with addition of c. Annual Meeting – March 20, 2010 under New Business. It was second by Marline Worth. Motion approved unanimously.

PUBLIC COMMENT:
Marline Worth questioned Jacqueline Koski time card. It was explained that Jacqueline Koski had put the wrong date on last month's timecard. It should have been January not February. Dates were right.

Motion was made by Jill Rankinen to approve the "TREASURE REPORT" as presented (Total assets is $550,604.84). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jackie Koski went to the following:

Library meeting – Jill will give report.

Heritage Trail meeting –March 9, 2010 meeting at the Humboldt Hall has been canceled. There will be a meeting at the County Commission Meeting in Marquette Annex Building the same night. Jill

Barbara Mackey went to the following meetings:

Fire/EMS – Bills have been paid for the repair on the truck, 3 fire extinguishers. The new generator is too big. Looking into something different.

911 – Central Dispatch. - Still working on some problem with Powell township fire numbers. Parenting type issues were discussed. Civil court handles the issues.

MTCA – Discussion on up coming banquet and the Grand Rapids convention.

Jill Rankinen went to the following meeting:

District Library meeting – Discussed how the funding would work. Looking at possible countywide millage. We let them know that Humboldt probably would

not be interested if a millage. If we decided not to join, then a possible fee per user may be implemented. Still in the beginning stage of outlining the possibilities of what the plan may be.

Marline Worth went to the following meeting:

Marquette County Landfill - no meeting this month.

Joseph Derocha went to the following meeting:

Went to a meeting about Kennecott.

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 8087 – 8125 totaling $8,873.39) to be paid as presented. Jacqueline Koski seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file. – Kennecott will have a hearing at Westwood High School on March 11, 2010 in the Auditorium.

OLD BUSINESS:

A. **ELF** – Received letter from FEMA denying us the site. Joe Derocha is waiting to hear from Lindberg.
B. **Planning Commission Report/Ordinances Date** – The ordinances on the Condo and wetlands has run in the Mining Journal. Now waiting to hear from Marquette County on how the feel about the ordinances. Will have the township board vote and sign approval next meeting.
C. **Rail Road Grade** – Joe Derocha received letter from CCI denying the use of the railroad grade for Kennecott to use.
D. **Trail Ordinance/Champion/Michigamme/Humboldt meeting** – Postpone
E. **EMS truck** –still looking at trucks. Joe Derocha and Berle Lapin are going to go and look at some different ones.
F. **Street Lighting** – Have to go to the school yet and see where their bus stops are. Then Joe Derocha stated we would then turn some lights off that we do not need.
G. **Woodland Road** – Due to CCI not allowing Kennecott to use the railroad grade they may have to use the Woodland Road again to send out of Humboldt Mine.

NEW BUSINESS:

A. Budget Revise – Motion was made by Jacqueline Koski to approve the revisions needed to have a balance budget. Seconded by Jill Rankinen. Motion approved unanimously.
B. User Fees on Trail System – Will look at this at next meeting.
C. Annual Meeting – Jacqueline Koski stated that we don't have to have a annual meeting. We could do what we do at a regular meeting. Joseph Derocha stated we will look at it next year.

PUBLIC COMMENT:
None

Meeting was adjourned at 8:02 pm
Submitted by: Jill Rankinen

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
humboldttwp1@yahoo.com

ANNUAL MEETING
MARCH 20, 2010
1:30 PM

Attendance: None

Supervisor Derocha called the Annual Meeting to Order.

The Pledge of Allegiance

Roll Call: One members of the board was absent – Jacqueline Koski.

Approval of Minutes M/S/C approved minutes (Barb/Marline)

Approval of Agenda - M/S/C approved agenda (Jill/Marline)

Balance of the Budget - Motion to approve the budget (Barbara/Jill):

- In 2008-2009 our budget was $258,445.00. Spent was $174,032.79.

Public Comment: None

Correspondence: None

Old Business: None

New Business

a. M/S/C to keep Auditor- Anderson, Tackman & Company, CPA's (Barb/Jill).
b. M/S/C to keep the same Attorney Murphy & Clark (Barb/Jill).
c. M/S/C to approve the following lending institutions: (Jill/Marline).
   Peninsula Bank of Ishpeming
   Negaunee 1st National
   Ishpeming Federal Community Credit Union
   Edward D. Jones
   Added: Wells Fargo
d. M/S/C to keep the mileage to 58.5 cents per mile, same as last year (Jill/Barb).
e. M/S/C to keep the all hourly pay to $10.00 per hour. Keep all salaries the same and keep the Board of Review and Zoning Administrator at $13.00. The Assessor yearly income will stay the same at $5600.00 per year (Jill/Barb).
f. M/S/C to keep Administration fees at 1% and penalties at 3 % (Barb/Jill).
g. The Truth and Taxation – Hearing was canceled. M/S/C to remove (Joe/Jill).
h. M/S/C to keep all fees the same. Fee for park use to be $100.00 Deposit and a $100 user fee. If zoning permit fee is not paid a violation charge of five (5) times the normal fee. (Jill/Barb).
i. **Budget Hearing** -was presented by the Supervisor.

Total budget is **$266,871.00 for the 2010 – 2011 year.**

Public Comment: None

No further business, the meeting was adjourned at 1:54 PM.

Jill Rankinen, Humboldt Township Clerk

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

April 12, 2010

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

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

ATTENDANCE: Berle LaPin, John Etelamaki, Brian Mattila, Jim Douglas, Richard Waisanen, Norman Luoma, Laura Niemeyer, Gerald Plattenberg, Sambo Pesola, Tom Warner and Tom Prophet.

Motion was made by Barbara Mackey to "APPROVE THE MINUTES" of the March 10, 2009 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Barbara Mackey made motion to "APPROVE THE AGENDA" for April 12, 2010. It was second by Marline Worth. Motion approved unanimously. Gerald Plattenburg asked to be put under Old business g.

PUBLIC COMMENT:
Berle LaPin welcomes all to Champion on May 22, 2010 for a Memorial Day Dedication at noon.

Motion was made by Marline Worth to approve the "TREASURER REPORT" as presented (Total assets is ($548738.10). Jill Rankinen seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jacqueline Koski went to the following meetings:

Heritage Trail meeting – At the County Commissioners meeting.

Barbara Mackey went to the following meetings:

911 – Central Dispatch. - March 18 – discussed new pagers. Need to update address waiting for

MTCA – Larry Merrill discussed assessor and what will be happening with this. Townships have to be 3000 large. May have to have Michigamme, Champion, Humboldt and Ely combine township. Aug 6, 7 at the Casino district meeting.

Jill Rankinen went to the following meeting:

Kennacott meeting – At Westwood High School on changes that are being made and what difference it will make. Changing grids for the water filter systems.

Election meeting with Secretary Of State. – Funding for new computer for elections.

Marline Worth went to the following meeting:

Marquette County Landfill - Meeting at the Ishpeming Township Hall on March 15. New truck in January. Painting the bottom of the scale. Will cost $4500.00.

Joseph Derocha went to the following meeting:

Supervisor Meeting.

Motion was made by Barbara Mackey to "APPROVE THE BILLS" (Checks # 8126 – 8160 totaling $12,035.84) to be paid as presented. Marline Worth seconded it. Motion approved unanimously. Planning Commission did not put in there time.

CORRESPONDENCE:

On file.

Resolution was sent to our board from the County Commissions on the Eagle Project, Woodland Rd, etc. Motion was made by Barbara Mackey to "APPROVE RESOLUTION of the Woodland Rd". Marline Worth seconded it. Motion approved unanimously.

OLD BUSINESS:

A. **ELF – Barbara Mackey was out to the site and seen signs that the property is up for sale. Joe received a phone call.**
B. **Planning Commission Report/Ordinances Date –working on Master plan.**
C. **Rail Road Grade – Tabled till next month.**
D. **Trail Ordinance-** Meeting at the hall on April 20, Heritage trail will be here to talk about their trail.
E. **Street Lights- Tabled till next month**
F. **EMS/Fire –** Brian Mattila present the board with information on the new EMS Truck. The cost will be $50,000 for the complete truck. A lot of the work will be done and over seen by Brian. They will be saving more then what the truck will be costing them. **Motion was made by Barbara Mackey to purchase the 2010 GMC Sierra 2500HD 4WD Crew Cab 168 inch work Truck. Seconded by Jill Rankinen with all present approving unanimously.**
G. **Gerald Pattenberg –** Complaining about Kennecott and all the dust that is coming into his home from the road construction. Will have Joe check into this.

NEW BUSINESS:

A. Lawn Sweeper/Mower – Motion was made by Barbara Mackey to purchase the lawn mower and sweeper. Seconded by Jill Rankinen with all present approving unanimously.

PUBLIC COMMENT:

None

None

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

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

June 14, 2010

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

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

ATTENDANCE: Lorraine and Michael Palmer, Dave Wiljanen, John Etelamaki, Jim Douglas, Gerald Plattenberg, Joe Wasie, and Tom Prophet.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the May 10, 2010 regular board meeting with one correction. (Kennacott to Kennecott). Barbara Mackey seconded it. Motion approved unanimously.

Jacqueline Koski made motion to "APPROVE THE AGENDA" for May 10, 2010 with additions to New Business. E. Theft – insurance claim. F. Garbage contract. It was second by Barbara Mackey. Motion approved unanimously.

PUBLIC COMMENT: NONE
Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is ($524,205.51). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
West Marquette Solid Waste Meeting – replacing liner, taking 6 weeks.
MTCA meeting – Barbara gave report.
Jacqueline Koski went to the following meetings:
Library Meeting – Committee was formed and will have next meeting in November.
Heritage Trail meeting – New brochure is going around.
MTCA meeting – This summer there will be a MTA summit meeting in August In Escanaba.
Barbara Mackey went to the following meetings:
911 – Central Dispatch. – Will be going to computers so that no one will know all reported calls will be private.
MTCA - District meeting was held on May 18
EMS/Fire – Applied for 3 grants. Next meeting June 21 at 6:30.

Jill Rankinen went to the following meetings:
Library meeting- Jackie gave report above.
Joseph Derocha went to the following meeting:
Will inform in old and new business.

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 8198 – 8234 totaling $9,740.28) to be paid as presented. Jacqueline Koski seconded it. Motion approved unanimously. Planning Commission did not turn in their time.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. **ELF** – Waiting to have it looked at by the house.
B. **Planning Commission Report/Ordinances – Motion was made by Jill Rankinen approve adoption of the Condominium Development and Subdivision Plat ordinance; the Private Road Requirements; and Miscellaneous and Correction. The notice will be posted in the Mining Journal on June 21, 2010. The ordinance will take effect seven (7) days after publication. Second by Jacqueline Koski. Motion approved unanimously.**
C. **Rail Road Grade** – Joe will be having a meeting with Jon Cherry.
D. **Trail Ordinance-** Joe requested that the Planning Commission check into whether are any ordinances on file pertaining to trail fees that can be used as examples.
E. **Street Lights-** Put off till August when a new school bus schedule will be out.
F. **EMS/Truck** - Open house for EMS/Fire - June 21, 2010 at 6:30pm.
G. **Fire Numbers** – Request to get an updated list, and have it available in the clerk's office.
H. **EMS/Truck** – Report given during committee reports.

NEW BUSINESS:

A. **Adopt ordinance** – done above.
B. **Concession stand/Rental/Ball Field –**
C. **Ball Field/ Drag & Vacuum** – Dave Wiljanen bought a couple of figures on a drag and vacuum. Board asked Dave to get a couple other prices.
D. **Sexton Application – Motion was made by Jacqueline Koski to eliminate the Sexton Job and have Barbara Mackey remain as contact for purchase of cemetery lots and with the funeral homes. Also, have Dave Wiljanen in charge of all the mowing at the pond, hall, cemetery and ball field. He may also obtain help if necessary. Second by Barbara Mackey. A roll call vote was made. Barb Mackey – yes, Jacqueline Koski – yes, Marline Worth – yes, Joseph Derocha – yes, Jill Rankinen – no.**
E. **Theft/insurance claim** – There has been some things stolen from the ball field and the park. The items are a charcoal grill, field drag, the chalk liner, etc. The Township will be turning this in to the insurance company.
F. **Garbage Contract** – A contract for the next three years needs to be updated. Joe asked the board to take the contact home and read it over and suggest changes that should to be made.

PUBLIC COMMENT:

Jacqueline Koski stated that the figures are not accurate in the Fire/ EMS financial statement. The Champion Twp. Treasurer is required to purchase a CD with the fund balance at the end of the fiscal year, which is March 31st. This procedure should be done within 15 days of the new fiscal year, and has not been done as of the meeting.

Meeting was adjourned at 8.41 pm
Submitted by: Jill Rankinen

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 12, 2010

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

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

ATTENDANCE: Dave Wiljanen, John Etelamaki, Jim Douglas, Gerald Plattenberg, Joe Wasie, Jan Rosewell, Tobin Bierlein, Carol Mackey and Tom Prophet.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the June 14, 2010 regular board meeting. Jacqueline Koski seconded it. Motion approved unanimously.

Barbara Mackey made motion to "APPROVE THE AGENDA" for July 12, 2010. It was second by Jacqueline Koski. Motion approved unanimously.

PUBLIC COMMENT: NONE

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $524,189.37). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
West Marquette Solid Waste Meeting –.
Jacqueline Koski went to the following meetings:
Library Meeting – Committee was formed and will have next meeting in November.
Heritage Trail meeting – Trying to get all in order for their millage. Humboldt will not be in with them due to the voting down of the Heritage Trail.
Barbara Mackey went to the following meetings:
911 – Central Dispatch. – Will be going to computers so that no one will know all reported calls will be private.
MTCA – No meetings for the summer.
EMS/Fire – Applied for 3 grants. Next meeting June 21 at 6:30.
Jill Rankinen went to no meetings:
Joseph Derocha went to the following meeting:
Will inform in old business.

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 8235 – 8267 totaling $10,848.79) to be paid as presented. Jacqueline Koski seconded it. Motion approved unanimously. Planning Commission did not turn in their time.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. **ELF** – Waiting to have it looked at by the house.
B. **Planning Commission Report/Ordinances – Fishing Derby.** Joe Wasie update the board on what is going on with the planning commission and discussed the fishing derby and how well it did go over. Master plan is in the making.
C. **Rail Road Grade** – Joe is waiting to hear from Jon Cherry.
D. **Trail Ordinance-** Nothing has been done with this by the planning commission. Joe was wondering if anything has been looked up about a user fee for Humboldt trails.
E. **EMS/Truck** - Open house for EMS/Fire - June 21, 2010 at 6:30pm. Jim Carlisle requested $1019.00 for a new 2000 watt generator or bigger as needed by the Fire Department. **Motion made by Jacqueline Koski to buy the generator and Jill Rankinen seconded it. Motion approved unanimously.** It was discussed if the money had been put into CD from last years fund balance. **Jacqueline made a motion to have Barb hold the money until the time of needing it and have the extra in CD's where it can make money. Barbara Mackey seconded it. Motion approved unanimously.**
F. **Insurance Claim** –Joe reported that the estimates are in and will be presented to the insurance company.
G. **Garbage contract** – Jim Carlisle present to the board that he would like to raise the price of weekly garbage pickup from $383.00 to $583.00. **Motion was made by Barbara Mackey to wait until next month to make a decision and go into close session after the meeting to discuss this. Jill Rankinen seconds the motion. Motion approved unanimously.**

NEW BUSINESS:

None

PUBLIC COMMENT: John Etelamaki let us know how the cleanup for the township went. They had a lot of garbage again this year. Had to turn microwaves away and other things that we cannot take.

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

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

August 9, 2010

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

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

ATTENDANCE: Dave Wiljanen, John Etelamaki, Jim Douglas, Gerald Plattenberg, Linda & Donald Asmund, Jean & Jim Carlisle.

Motion was made by Barbara Mackey to "APPROVE THE MINUTES" of the July 12, 2010 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Marline Worth made motion to "APPROVE THE AGENDA" for July 12, 2010. It was second by Barbara Mackey. Motion approved unanimously.

PUBLIC COMMENT: NONE

Motion was made by Jackie Koski to approve the "TREASURER REPORT" as presented (Total assets is $495,857.55). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Jacqueline Koski went to the following meetings:

Library Meeting – Figures were presented depicting the cost to each township if we are joined with Ishpeming and Negaunee. More detailed information will come by November.

Heritage Trail meeting – Working on getting publicity for the trails to the communities before the millage election on August 3rd. Also presented another agreement that the LSCP wants the trail committee to sign.

Barbara reported that the next EMS/Fire Board meeting would be held on September 20th at 6:30pm at the Champion Township Hall.

Joseph Derocha went to the following meeting: Three meeting concerning Kennecott.

Motion was made by Jackie Koski to "APPROVE THE BILLS" (Checks # 8272 – 8317 totaling $16,100.93) to be paid as presented with the exception of check #8296 for $2,370. That check will be voided and an amended one will be issued. Marline Worth seconded it. Motion approved unanimously. Planning Commission did not turn in their time.

CORRESPONDENCE:
On file.

OLD BUSINESS:
A. ELF – No Change.
B. Planning Commission Report/Ordinances – John Etelamaki reported:
a. Master Plan is in a holding pattern
b. Trail Ordinance has not been worked on.
c. Street Lights – no change.

Barbara reported that the EMS vehicle has not yet been ordered. She will call Brian Mattila to check on progress.

Jim Douglas has agreed to arrange with Bell Hospital for EMS training to be held at the Champion Fire Hall in October. He has signed up at least six persons to take the training with the possibility of a few more. There is no cost for this training.

Jackie suggested that we get a consensus of the township areas to find out who does not have an assigned fire number or signs. She will check with Helen/Casey Lake Association and Fish Lake Association. Numbering has to be ordered for the signs. Road sign listing is available for view.

Mr. Matt Johnson from Kennecott Minerals gave a slide presentation and the progress being made at the Eagle Project site and the Humboldt Mine site. He also fielded questions from those in attendance concerning where the road might be built. There will be more meeting to follow.

Jim Carlisle from Carlisle Sanitation attended the meeting and has agreed to the new revisions and pay scale for the new contract, which will be from June 1, 2010-June 1, 2013.

Superior Propane bulk plant on M-95 needs a fire sign. Jill made a motion to contract for a prepay for the following year for fuel. Barbara motioned to support. Supported unanimously.

PUBLIC COMMENT: Jim Carlisle reported that the Champion Fire Department took 4 trophies at the firemen's tournament, which was held in Munising.

Meeting was adjourned at 8:30pm.

Submitted by:

Jill Rankinen,
Humboldt Township Clerk

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

September 13, 2010

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

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

ATTENDANCE: Jim Douglas, Joe Wasie, Ron Nyback and Tom Prophet.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the August 9, 2010 regular board meeting. Jacqueline Koski seconded it. Motion approved unanimously.

Jill Rankinen made motion to "APPROVE THE AGENDA" for August 9, 2010. It was second by Barbara Mackey. Motion approved unanimously. Jacqueline Koski asked to add under New Business – b. Hall Rental Policy.

PUBLIC COMMENT: Ron Nyback of 6200 County Road FW would like to request his seasonal road to year round due to health issues. Would like to have his road plowed. He is beyond where they plow about a tenth of a mile. Joe will contact the county to take it off seasonal.

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $436,514.20). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to no meeting:
Jacqueline Koski went to no meetings:
Barbara Mackey went to the following meetings:

911 – Central Dispatch. – No problems with new radios. Will be going to computers so that no one will know what is happening. This way all reported calls would be private

Jill Rankinen went to no meetings:
Joseph Derocha went to the following meetings:

Kennecott & County meetings about the road coming to the Humboldt Mine. Joe has gone to many meetings concerning where the road is going to be. And what is going to be happening.

State Tax Meeting – How we can tax the mill to help the township. The copy of the ore body was also given to Joe.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8326 – 8854 totaling $60,130.31) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. **ELF** – No change. Waiting for the bill to be looked at.
B. **Planning Commission Report/Ordinances** – Working on Master plan and ordinance. Need to get on the light situation. Have to ride the Bus is this area. It will cost $1000 to change a pole and light. We have 78 lights. What we could do is find the ones we are not using and have them turned off.
C. **Rail Road Grade** – No change
D. **Trail Ordinance-** No change
E. **EMS/Truck** - The truck has been ordered and is in Monroe Michigan. The cost did come in under $50,000.00. Humboldt does own half of the Suburban. The board discussed how it should be put for bids. If Champion Township would like to keep it then they would have first chance before it would go out for bids.
F. **Fire Numbers** – The fire numbers have been ordered and Joe will talk with Sam to see if he is going to work on this. If Sam does not want to do it Joe will get the county to do it.
G. **Garbage contract – It was signed. The amount per month for this year is $1908.61.**

NEW BUSINESS:

A. **MCRC Road Public – Jacqueline Koski made a motion to request that the Marquette County Road Commission develop a new all-season primary public county road to run north-south beginning at the intersection of US – 41/ CR FY northerly to CR IAA. Barbara Mackey seconded it and approved unanimously by the board.** Signed copy on file.
B. **Hall Rental Policy** – Jacqueline Koski will contact other townships on their rental agreement. We will look at our pricing and continue with this next month.

PUBLIC COMMENT: None

Meeting was adjourned at 8:10 pm
Submitted by: Jill Rankinen

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

October 11, 2010

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

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

ATTENDANCE: Joe Wasie, Michael Haynes, Donna Champion, Tonja Acker-Richards and Tom Prophet.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the August 9, 2010 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Jill Rankinen made motion to "APPROVE THE AGENDA" for September 13, 2010. It was second by Barbara Mackey. Motion approved unanimously. Jacqueline Koski asked to add under New Business – a. Hall Rental Policy and Insurance.

PUBLIC COMMENT: Michael Haynes, Donna Champion and Tonja Acker-Richards spoke about the changes that are taking place at the school. The board requested answers to different things that were happening at the school and how are tax dollars are being used.

Motion was made by Jacqueline Koski to approve the "TREASURER REPORT" as presented (Total assets is $428,949.72). Jill Rankinen seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Marline Worth went to the following meetings:

West Marquette Solid Waste – Sept 20. There is only one person from the west end. The rest are from Marquette area.

MCTA – Barb will give the report.

Jacqueline Koski went to no meetings:

Barbara Mackey went to the following meetings:

911 – Central Dispatch. – Waiting for more radios.

EMS – Fire Board – There was 3 calls this last month and our EMS didn't respond. Michigamme had to come to the calls. Discussed what we can do to change this.

MCTA – Iwanicki was the speaker. Talked about the new roads going in.

Jill Rankinen went to no meetings:

Joseph Derocha went to the following meetings:

Kennecott & County meetings about the road coming to the Humboldt Mine.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8355 – 8886 totaling $9333.53) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. ELF – No change. Joseph Derocha asked ELF if we could park the brush truck in their building and was rejected. .

B. **Planning Commission Report/Ordinances** – Working on Master plan and porn ordinance. CUPPAD is helping with the Master Plan. Would like to have 2 meetings per month over the winter months so they can get more done on the Master Plan. Carl Numinen has given his verbal resignation. The Planning Commission will work on finding a replacement. Joe Wasie is the new secretary. The planning commission will be also looking into a wood-burning ordinance.

C. **Rail Road Grade** – No change. Joseph Derocha feels we need to have this owned by the Township.

D. **Trail Ordinance-** No change

E. EMS/Truck - The truck is having the lights being put on. Then it will have the signs put on the sides.

F. **Fire Numbers** – Number are here and signs will go up on Saturday.

G. MCRC Road Public – Signed letter from the board was presented at the meeting Joseph Derocha attended.

NEW BUSINESS:

A. Hall Rental Policy – Joseph Derocha recommend he take the contract to our attorney Murphy and Clark and have them go over it. **Motion was made by Barbara Mackey and seconded by Jill Rankinen to have Murphy & Clark go over the contract. Motion approved unanimously.**

PUBLIC COMMENT:

Meeting was adjourned at 8:46 pm
Submitted by: Jill Rankinen

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

November 8, 2010

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

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

ATTENDANCE: Joe Wasie

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the August 9, 2010 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Jill Rankinen made motion to "APPROVE THE AGENDA" for October 11, 2010. It was second by Barbara Mackey. Motion approved unanimously. Jacqueline Koski asked to add under New Business – a. Hall Rental Policy and Insurance.

PUBLIC COMMENT: None

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $422,374.56). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meetings:

MCTA – Barb will give the report.

Jacqueline Koski went to the following meetings:

Heritage Trail – Millage money will go directly to the Heritage Trail from the different units of government, meaning the money will not go to the county level. The railroad viaduct that goes over the road by the Holiday Inn will cost around seventy thousand to get up to code. Heritage trail association will be going over to QuickBooks.

MTCA - Barb gave report

Barbara Mackey went to the following meetings:

911 – Central Dispatch. – Pagers have come in. First computer in the UP is in Chocolay Police Car. This will eliminate calls going over the radio and make it private.

EMS – Fire Board – There was 8 calls this last month. All were answered except one and the Fire Department turned the EMS back. Wasn't needed. We have 6 new EMS people going for training. Three are from Humboldt and three from Michigamme.

MCTA – Not enough Supervisors at the Supervisors meeting. Olsen requested that if the supervisor cannot make it they should send someone else to represent them. Lansing Christmas tree was cut from Republic Township. A new ordinance on dog control was handed out. A list of Sharps disposal will be posted at each township.

Jill Rankinen went to no meetings:

Election – Everything went well. We had 207 voters. Ran out of ballots for the NICE school district.

Joseph Derocha went to the following meetings:

Kennacott – Had a meeting with the new head guy named Fernando van Herden. He has taken over where Cherry was. Commissioner Debbie Pellow, Jean Howe, Commissioner Corkin, Matt Johnson and Joe were also present. No new decision has been made on the road.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8387 – 8423 totaling $12,040.45) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file.

OLD BUSINESS:

A. **ELF –** No change.
B. **Planning Commission Report/Ordinances –** Working on Master plan. Information is at CUPPAD for them to start on the plan. Things are looking good.
C. **Rail Road Grade –** No change. Joseph Derocha feels we need to have this owned by the Township.
D. **Trail Ordinance-** No change

NEW BUSINESS:

A.
B.
C.

PUBLIC COMMENT:

Meeting was adjourned at 8:14 pm
Submitted by: Jill Rankinen

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
December 13, 2010

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

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

ATTENDANCE: Joe Wasie, Missy Cevigney, Jim Douglas, Dick and Carole Neitzel.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the November 8, 2010 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Jill Rankinen made motion to "APPROVE THE AGENDA" for December 12, 2010. It was second by Marline Worth. Motion approved unanimously.

PUBLIC COMMENT: None

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $416,290.98). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Marline Worth went to the following meetings:

Marquette County Solid West – The landfill is taking shingles. Cheaper to go through the township and let them bill township and have the township members pay the township.

Jacqueline Koski went to the following meetings:

Heritage Trail – Received 400 thousand grant, which will be put towards going from Negaunee to Marquette. They also now have a line of credit from the Range Bank. They have a little over 18 thousand in their treasurer.

MTCA – Banquet was very nice. Not too many attended. Not enough Supervisors at the Supervisors meeting. Olsen requested that if the supervisor cannot make it they should send someone else to represent them. Jacqueline Koski offered to go if Joe Derocha could not make it.

Barbara Mackey went to the following meetings:

911 – Central Dispatch. – Waiting on more money for radios.

EMS – Fire Board – There was 7 calls this last month. Equipment truck has been bid out and awarded to the highest bidder. Money needs to be divided between the two townships. Jacqueline Koski stated that she would check to make sure this is done.

Jill Rankinen went to no meetings:

Joseph Derocha went to the following meetings:

Kennacott – Had a meeting with the new head guy named Fernando van Herden. Kennacott is talking about using 550 again. They were over on County Road FY drilling a couple of holes by the bridge. Also there is talk about building a new mill. If this happens that will help the township in tax revenue.
The mills taxes would be on 80 million instead of 7 million.
DNR – A public hearing was held at Westwood high school. There were people protesting the electoral lines and the mine in general. Joe was the only one of the public there that was for the mine.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8424 – 8452 totaling $7,190.09) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Joe Derocha has been in contact with Senator Levin. The bill has passed in the House. Should be passed by the first of the year and then at that point the Elf site will be put into Humboldt Township hands.
B. **Planning Commission Report/Ordinances** – Working on Master plan. Did not have a meeting in November. The board does have material to go over. Working on ordinances also.
C. **Rail Road Grade** – Joseph Derocha feels that Cliffs will allow Humboldt Township to own the grade. Joseph is working towards that goal. Rio Tinto has offered to purchase the grade but Cliffs refuse to sell to them.
D. **Trail Ordinance-** The Planning Commission will look into this and start working on this. The gate is opened to snowmobiles.

NEW BUSINESS:

A. **Planning Commission Appointment** – Joe recommends the board to appoint Gerald Plattenberg till the opening is reappointed in April 2011. **Motion was made by Barbara Mackey to appoint Gerald Plattenberg to the Planning Commission to fill the vacancy until April of 2011. Marline seconded it. Motion approved unanimously.**
B.
C.

PUBLIC COMMENT:

Jill mentioned to Marline needs to contact Gary Laitala if there is use of the building so he may plow before the event.
Joe Wasie mentioned that at the landfill there is a big difference in the price of shingles if there is no wood and is only the shingle and nails.
Carol Neitzel asked where to take old computers you want to get rid of. Some of the recommendations were the school if in working conditions for the less fortunate. American is another place.

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