JOSEPH DEROCHA, Supervisor
MARLINE WORTH, Trustee

JILL RANKINEN, Clerk

BARBARA MACKEY, Treasurer
JACQUELINE KOSKI, Trustee

HUMBOLDT TOWNSHIP
244 Co. Rd. FAF
Champion, Michigan 49814
Phone (906) 339-2927 Fax (906) 339-4431

January 6, 2011
12 PM

Special Meeting

Supervisor Ruspakka called the special meeting of the Humboldt Township Board to order at 7 pm. All members present:

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

ATTENDENCE: Gerald Corkin

PUBLIC COMMENTS: None

APPROVAL OF AGENDA - Jill Rankinen made motion to "APPROVE THE AGENDA" for January 6, 2011 Special Meeting. It was second by Barbara Mackey. Motion approved unanimously.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

a. Cell Tower lease – **Motion was made by Jacqueline Koski to have Joseph Derocha go into negotiations with the cell tower company and set up the lease for use of township land to set tower up. Second by Barbara Mackey. Motion approved unanimously.**

PUBLIC COMMENT: None

As there was no further business the meeting was adjourned at 12:15 pm. Recorded minutes are available through the Clerk's office and can be obtained by request.

Submitted by:

Jill Rankinen
Humboldt Township Clerk

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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January 10, 2011

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 and Jim Carlisle.

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

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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February 14, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:10 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, Berle LaPin and Gerald Plattenberg.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the January 10, 2011 regular board meeting. Jacqueline Koski seconded it. Motion approved unanimously.

Barbara Mackey made motion to "APPROVE THE AGENDA" for February 14, 2011. It was second by Jill Rankinen. Motion approved unanimously.

PUBLIC COMMENT: Cindy Mack from the Ishpeming Carnegie Library to explain why the District Library will not work in our area. She may be back requesting a millage be put on the ballet so that the public can decide about if they want the library millage.

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $451,233.70). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meetings:
MTCA
Jacqueline Koski went to the following meetings:
Heritage Trail –
MTCA –
Barbara Mackey went to the following meetings:
EMS – Fire Board – There was 2 EMS calls this last month and they had to call Michigamme for responds. No meeting again this month.
Jill Rankinen went to no meetings:
Joseph Derocha went to the following meetings:
Kennacott – Joe has had 13 meetings between Kennacott and the County Road Commission. Been very busy.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8491 – 8424 totaling $11,606.39) to be paid as presented. Marline Worth seconded it. Motion approved unanimously. Jill stated that check numbers 8522 and 8523 were void checks.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Joe Derocha has been in contact with Secretary of the Navy Deed department. They will be sending out wordage of the deed for the townships approval.

B. **Planning Commission Report/Ordinances** – Working on Master plan with CUPPAD

C. **Rail Road Grade** – No update

D. **Trail Ordinance-** No update

E. **Cellcom Tower** – Joseph Derocha has been working with Cellcom on the contract and site plan.

F. **County Road 595** – This is back on the board. They may use Co. Rd. 550. Marquette did not want the truck going through Marquette. Joseph Derocha has been going to many meetings about this project.

NEW BUSINESS:

A. **EMS Fund/ Champion-Humboldt Joint Administration Board** – Jill Rankinen is to write a letter to them requesting that they have meetings every month during the last week of the month. And request that the minutes of every meeting are to each board within 7 days.

B. **Township Web Site – Motion was made to have Brian Maki come to the next meeting and give up a presentation on a new website. Jacqueline Koski seconded it. It was approve unanimously.**

C. **Salary Resolution – Jacqueline Koski presented the resolutions for a raise for all board members. All board members would be raised by $25.00.**
Joseph Derocha, Supervisor – motion by Barbara Mackey and supported by Jacqueline Koski.
Jill Rankinen, Clerk – Motion by Jacqueline Koski and supported by Barbara Mackey.
Barbara Mackey, Treasurer – motion by Jill Rankinen, supported by Marline Worth.
Trustees – motion was made by Barbara Mackey and supported by Jill Rankinen.
All motions were approved unanimously.

D. **Insurance Recommendations/Fire Extinguisher** – Joseph Derocha had a meeting with Tom Lindeman, Risk Control Representative of the Michigan Township Participating Plan. All people that work for the township need to have an application on file. All of our 1099 vendors we need a certificate of coverage. He also recommended that we buy new fire extinguishers every year and leave the old ones at the ballpark or by the pond. He also stated that we were one of the few that came up to code on our equipment in the park and at the ballpark. Dave Wiljanen needs to have his inspection reports in a booklet so that they are easy to find.

PUBLIC COMMENT:

Gerald Plattenberg made a comment about how it is in the By-laws of the Champion-Humboldt Fire/EMS Department states in Article V what powers the Fire/EMS Board has. Jacqueline Koski requested if she could receive her check next month on the 5th, so that she may have it before she goes on her trip.

Meeting was adjourned at 9:10 pm
Submitted by: Jill Rankinen

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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March 14, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 PM. The Pledge of Allegiance was said, and roll call was taken with one member not present.

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

ATTENDANCE: Joe Wasie, Jim Douglas, Brian Maki and Joe Mahoney.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the February 14, 2011 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Jill Rankinen made motion to "APPROVE THE AGENDA" for March 14, 2011. 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 $554,478.51). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meetings:
MTCA
Barbara Mackey went to the following meetings:

EMS – Fire Board – There was 2 EMS calls this last month. There will be meetings the fourth Thursday of every month.

Jill Rankinen went to the following meetings:

Election – Testing the accuvote machine.

QVF – worked on correcting the list where names are missing.

Joseph Derocha went to the following meetings:

Kennacott –

Cellcom Tower -

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 8525 – 8562 totaling $10,015.00) to be paid as presented. Marline Worth seconded it. Motion approved unanimously. Jill stated that check number 8559 to Range Bank was void check. Check # 8560 was to West Marquette Co. Sanitation.

On file:

OLD BUSINESS:

A. **ELF** – Joe Derocha has been in contact with Secretary of the Navy Deed department. Still working on the deed.
B. **Planning Commission Report/Ordinances** – Working on Master plan with CUPPAD. Having two meetings this month to work on the Master Plan.
C. **Rail Road Grade** – No update
D. **Trail Ordinance**- No update
E. **Cellcom Tower** – Joseph Derocha has been working with Cellcom on the contract and site plan. Received back from Murphy and Clark the recommendations on the contract.
F. **County Road 595** – This road is what they are looking at to deliver product to Humboldt mine. Joseph Derocha has been going to many meetings about this project. Kennecott is paying for the permits for this road.

NEW BUSINESS:

A. **EMS Fund/ Champion-Humboldt Joint Administration Board** – Jill Rankinen wrote a letter to the board requesting that they have meetings every month during the last week of the month requesting the minutes of every meeting are to each board within 7 days. Meetings are the 4th Thursday of every month.
B. **Township Web Site – Motion was made by Joseph Derocha to have Brian Maki do the new website at the price of$1350.00 and $250 to update a year. Barbara Mackey seconded it. It was approved with one nay (Jill Rankinen).** There was no presentation.
C. **Salary Resolution – Motion by Joseph Derocha to not take any raises this year due to the high inflation and wanting to keep a tight budget. Seconded by Barbara Mackey. It was approved with one nay (Jill Rankinen).**
D. **Administration Fee Waste Management – Motion was made by Joseph Derocha to charge a 3% fee to all accounts that have to go through the township on their waste. Barbara seconded it. It was approved unanimously. Barbara will send out letter with this increase in them.**
E. **Constable – Liquor inspector** – Joseph Derocha will talk to our Constable on what forms are being filled out and how often it is being done. We need to have forms on file at the hall. Joseph Derocha also questioned how much it is costing the township and what is the state paying of it. Barbara Mackey stated that $550 is paid by the state.
F.
G.

PUBLIC COMMENT:

Jim Douglas made a comment on how there is no support except for Barbara Mackey with new people that are working on becoming a first responder.

Meeting was adjourned at 8:32 pm
Submitted by: Jill Rankinen

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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CHAMPION, MICHIGAN 49814
Phone (906) 339-2927 Fax (906) 339-4431
humboldttwp1@yahoo.com

ANNUAL MEETING
MARCH 19, 2011
1:30 PM

Public Attendance: None

Supervisor Derocha called the Annual Meeting to Order.

The Pledge of Allegiance

Roll Call: Two members of the board were absent – Jill Rankinen and Jackie Koski, excused

Approval of Minutes M/S/C approved minutes with one correction. First National Bank change to Range Bank (Marline/Barbara)

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

Balance of the Budget - Motion to approve the budget (Barbara/Marline):
In 20010-20011 our budget was $263,600.00 and was spent $263,000.00.

Public Comment: None

Correspondence: None

Old Business: None

New Business

a. M/S/C to keep Auditor- Anderson, Tackman & Company, CPA's (Barb/Marline).
b. M/S/C to keep the same Attorney Murphy & Clark (Barb/Marline).
c. M/S/C to approve the following lending institutions: (Marline/Barbara).
   Peninsula Bank of Ishpeming
   Range Bank
   Ishpeming Federal Community Credit Union
   Edward D. Jones

   M/S/C to keep the mileage to 55 cents per mile, same as last year (Marline/Barb).
d. M/S/C to keep the all hourly pay to $10.00 per hour. Keep all salaries the same and add the custodian maintenance/groundskeeper at $13.00. Board of review at $15.00 per hour. Zoning will be $15.00 per hour. Part time labor will be at $9.00 per hour. Maintain current rate for elected officials, The Assessor yearly income will stay the same at $5600.00 per year (Marline/Barb).
e. M/S/C to keep Administration fees at 1% and penalties at 3 % (Barb/Marline).
f. The Truth and Taxation – Was done in its own meeting.
g. M/S/C to keep all fees the same. Fees for park and hall to remain the same, to be $100.00 Deposit and a $100 user fee. Fee for rental of concession stand $250.00. During the months from June 1 to September 1,2011. If zoning permit fee is not paid a violation charge of five (5) times the normal fee.

h. (Marline/Barb)
Budget Hearing -was presented by the Supervisor. Total budget is **$263,600.00 for the 2011 – 2012 year. Approved- Marline and Barbara**

i. **To be adopted at our April Meeting.**

j. Fee to be charged on landfill account- 3% on all dumped at the County facility. Barb(m) Marline (s)

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

Barbara Mackey, Humboldt Township Treasurer

JILL RANKINEN, Clerk
JACQUELINE KOSKI, Trustee

JOSEPH DEROCHA, Supervisor

BARBARA MACKEY, Treasurer
MARLINE WORTH, Trustee

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March 19, 2011
1:00 pm

Special Meeting
"Truth In Taxation"

The Truth in Taxation meeting was called to order by the Supervisor, Joe Derocha, at 1 P.M.
No public in attendance

1. Roll call Jill Rankinen absent and Jackie Koski excused.
2. Public comment None
3. Truth in Taxation. An increase of $3,344.00 is gained by approving this.
4. Roll call vote Marline (m) and Barb(s)
5. Public Comment None
6. Motion to adjourn !:15
7. Meeting was adjourned

Minutes taken by Barbara Mackey, treasurer

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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April 11, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 PM. The Pledge of Allegiance was said, and roll call was taken with one member not present.

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

ATTENDANCE: Joe Wasie, Jim Douglas, John Etelamaki, Tom Prophet, Sulo Isotalo and Gerald Plattenberg.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the March 14, 2011 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Jill Rankinen made motion to "APPROVE THE AGENDA" for April 11, 2011 with adding under New Business B. Fireboard. 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 $543,000.05). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meetings:
MTCA
West Marquette Landfill Meeting
Truth in Taxation
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
Truth in Taxation-
Jill Rankinen went to the following meetings:
Election – Testing the accuvote machine.
QVF – worked on correcting the list where names are missing.
Joseph Derocha went to the following meetings:
Kennacott –
Cellcom Tower –
Cliffs on Railroad Grade-

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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May 9, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 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, Jim Douglas, John Etelamaki, Tom Prophet, Jim Lindholm and Amanda Lindholm

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the March 14, 2011 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Marline Worth made motion to "APPROVE THE AGENDA" for April 11, 2011 with adding under Old Business J. Annual meeting. 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 $604,972.96). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meetings:
MTCA
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
Jill Rankinen went to the following meetings:
Clerks Meeting –David Bleau was the speaker and talked about storing our old records.
Joseph Derocha went to the following meetings:
Kennecott –
Cellcom Tower –Coming to the May 23 meeting to talk.
Conference Call about Elf – Tentative date of July 17 for the Ribbon Cutting at Elf. Senator Levin can make this date. Should have title within 60 days.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8592 – 8615, 8816, 8878, 8879 totaling $8,330.27) 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 Secretary of the Navy Deed department. Comments above under committee Reports/Meeting

B. **Planning Commission Report/Ordinances** – Working on Master plan with CUPPAD. Having a public hearing on May 23, 2011 about ordinances that have been in the paper.

C. **Rail Road Grade** – No update

D. **Trail Ordinance-** No update

E. **Cellcom Tower** – Discussed under meetings.

F. County Road 595 – Joseph Derocha stated that Iwanicki is doing the permits.

G. EMS/Fire Budget – Motion was made by Joseph Derocha to approve the budget for 2011 – 2012. Jill Rankinen seconded it. Motion approved unanimously.

H. **Joint Recording Secretary** – Posting will be put up for the next 25days. Have for next meeting.

I. **Annual Meeting – Motion made by Jacqueline Koski to not have any more Annual meetings. Barbara Mackey seconded it. It was approved with 3 yes and 2 nays. Jackie made the motion, and Barbara seconded to pay $.58.5 per mile when on Township business. 5 ayes; 0 nays.**

J.

K. **BUSINESS:**

A. Joint Recording Secretary – Discussed above.

B. Ball Field Concession Stand – Amanda Lindholm wanted information on renting the ball field concession stand. Cost would be $250 for the summer (June 1, 2011 thru September 1, 2011).

C.

PUBLIC COMMENT:

Meeting was adjourned at 8:30 pm
Submitted by: Jill Rankinen

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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July 11, 2011

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

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

ATTENDANCE: Joe Wasie

Motion by Jackie Koski and supported by Marline Worth to approve the minutes of the June 13, 2011 regular meeting. Motion approved unanimously.

Motion by Jill Rankinen to approve the agenda for the July 11,2011 meeting with additions of 12 (a) Fire/EMS and 12 (b) Clerk. Marline supported the motion. Motion approved unanimously.

PUBLIC COMMENT: None

Motion by Marline Worth and supported by Jackie Koski to approve the Treasurer's report as presented. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth attended the WMCSA meeting on June 21, 2011.
Barbara Mackey attended the MCSA meeting and the ESB meeting.

Motion by Marline Worth and supported by Jill Rankinen to approve the monthly bills as presented. Motion approved unanimously. (#8622-#8821) Total - $15,524.09. Motion by Jackie Koski that all non-emergency purchases require board approval. Motion died from non-support.

OLD BUSINESS:

a. ELF – Several calls have been make by Joe with no response as of this date.
b. Recreation Plan needs to be updated.
c. Rio Tinto – Nothing new.
d. MTA will be contacted about user fees for trail ordinance.
e. Rio Tinto will not be funding the construction of Co. Rd. 595.

f. Two metal garbage sheds to be constructed and installed on Helen and Casey Lake. Bids will be required and must be in by Friday, August 5, 2011 at 5 PM.

NEW BUSINESS:

a. There are some issues concerning the FIRE/EMS so a joint Humboldt & Champion board meeting is being planned to discuss and decide what procedures should be followed. Tentative dates for the meeting is July 18th and July 25th.

PUBLIC COMMENT: None

Meeting was adjourned at 7:47pm

Submitted by: Jill Rankinen, Clerk

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

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August 8, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 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, Tom Prophet, David Wiljanen, Jim Carlisle, Carol Mackey, and Sam Pesola.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the Aug 8, 2011 regular board meeting with one correction of the date being at the top of the minutes. Marline Worth seconded it. Motion approved unanimously.

PUBLIC COMMENT:
Cindy Mack from the Ishpeming Carnegie Library talked on how they want to put a millage out for the townships to vote on it. Joe stated he would like to have a public hearing on this before allowing this on a ballot.

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $528,024.01). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the no following meetings:
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
Jill Rankinen went to no meetings:
Joseph Derocha went to the following meetings:
Kennecott – Had several meeting with them on the 595 and other related issues..
Conference Call about Elf – received a letter.
Jacqueline Koski went to the following meetings:
Heritage Trail meeting

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8700 – 8700 totaling $57,086.24) to be paid as presented. Barbara Mackey seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Joe Derocha has been in contact with Secretary of the Navy Deed department. Comments above under committee Reports/Meeting.
B. **Planning Commission Report/Ordinances** – The board is working on the master plan. Have three meetings planned for the month of August. Working with CUPPAD to come up with a rate for their help.
C. **Rail Road Grade** – Rio Tinto and Cliffs have come to an agreement.
D. **Trail Ordinance-** No update
E. **County Road 595** – Rio Tinto will be getting the permits and the road should be going in. They will be hauling through Marquette for about 6 – 12 months until road is complete.
F. **Casey – Helen Lake – Motion was made by Jacqueline Koski to have Schooler Pole Building build the garbage sheds. Seconded by Jill Rankinen. Motion approved unanimously**

NEW BUSINESS:

A. Solid Waste/ Carlisle Sanitation - Mr. Carlisle was here and talked about the great possibility of recycle garbage happening in the very near future. Talked about what this will mean to the township as in the increase cost. Also corrected Jill on their raise as of the month of June.
B. Anderson Tackman CPA - The auditor have been working on the books. They will be here soon for one of our meetings to present what they have found. It is mandated every two years. It will cost no more then $6500.00.
C. Propane Contract – Joe will be talk to Mr. Harrington about the contract.
D.

PUBLIC COMMENT:

Meeting was adjourned at 8:25 pm
Submitted by: Jill Rankinen

Joseph Derocha, **Supervisor** Jill Rankinen, **Clerk** Barbara Mackey, **Treasurer**

Marlene Worth, **Trustee** Jackie Koski, **Trustee**

Humboldt Township Board

Phone 906-339-2927 Fax 906-339-4431
CHAMPION, MICHIGAN 49814

Humboldt Township Board– Regular Meeting
Monday, September 12, 2011 – 7:00 PM
Humboldt Township Hall

Supervisor, Joe Derocha called the meeting to order at 7:00 PM

Roll Call, Pledge of Allegiance

MEMBERS PRESENT:	Joe Derocha, Barbara Mackey, Marlene Worth
MEMBERS ABSENT:	Jill Rankinen, Jackie Koski
STAFF PRESENT:	Jackie Solomon, Recording Secretary
STAFF ABSENT:	None
PUBLIC PRESENT:	None

APPROVAL OF AGENDA: Approved as read

Marlene Worth, Moved; Barbara Mackey, Supported; 3 Ayes,0 Nays,2 Absent; Motion Carried.

APPROVAL OF MINUTES: July 18th approved with correction of misspellings and August 8th approved as read.

Barbara Mackey, Moved; Barbara Mackey, Supported; 3 Ayes, 0 Nays, 2 Absent;Motion Carried.

PUBLIC COMMENT:

TREASURER'S REPORT: Checks have been received from NICE and Republic school districts as well as the Helen Lake association.

Marlene Worth, Moved; Joe Derocha, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

COMMITTEE REPORTS/MEETINGS: Discussed 911 update, Co. Rd. 595, and Fire/Ems spending limits

APPROVAL OF THE BILLS: Approved

Marlene Worth, Moved; Barbara Mackey, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

CORRESPONDENCE: Senator Levin's office has been in contact with Joe Derocha.

OLD BUSINESS:

A. ELF: New environmental assessment maximum of 100 days out.
B. Planning Commission Report/Ordinances: No new updates, waiting to hear back from Michelle DeWitt
C. Rail Road Grade: Cliffs has decided to deal with Rio Tinto and not the township.
D. Trail Ordinance MTA:Expect to receive trail ordinance information any day.
E. County Road 595: Joe Derocha spoke at both public forums saying that Humboldt Township unanimously supports Co. Rd. 595
F. Casey-Helen lake/Road/Garbage Sheds:Joe Derocha will hold a meeting to decide on a new location.
G. Propane Contract: Negotiated to $1.99 per gallon through U.P. Propane for the heating season. Joe Derocha would like to purchase a new or used 1,000 gallon propane tank so the township can take advantage of lower propane costs associated with owning the tank.

Motion: To lock in price per gallon at $1.99; along with allowing Supervisor Joe Derocha to pursue a new or newly used 1,000 gallon propane tank not to exceed $2,000.

Barbara Mackey, Moved; Marlene Worth, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

H. Library Proposed Millage: Upon careful review a discussion with numerous residents along with this board, we feel that the Humboldt Township should not put the request for 1.7 mils on the ballot. That equates to $14,069, we currently pay only $250. With our budget we can't justify taking 5% of our budget.

Motion to refuse the library's request for 1.7 mils on the ballot

Barbara Mackey, Moved; Joe Derocha, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

NEW BUSINESS:

A. Landfill Policy adopt

Motion to approve as read

Marlene Worth, Moved; Barbara Mackey, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

B. CUPPAD contract: The contract for completion of the Master Plan total is $4,720 paid in the manner of $2,360 at onset of project and the remaining $2,360 paid upon completion. With these figures the Master Plan will finish up under budget.

Motion: To approve CUPPAD contract.

Barbara Mackey, Moved; Marlene Worth, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

C. MIOSHA training course: This is a mine safety class for anyone involved on the property of Rio Tinto; Joe Derocha needs this class in order to continue his involvement on their property.

Motion: To approve expenditure of MIOSHA class.

Barbara Mackey, Moved; Marlene Worth, Supported; 3 Ayes, 0 Nays, 2 Absent, Motion Carried

D. Industrial district:

Motion to look into adding an industrial district to Humboldt Township

Barbara Mackey, Moved; Marlene Worth, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

E. Bawden/Hanks Request re: zoning: Supervisor from Champion Township is in full support of any action taken by Humboldt Township in regards to this property as it is divided by both townships

F. Fire Dept. Training:

Motion: To support the Champion/Humboldt townships fire chief in his training mission for live training.

Joe Derocha, Moved; Marlene Worth, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried

G. Fish Lake Shed clean-up: The fire department has offered to clean them as part of a training exercise.

PUBLIC COMMENTS: None

ADJOURNMENT: 8:00 PM

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 10, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 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: Michael Grentz.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the Aug 8, 2011 regular board meeting with one correction of the date being at the top of the minutes. Jacqueline Koski seconded it. Motion approved unanimously.

Motion was made by Barbara Mackey to approve the "AGENDA" as presented with only one change and that is to move New Business - line A., to first idem under Old Business. Jill Rankinen seconded it. Motion approved unanimously.

PUBLIC COMMENT: NONE

Motion was made by Barbara Mackey to approve the "TREASURER REPORT" as presented (Total assets is $538,382.90). Jill Rankinen seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the no following meeting:
MTA
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
MTA -
Jill Rankinen went to the following meetings:
Joseph Derocha went to the following meetings:
Kennecott/Rio Tinto– Had several meeting with them on the 595 and other related issues.
Conference Call about Elf – received a letter.
Jacqueline Koski went to the following meetings:
MTCA
Heritage Trail meeting

Motion was made by Jill Rankinen to "APPROVE THE BILLS" (Checks # 8765 – 8796 totaling $21,202.10) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Waiting to hear from them. Joseph Derocha was out there and saw that someone has been out there breaking into the site. The State Police were called and a report has been made.

B. **Planning Commission Report/Ordinances** – The board is working on the master plan.

C. **Rail Road Grade** – Haven't hear anymore on it.

D. **Trail Ordinance-** No update

E. **County Road 595** – Rio Tinto will be getting the permits and the road should be going in. They will be hauling through Marquette for about 6 – 12 months until road is complete.

F. **Casey – Helen Lake Garbage Sheds** – Schooler has put them in place on state property. Getting keys made. Letter will be sent out to the owners of the seasonal dwellings at Helen and Casey Lake.

G. Propane Contract – Ferrell Gas had the best price on us buying a tank for the sum of $1800.00.

H. Industrial District – the planning commission is looking at putting a area together as a Industrial district. We could be able to receive federal grants if we have one. More to come on this. **Motion was made by Jacqueline Koski to have Joseph work with Howard Robare on this project. Seconded by Barbara Mackey. Motion approved unanimously.**

I. Bawden/ Hanks Report - There will be a update on this by Friday and will report on this at next meeting.

NEW BUSINESS:

A. **Anderson Tackman Report** – Michael Grentz gave the report on how the Audit looked. Financially the township is in good shape. The books were as Michael requested last year.

B. **EPA/FOA – Joseph has a meeting this Friday and will report on it at the next regular meeting of the board. Jill Rankinen made a motion to have Joseph permission from the board to look at receiving more funding. Seconded by Jacqueline Koski. Motion approved unanimously.**

C.

D.

PUBLIC COMMENT:

Meeting was adjourned at 8:25 pm
Submitted by: Jill Rankinen

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
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November 14, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 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: Bill Robson and Matt Eliason

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the October 10, 2011 regular board meeting with one correction of the date being at the top of the minutes Barbara Mackey seconded it. Motion approved unanimously.

Motion was made by Jacqueline Koski to approve the "AGENDA" as presented. Jill Rankinen seconded it. Motion approved unanimously.

PUBLIC COMMENT: NONE

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $1,312,274.42). Marline Worth. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the no following meeting:
MTA
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
MTA -
Jill Rankinen went to the following meetings:
Clerk meeting on Election – Peter White
Joseph Derocha went to the following meetings:
Kennecott/Rio Tinto– Had several meeting with them on the 595 and other related issues.
Conference Call about Elf – received a letter.
EPA –

Jacqueline Koski went to the following meetings:
MTCA
Heritage Trail meeting
Peter White Election meeting

Motion was made by Jill Rankinen to "APPROVE THE BILLS" (Checks # 8797 – 8835 totaling $11,187.55) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Information on Humboldt Township getting the Elf site was in the Detroit Free Press. TV 6 had it also on the news.

B. **Planning Commission Report/Ordinances** – No one was at the meeting to give the report. They are still working on the master plans.

C. **Fire department** – Money is needed to fix the Fire hall. Joseph Derocha requested that no fund request be permitted until Robson has time to look at the roof and other things that need to be fixed on the Fire hall. **Joseph Derocha made a motion to have Robson look at the list recommended and give his price on what all the repairs should cost and what really needs to be done. . Seconded by Jill Rankinen. Motion approved unanimously.**

D. **Rail Road Grade** – Haven't hear anymore on it.

E. **Trail Ordinance-** No update

F. **County Road 595** – Rio Tinto has gotten the permits and the road should be going in.

G. **Casey – Helen Lake Garbage Sheds** – The township will have a small sign to go up stating only household garbage allowed. Jackie Koski will contact Gary Hegman and get the signs made.

H. Propane Contract –

I. Industrial District – The Planning commission is still working on it.

I. Bawden/ Hanks Report – Report has been given to Joseph Derocha. No power can be moved. Joseph Derocha will follow up with Sambo Pesola

NEW BUSINESS:

A. **EPA Water Testing – see report**

B.

C.

PUBLIC COMMENT:

Meeting was adjourned at 8:00 pm
Submitted by: Jill Rankinen

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

HUMBOLDT TOWNSHIP
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Phone (906) 339-2927 Fax (906) 339-4431
December 12, 2011

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00 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: Berle LaPin, Bill Robson, Tom Prophet, Joseph Wasie and Matt Eliason.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the November 10, 2011 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to approve the "AGENDA" as presented. Barbara Mackey seconded it. Motion approved unanimously.

PUBLIC COMMENT: NONE

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $1,311,350.95). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
West Marquette Solid Waste
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
MTA -
Jill Rankinen went to the following meetings:
Joseph Derocha went to the following meetings:
Kennecott/Rio Tinto– Had several meeting with them on the 595 and other related issues.
Conference Call about Elf – received a letter.
Jacqueline Koski went to the following meetings:

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks # 8837 – 8874 totaling $14,459.51) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:
On file:

OLD BUSINESS:

A. ELF – Joseph Derocha has heard from the Navy concerning the ownership of the Elf site. Keys were lost and new locks had to be put on all the locks. Money is needed to finish up the report on the site so that all is in order to sign over to us. **Motion was made by Jacqueline Koski to give up to $2500 with the conditions this is given back to us if a grant comes in for it at a later date. Jill Rankinen seconded it. Motion approved unanimously.**

B. **Planning Commission Report/Ordinances** – The board is working on the master plan. Will be meeting Wednesday to work with CUPPAD. Looking at having the Master Plan finished this spring.

C. **Fire/EMS Repairs?** Bill Robson told the board that the roof looked fine on the Fire hall. The flashing should be replaced but could wait until the spring. This would not be expense to do. As far as the other things stated that needed to be done on the hall, Mr. Robson stated he felt none of them need to be done. **Motion was made by Joseph Derocha that the township would pay for general maintenance only, not maintenance on the building. Seconded by Jacqueline Koski. Motion approved unanimously.**

D. **Trail Ordinance-** Planning commission will work on this along with the Master Plan. Joseph Derocha received some examples from MTA and will share with the Planning Commission at the next meeting this coming Wednesday night.

E. **County Road 595** – Rio Tinto is almost complete with the permits and construction should not be too far away.

F. **Casey – Helen Lake Garbage Sheds** – Letters are out. Ted Pepin will get the keys to Casey Lake residents. Dave will put up new signs made by Hegman and deliver the keys at that time.

G. Propane Contract – Ferrell Gas has offered us gas for a year at $1.72 per gallon. Tank to own will cost the township $1200 from them.

H. Industrial District – the planning commission is working on this and will have it in the final Master Plan.

I. **Bawden/ Hanks Report** –

J. **EPA water testing** - The report for the township has come in and all sample are good with no harmful particles in the water. Still haven't heard from the EPA.

K.

NEW BUSINESS:

A.

PUBLIC COMMENT:

Meeting was adjourned at 8:26pm
Submitted by: Jill Rankinen