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

Marline Worth, Trustee *Jacqueline Koski, Trustee*

Humboldt Township

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

January 9, 2012

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7:00PM. 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, Matt Eliason, and Tom Prophet.

Motion was made by Jacqueline Koski to Approve the Minutes of the December 12, 2011 minutes with one correction. The chairs for the township hall have been ordered at the cost of $4,499.00 for 100 oversized chairs. They will be delivered by the end of the month. Marline approved the minutes with the one addition. Motion was approved unanimously.

Motion was made by Jill Rankinen to approve the agenda for the meeting with two additions. (G) Election; & (H) Elevator. Jackie Koski supported the motion. Motion was approved unanimously.

Public Comment: None

Motion was made by Jill Rankinen to approve the Treasurer's Report as presented. Marline supported the motion. Motion was approved unanimously.

Committee Reports:
Marline attended the following meeting:
West Marquette County Solid Waste Authority
Barbara Mackey attended the following meeting:
Champion/Humboldt EMS
Marquette County 911
Jackie attended the following meeting:
Iron Ore Heritage Trail
Joe Derocha attended the following meetings:
LSCP meeting
ESB Board meeting
Planning Commission meeting

Numerous meeting concerning Co. Rd. 595 & Kennecott related meetings. Joe met with Adam Burley and has a tour of the Kennecott Mine. Joe attended the Marquette County Commissioners meeting to express the Townships concerns with the Huuki Bill.

Joe asked that thank you notes be sent to the Champion Lions Club for serving and assisting and helping with the Christmas sleigh rides and refreshments, Robert Cardew for serving as Santa.

Joe also provided an update of the Huuki Bill, which will affect our Township along with the other County municipalities. Meetings are planned with officials from Lansing, Marquette County Board of Commissioners, MCTA, and others.

Old Business:

There have been no changes as of yet with Elf.

Planning Commission met with CUPPAD.

No work has been done with the Trail Ordinance to date.

Keys have been provided for Helen and Casey Lake members. Debbie Hatcher will distribute keys for Helen Lake residents, and Ken Fortin will do so for Casey Lake. Jackie made a motion that no keys be distributed from the township hall and if residents lose a key, they have a new one made at their own expense. Motion supported by Jill. Motion passed unanimously.

No results have been provided by the EPA on the water testing.

Signs have been installed at the new garbage shed at Helen and Casey Lake. The dumpsters will be removed. Two dumpsters belong to the township, and Carlisle Sanitation will be given the first opportunity to purchase them.

New Business:

Motion was made by Barbara to adopt a resolution opposing the Severance Tax Bill (Huuki Bill). Motion supported by Jill. Motion was approved unanimously.

Permits have been applied for by the Marquette County Road Commission for Co. Rd. 595. Public hearings will be held by the DEQ. We would like them to be held at the Humboldt Twp. Hall, but Steve Casey of the DEQ does not want them here because he stated that it is not big enough and it is unsafe and there is not adequate parking. We will pursue having them held in Humboldt because we are the entity that is involved.

Hegman Signs has been contracted to make 3 signs the say Humboldt Township Hall, and they will be installed at each access road.

Joe will meet with Berle LaPin, Supervisor of Champion Township, to discuss some issues of concern, and what can be done to make things for efficient and timely.

The Champion/Humboldt Fire Department has ordered 16 eight-foot tables for the fire hall. This expense will come out the joint township fire fund. The purchase was approved by a 4-yea/1nay vote. Jackie requested that a review of the millage for Fire and EMS be reviewed to define what can be paid for out of this fund.

Joe requested a review be done to see if there is a need for a Recreation Committee for the township. This would take some of the burden off of the Planning Commission.

Election for millage renewal for general operating for the township will be on the same ballot as the presidential ballot. The election date in February 28, 2012.

Wright & Filippis will be contacted to do repairs of the elevator so it can be certified.

Larry Arsenault will provide the sleigh rides for next Christmas season at a cost of $200. The date is for December 15, 2012 from 12 Noon to 2pm.

Public Comment: None

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 13, 2012

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: Brad Quale, Linda & Don Asmund, Joe Wasie, Albert Worth, Eugene Worth, Jim Iwanicki, Marq. Co. Rd. Comm., Brian Addicks, Kevin Trevillian, Coleman Engineering, Rona Cardew, Rhonda Boshears, Gerald Plattenberg, Ron Norkoli, Bill Robson, & Steve & Katie Bartanen.

Motion was made by Marline to "APPROVE THE MINUTES" of the January 9, 2012 regular board meeting. Jacqueline Koski 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 Marline Worth to approve the "TREASURER REPORT" as presented (Total assets is $1,591,556.13). Jill Rankinen 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:
Clerks Meeting
Election testing in Republic
Joseph Derocha went to the following meetings:
Kennecott/Rio Tinto– Had several meeting with them on the 595 and other related issues.
MDOT, Planning Commission, MCTA, MCRC, Adam Burley – tax issue, Debbie Pellow, Co. Commissioner, Assessor Howard Robare.
Jacqueline Koski went to the following meetings:
Iron Ore Heritage Trail

Motion was made by Jill Rankinen to "APPROVE THE BILLS" (Checks # 8929 – 8967 totaling $3,912.26) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Still waiting
B. **Planning Commission Report/Ordinances** – The board is working on the master plan.. Sent Goals & Policy to CUPPAD.
C. **Trail Ordinance** – The Planning Commission has not started as of yet.
D. **EPA Water results** – Wondering why they did not test for nitrates.
E. County Road 595 – Jim Iwanicki gave a report that the permits are filed, but there is an issue about not using the "Wasie Option", and coming out on Co. Rd. FX. Joe Wasie has not had any contact with Rio Tinto since last April. The MCRC will not purchase property from private owners until the permits are agreed upon. Jackie made a motion to withdraw support of Co. Rd. 595 if the permits use Co. Rd. FX. Jackie made a motion to rescind her previous motion and amend the motion to read as follows: Humboldt Township will support construction of County Road 595 if the proposed plan is using County Road FY (otherwise known as the Wasie Option) as the exit site. Supported by Barbara. Roll call vote: 5 ayes; 0 nays.
F. Industrial District – Planning Commission is working on it.
G. Bawden/Hanks Property – Sanford will return to assess the property before making a final decision.
H. Proposed Severance Tax Update – Still in discussion
I. **ESB Review/Champion Twp.** – Humboldt Twp Board voted last month to disband the ESB Board because they have served their purpose. Champion Twp. Has stated several times the they are the sole owners of the fire hall. Humboldt Township is financially responsible for general maintenance of the building and the equipment. Any other cosmetic improvements or additions to the building will be at the Champion Township Board expense.
J. **Recreational Committee** – Creating a five (5)-member board to handle the recreational events in the township. The planning commission is looking at setting this committee up.

NEW BUSINESS:

A. **Co. Rd. 601** – Jim Iwanicki reported that the road would be realigned going into the Humboldt Mill. The cost will be about $2 million dollars and will be supported by a grant that was applied for by the MCRC for $1.6 million.
B. **MDOT panel** - Resolution will be ready by next month.
C. **2012-2013 Budget** – Joe would like to start working on the budget and would like input into additions or deletions. Also suggested moving ½ mill from Fire/EMS and move it over to sanitation.

Barbara presented a salary resolution request a 25 percent rise in salaries starting fiscal year 2012/13. Barbara made the motion; Jill supported. Roll Call vote: Jackie/nay Barbara/aye; Joe/nay; Jill/aye; Marline/nay. Motion not approved. Jackie make a motion for $25 across the Board . Marline supported. Roll call vote: Jackie/aye; Barbara/aye; Joe/nay; Jill/nay; Marline/aye. Motion approved.

PUBLIC COMMENT:

Meeting was adjourned at 8:20pm
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 12, 2012

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, Ken Irwin, Jim Douglas, Jerry Plattenberg and Carol Mackey.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the February 13, 2012 regular board meeting. Barbara Mackey 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:
Mr. Douglas and Mr. Irwin wanted to speak under Old Business, J.

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $1,715,741.14). 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:
Clerks Meeting
Election testing in Republic
Joseph Derocha went to the following meetings:
Kennecott/Rio Tinto– Had several meeting with them on the 595 and other related issues.
Jacqueline Koski went to the following meetings:
Iron Ore Heritage Trail

Motion was made by Jill Rankinen to "APPROVE THE BILLS" (Checks # 8968 – 9019 totaling $13,146.19) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.
CORRESPONDENCE:
On file:

OLD BUSINESS:

A. **ELF – Nothing** new.
B. **Planning Commission Report/Ordinances** – The board is working on the master plan. Getting closer to having it done. .
C. **Trail Ordinance** – The Planning Commission has not started as of yet.
D. **EPA Water results** – EPA is back in town. EPA meet with Joe and want him to have the township go in with them to have more wells tested. Joe Derocha did not sign the agreement.
E. **County Road 595** – Jim Iwanicki went to Washington, D.C. and the possibility of this road looks good.
F. **Industrial District** – Planning Commission is working on it. Working on maps which should be done by the end of March.
G. **Bawden/Hanks Property – Have heard nothing concerning this.**
H. **Proposed Severance Tax Update** – Joe Derocha will be working on this. Trip is planned to go down to Lansing. Motel expanse will be billed to us. **Motion was made by Jacqueline Koski to cover all of Joe Derocha expanses. Seconded by Barbara Mackey. Motion approved unanimously.**
I. **ESB Review/Champion Twp.** – Ken Irwin spoke to the board about his father in law passing due to no response again in Humboldt. This problem has to stop. We were the first responders in the State Of Michigan. We need to look for more people to be trained. A committee should be formed or have the ESB come back. **Joe Derocha made a motion to fund 100% up front on any testing to residents of Humboldt Township. Jill Rankinen seconded it. Motion approved unanimously.**
J. **Recreational Committee** – Nothing has been done with this. Creating a five (5)-member board to handle the recreational events in the township. The planning commission is looking at setting this committee up.

NEW BUSINESS:

A. **MDOT panel – Jacqueline Koski made a motion to have Joe Derocha keep track on what is going on. Seconded by Marline Worth. Motion approved unanimously.**
B. **2012-2013 Budget** – Budget hearing will be heard on March 31, 2012.
C. **Rail Legal Action – Motion was made by Jacqueline Koski to support legal action for the railroad grade. Seconded by Marline Worth. Approved unanimously.**
D. **Salary resolution - Jackie Koski made a motion to increase the pay of Marline Worth of $15 per month. Jill Rankinen seconded it. Roll call was approved by all stating aye.**

Jill Rankinen made a motion to increase the pay of Jacqueline Koski of $15 per month. Marline Worth seconded it. Roll call vote was approved by all stating aye.

Jackie Koski made a motion to increase the pay of Joseph Derocha of $25 per month. Barbara Mackey seconded it. Roll call vote was approved by 4 stating aye and Joseph Derocha stating no.

Jackie Koski made a motion to increase the pay of Barbara Mackey of $25 per month. Marline Worth seconded it. Roll call vote was approved by 4 stating aye and Barbara Mackey abstaining.

Jackie Koski made a motion to increase the pay of Jill Rankinen of $25 per month. Barbara Mackey seconded it. Roll call was approved by all stating aye.

PUBLIC COMMENT:

Meeting was adjourned at 7:48pm
Submitted by: Jill Rankinen

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

Marline Worth, Trustee *Jacqueline Koski, Trustee*

Humboldt Township

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

BUDGET HEARING
March 31,2012
12 Noon

Supervisor Joseph Derocha called the budget-hearing meeting to order. The Pledge of Allegiance was said Present were:

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

M/S/C to adjust the fee schedules for zoning permits, variances, building permits, etc.

M/S/C to allow Barbara to use Wells Fargo Bank and the Ishpeming Credit Union for banking.

M/S/C to continue to retain Mr. Greg Murphy as the township attorney.

M/S/C to not issue any checks between board meetings with the exception of the utility and telephone bills, and at the Supervisors discretion for emergency or important matters. All other checks will be paid and issued at the regular board meeting.

The 2012-13 budget was reviewed and adjusted. Total expenditures and income is $280.000.00. The budget will be approved at the April 9, 2012 regular board meeting.

No further business, the meeting was adjourned at 1pm.

Submitted by:
Jacqueline Koski
Deputy 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 14, 2012

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, Ken Irwin, Jim Douglas, Tom Prophet, Cheryl Hill, Chris Peltala, Jerry Plattenberg and Jim Carlisle

Motion was made by Barbara Mackey to "APPROVE THE MINUTES" of the February 13, 2012 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:
Cheryl Hill spoke about her qualifications for being a Probate Judge. Ms. Hill will be running in the August Primary Election.

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $700,044.08). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
West Marquette Solid Waste
MTA
Barbara Mackey went to the following meetings:
EMS – Fire Board –
911 –
MTA -
Jill Rankinen went to the following meetings:
No meetings

Joseph Derocha went to the following meetings:

Kennecott/Rio Tinto–

Down in Lansing - For 3 days talking with people on the mines and how the tax was going to go.

Jacqueline Koski went to the following meetings:

Iron Ore Heritage Trail

MTA

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 9022 – 9061 totaling $11,846.90) to be paid as presented. Barbara Mackey seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Waiting for the deed language so that we can review it and have our attorney look at it.
B. **Planning Commission Report/Ordinances** – The board is working on the master plan. Getting closer to having it done. Reviewing the final draft and will bring it to our next board meeting.
C. **Trail Ordinance** – Nothing
D. **EPA Water results** – EPA is back in town. EPA meet with Joe and want him to have the township go in with them to have more wells tested. Joe Derocha did not sign the agreement.
E. **County Road 595** – Jim Iwanicki is still working on this. Should hear more by next meeting.
F. **Industrial District** – Planning Commission is working on it. Working on maps which should be done by the end of May.
G. **Bawden/Hanks Property – Have heard nothing concerning this.**
H. **Proposed Severance Tax Lansing** – Joe Derocha went to Lansing and he felt it did a lot of good for him to be there and talk with legislators and others about the severance tax. He was told that Humboldt would have control locally.
I. **ESB Review/Champion Twp./budget review –Recreational Committee** – Nothing has been done with this. Creating a five (5)-member board to handle the recreational events in the township. The planning commission is looking at setting this committee up. They have been very busy with the Master Plan. We need to set up a meeting with two members of each board, also the fire chief and EMS chief. Joseph Derocha will contact the Champion Board and get things lined up.
J. **Motion was made by Joseph Derocha to fund all cost for the EMS training. Barbara Mackey seconded it. Motion approved unanimously.**
Budget review – Motion was made by Jackie Koski to change the pay raise to $525 per month for the Supervisor, Treasure and Clerk. Also change the pay

raise to $140 for the Trustees. Seconded by Barbara Mackey. Roll call was taken. Four aye with Joseph Derocha stating nay. Motion was passed.

K. **Recreational Committee** – Nothing has been done with this. Creating a five (5)-member board to handle the recreational events in the township. The planning commission is looking at setting this committee up.

NEW BUSINESS:

Jacqueline Koski stated that people have been call for more keys for Casey and Helen Lake. There will be a few more made up so we have some here at the hall.

PUBLIC COMMENT:

Meeting was adjourned at 8:05pm
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
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May 14, 2012

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, Chris Pelkola, Roger Hooper, Paula Stone, Dan Jylha & James Carlisle.
Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the April 14, 2012 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

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

PUBLIC COMMENT:
None

Motion was made by Jill Rankinen to approve the "TREASURER REPORT" as presented (Total assets is $707,257.12). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
MTA
Barbara Mackey went to the following meetings:
EMS – Fire Board
911 –
MTA -
Jill Rankinen went to the following meetings:
No meetings
Joseph Derocha went to the following meetings:
Will go under line items
Jacqueline Koski went to the following meetings:
Iron Ore Heritage Trail
MTA

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 9062 – 9096 totaling $12,426.19) to be paid as presented. Barbara Mackey seconded it. Motion approved unanimously.

CORRESPONDENCE:
On file:

OLD BUSINESS:

A. ELF – Have received a title draft for us to review. Joseph Derocha has submitted it to the Township's attorney.
B. Planning Commission Report/Ordinances – Joseph Wasie had the Master Plan draft, which he gave each of the board members to review. Motion was made by Joe Derocha to accept the draft. Seconded by Jacqueline Koski. Motion approved unanimously.
C. Trail Ordinance – Nothing
D. Railway property crossing US41 was appraised for surface rights. Cost was approved at prior meeting for up to $18,000.00.
E. Bawden/Hanks property – No report from Zoning Administrator.
F. M/S/C to contribute $500 for Severance tax lobbyist.
G. ESB Board had no action. Budget not approved until figures are obtained from Champion Township. Attorney is looking into the legality of having Anderson, Tackman do the accounting for the Fire/EMS fund.
H. Mr. Kenneth Irwin withdrew his name from Recreation Committee Chairman.

NEW BUSINESS:

A. Mr. Roger Hooper would like the Board to look into the legality of having a dog kennel on the Rankinen property. He has complained about the constant dog barking. Supervisor said that he would have the zoning administrator look into it.
B. Motion by Jackie, supported by Marline to eliminate the township constable position. Passed unanimously.
C. Bill Robson complimented Board about the new signs, but thought that they should be placed further back from the road because of clear vision. Also, the county road signs have to be put back up on some roads.
D. Supervisor stated that some of the township roads need some repair. They are Fish Lake Road, Helen & Casey Lake. County Road Commission will be contacted. $12,0 00 has been budgeted for roads.
E. Jackie asked that information be provided to Mr. Brian Maki so it can be put onto our township website.
F. QuickBooks Pro 2012 will be installed when Anderson, Tackman does audit.
G. Millage renewal for fire/ems has to be renewed with alignment to include sanitation. Wording should be into the County by the end of May for the August primary.
H. M/S/C to approve payment of $60 for Barbara to attend a MMTA seminar in Marquette.
I. Combined Planning Commission/Township Board meeting will be held on May 20th @ 6pm to study the township master plan.

PUBLIC COMMENT: None

No further business, the meeting was adjourned at 8:30 pm.

Submitted by,

Jill Rankinen
Humboldt Township Clerk

JILL RANKINEN, Clerk
MARLINE WORTH, Trustee

JOSEPH DEROCHA, SUPERVISOR

BARBARA MACKEY, Treasurer
JACQUELINE KOSKI, Trustee

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

June 8, 2012
2PM

Special Meeting

(All Meetings Are Recorded)

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

Supervisor – Marvin Ruspakka
Treasurer - Barbara Mackey
Clerk – Jill Rankinen – by phone
Trustee –Marline Worth
Trustee – John Etelamaki

ATTENDENCE: Tom Prophet

PUBLIC COMMENTS: None
COMMMITEE REPORTS: None
CORRESPONDENCE: none

OLD BUSINESS: None

NEW BUSINESS:

a. Resolution to limit load restrictions on Co. Rd. FX -
Motion was made by Jacqueline Koski to restrict all traffic on County Road FX (Wolf Lake Road) to a 10 ton weight limit, which will go into effect July 15, 2012. Seconded by Barbara Mackey. Roll Call vote was taken as follows:

Joseph Deroche – aye **Jacqueline Koski - aye**
Jill Rankinen – aye **Barbara Mackey - aye**
Marline Worth - aye
5 aye and 0 nay
Motion was passed and resolution was signed. Resolution is attached to the minutes.

PUBLIC COMMENT: None

As there was no further business the meeting was adjourned at 2:23 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

BarbaraMackey,Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
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CHAMPION, MICHIGAN 49814
Phone (906) 339-2927 Fax (906) 339-4431

June 11, 2012

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: Pat Jennings, Robbie Powelson, Joe Wasie, Tom Prophet, Roger Hooper, June Markle, Michael Rankinen, Jim Douglas & James Carlisle.

Motion was made by Marline Worth to **"APPROVE THE MINUTES"** of the May 14, 2012 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to approve the **"AGENDA"** as presented. Marline Worth seconded it. Motion approved unanimously.

PUBLIC COMMENT:
Robbie Powelson and Pat Jennings spoke individually about the upcoming election and spoke of their qualifications.

Motion was made by Jacqueline Koski to approve the **"TREASURER REPORT"** as presented (Total assets is $691,363.44). Jill Rankinen seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
MCA meeting
MTA Conference
Barbara Mackey went to the following meetings:
MTA Conference
911 –
MCTA meeting
Jill Rankinen went to the following meetings:
No meetings
Joseph Derocha went to the following meetings:
Will go under line items
Jacqueline Koski went to the following meetings:
MTA Conference
MCTA meeting

Motion was made by Marline Worth to **"APPROVE THE BILLS"** (Checks # 9097 – 9140 totaling $16,852.10) to be paid as presented. Jacqueline Koski seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – Attorney Greg Murphy has submitted correction on format of drafted deed.
B. **Planning Commission Report/Ordinances** – Joseph Wasie had the Master Plan draft, which he gave each of the board members to review. **Motion was made by Joe Derocha to accept the draft. Seconded by Jacqueline Koski. Motion approved unanimously.** The second gathering to look over the master plan will be on July 9th at our monthly luncheon from 11am-2pm.
C. **Trail Ordinance** – Nothing
D. **Rail Legal Action** – Township applied for the surface rights. Appraisal is on file. Discussions are continuing with Cliff Natural Resources and RioTinto.
E. Zoning/Bawden -Hooper/FNR Horses/Soine bldg. on Fish Lake/ Helen Lake / RioTinto- new construction on Helen Lake. Joe has given Sam a time frame for taking care of these issues.
F. Road Sign - A list of road signs for residents and streets has to be done and signs installed.
G. Banners – Joseph Derocha made motioned to return the banners that were sent to the Township by mistake. Barbara Mackey supported. Motion approved by 5 ayes; 0 nay.
H. **Proposed Severance Tax –**
I.

NEW BUSINESS:

A. Ball Field Repairs/inspection/outhouse – repairs need to be made to the ball field. Inspections need to be made and are not being done with David Wiljanen out on sick leave. Septic needs to be empty. **Motion made by Jill Rankinen to have repairs and septic empty by Hamel. Seconded by Barbara Mackey. Motion approved unanimously.**
B. **Banners-** went under old business.
C. **Web Site – Motion was made by Joseph Derocha to have the clerk and deputy clerk in charge of sending information to Maki for print on the website. Seconded by Jackie Koski. Motion approved unanimously.**
D. **David Hensley Flag** – Letter needs to be written to thank the American Legion for the flag.

PUBLIC COMMENT: None

No further business, the meeting was adjourned at 8:28 pm.

Submitted by,

Jill Rankinen
Humboldt Township Clerk

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

BarbaraMackey,Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
Phone (906) 339-2927 Fax (906) 339-4431

July 9, 2012

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, Jerry Plattenberg, and Keith Norkoli.

Motion was made by Jackie Koski to **"APPROVE THE MINUTES"** of the June 11, 2012 regular board meeting with the addition of information from the Special Board Meeting that was held on June 7 @ 6pm. Marline seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to approve the **"AGENDA"** with additions of zoning administrator and park rental. Marline Worth seconded it. Motion approved unanimously.

PUBLIC COMMENT: None

Motion was made by Jill Rankinen to approve the **"TREASURER REPORT"** as presented (Total assets is $690,402.35). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Marline Worth went to the following meeting:
WMCSA meeting
Barbara Mackey went to the following meetings:
911 Meeting
Jill Rankinen went to the following meetings:
No meetings
Joseph Derocha went to the following meetings:
Will go under line items

Motion was made by Marline Worth to **"APPROVE THE BILLS"** (Checks # 9193 – 9185 totaling $11,663.19) to be paid as presented. Barbara Mackey seconded it. Motion approved unanimously.

CORRESPONDENCE:
On file:

OLD BUSINESS:

A. ELF – Joe has received the deed for the property. Repairs and clean-up have to be done and should start immediately. Barbara made a motion to use the 3% administration fee, which the majority is revenue received from Rio Tinto, to pay for expenses and seconded by Jill. Motion passes unanimously. Joseph Derocha

stated the facility can be used as a server Farm and as a public facility.

B. **Planning Commission Report/Ordinances** – Joseph Wasie, Tom Prophet, & Jerry Plattenberg from the planning Commission, held a second informational this afternoon (July9th, 2012), concerning the Master Plan. Anna Mattson expressed concern about roads at Helen Lake, which the master plan addresses. Several comments with majority in favor of the plan. A public hearing will be held on July 30th, and then the Planning Commission will make a recommendation to the township board for final adoption at the August 13th regular board meeting. The Marquette Co. Planning Commission has approved the plan. The affidavit of publication will be attached to the Master Plan and put on file. Tom reported that Lance & Heidi Peterson and Jackie Solomon have volunteered to be on the Recreation Committee. Jill motion to accept the volunteers to the recreation committee, and Jackie supported. Motion passed unanimously.
C. **Trail Ordinance** – Nothing
D. **Rail Legal Action** – Joe has heard nothing from Cliffs or L.S. & I.
E. **Zoning** – Bawden – letter was sent to Prisks; Hooper stated at the meeting that he would not contact Township again. If there remains a problem, he will call his lawyer; FNR/horses – will check on zoning ordinance regulations; Sam said that the ordinance does not define how many animals can be on a property; Soine bldg. on Fish Lake- have not received a response; Helen Lake – property owner contacted, fine should be issued; RioTinto – issue permits for new office facilities. Patty Seppala called about a complaint from Dunquist. Planning Commission has not been provided with any paperwork concerning these issues. Joe has talked to Sam about taking care of these problems as soon as possible.
F. **Road Sign** – Road signs that are down have to be reinstalled..
G. **Banners** – Jill said that the banners have been returned.
H. **Proposed Severance Tax** – Issue not finalized yet. Humboldt Township would receive a lot more money is we stayed on Ad Valorum Tax.
I. **ESB** - bylaws have been sent to Greg Murphy for updates. Joe will set a meeting with Tina Koski, Interim Supervisor.
J. **Ball Field** – Outhouse roof to be repaired; Jackie will call fence companies for estimated on new backstop.
K. Jill sent second letter to David Hensley

NEW BUSINESS:

A. **Master Plan** – Zoning Ordinance will be to be revised after the Master Plan has been adopted and published. Also, some cleanup of will have to be done.
B. **Zoning Administrator** – Marline Worth recommended that Sanford Pesola position as administrator is terminated and we look into hiring someone else. Joe said that he would talk to Sam.
C. Question on park rental charges. Tabled until further discussion can be held.

No further business, the meeting was adjourned at 8:28 pm.

Submitted by,

Jill Rankinen
Humboldt Township Clerk

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

July 9, 2012
8:25pm

Special Meeting

Supervisor Derocha called the special meeting of the Humboldt Township Board to order at 8:25 pm. All members present:

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

ATTENDENCE: Joe Wasie, Tom Prophet, Jerry Plattenberg and Keith Norkoli

PUBLIC COMMENTS: None

APPROVAL OF AGENDA - Jill Rankinen made motion to "APPROVE THE AGENDA" for July 9, 2012 Special Meeting. It was second by Jacqueline Koski. Motion approved unanimously.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

a. Weight Restriction on County Road FX – Joe Wasie will draw up a permit for special use of County Road FX.

PUBLIC COMMENT: None

As there was no further business the meeting was adjourned at 8:35 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

BarbaraMackey,Treasurer
Marline Worth, Trustee

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

August 13, 2012

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, Jerry Plattenberg, Marilyn Laitinen and Matt Ellison.

Motion was made by Jacqueline Koski to **"APPROVE THE MINUTES"** of the July 9, 2012 regular board meeting. Marline Worth seconded it. Motion approved unanimously. Motion was made by Marline Worth to approve the Special Board Meeting that was held on July 9, 2012 at 8:25 pm. Barbara Mackey seconded it. Motion approved unanimously.

Also add to New Business a. Planning Commission Ordinance adoption Jacqueline Koski seconded it. Motion approved unanimously.

PUBLIC COMMENT:

Vito Vilona asked if the Marquette County Rd. Commission could be called to correct the mess they made when they graded the road. Jill told him a call would be made.

Jim Douglas reported that tours of the Humboldt Mill could be arranged by contacting Brook Skytta.

Motion made by Jackie Koski to approved the **Treasurer's Report** as presented. **(Total assets are $615,776.74). Marline Worth seconded it. Motion approved unanimously.**

COMMITTEE REPORTS:

Jacqueline Koski reported on the Iron Ore Heritage Meeting that was held on July 25, 2012.

Jacqueline Koski reported on the Fish Lake Assn. meeting that was held on July 15, 2012. They thanked Humboldt Twp. for arranging to have the dumpsters cleaned. They also sold calendars this year, and have made a donation of $300 to the Champion/Humboldt Fire/EMS fund.

Motion was made by Marline Worth to **"APPROVE THE BILLS"** (Checks # 9189 – 9262 totaling $81,414.40) to be paid as presented. Of this total, $12,312.54 is expenses for the ELF Site. Jackie Koski made a motion to have the General Fund reimbursed quarterly from the 3% income we received for administrative fees from Rio Tinto. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF – Repairs** and clean up have been done. There will be an open house held on Friday,

August 17th @ 9:30 am. There will be a flag rising by the Secretary of Navy. Numerous dignitaries will be present along with the public. A notice will be placed in the newspaper to announce to Grand opening. Marline made a motion to pay for an ad in the Mining Journal if we need to. Jacqueline Koski seconded it. Motion approved unanimously.

B. Planning Commission Report/Ordinances -The Planning Commission made a recommendation to the township board for final adoption of the Master Plan. Will take up under line item.

C. Trail Ordinance – Nothing

D. Rail Legal Action – Rio Tinto and Cliffs are talking about this.

E. Zoning issues– Bawden – Tom Prophet is working on many of the issues.

F. Road Sign – Tom Prophet is working on this also. Marilyn Laitinen came to talk to the board about the horses in her neighbors yard. She stated how it smells and complained about the flies. Mrs. Laitinen stated that her house is zone residential. She has tried to get help from the zoning administer with no results. Mr. Farris claims that Joseph Derocha said he could have horses and told Mrs. Laitinen this. Joseph Derocha stated he said no such thing. Motion was made by Joseph Derocha to have Tom Prophet contact our attorney about the zoning problems and then write a letter to Prisk and Farris. Jill Rankinen seconded motion. Motion approved unanimously.

G. Proposed Severance Tax – Humboldt Township will get the Ad Valorum Tax is what Adam Burly stated. When this does take place it means Humboldt Township will receive 600 thousand in tax money.

H. Road Sign Co –Iwanaski stated they would put the signs back up that was taken down by the grass-cutting machine. Hegman will be contacted to redo the damage signs.

I. ESB Review/champion TWP/budget- Greg Murphy did updates on this. Joe Derocha set a meeting with Tina Koski, Interim Supervisor, Mark Hamel and Jill Rankinen at 5 pm today. Issues and concerns were voiced. Champion attorney Andriacchi recommended to dissolve the Fire/EMS contract between Champion and Humboldt. Tina Koski stated that this is not what the township wants to do. Joseph Derocha state how Humboldt would like to have Anderson Tackman do the Fire/EMS books so the township would receive the monthly report before the meeting. Mark Hamel was against have 1200 a year being put out to do the books by Anderson Tackman. Mark felt it was just fine the way it was. Motion was made by Barbara Mackey to have Anderson Tackman do the Fire/EMS books every month and pay them the $1200.00 per year out of the Fire/EMS fund. Jackie Koski seconded it. Motion was approved unanimously.

J. Weight Ordinance -We have received resolution from Champion and waiting for the resolutions from Ely and West Ishpeming,

K. Ball Field – Jacqueline Koski received only one bid from JCS, Inc. Baraga, Mi to do the Champion Ballfield Backstop & Side Line Fence. Total cost was $10,930 with the township removing the existing fence. Motion was made by Jacqueline Koski to go with them and seconded by Barbara Mackey. Motion was approved unanimously.

L. Master Plan – Motion was made by Barbara Mackey to accept the Master Plan seconded by Jacqueline Koski. Motion was approved unanimously.

NEW BUSINESS:

A. Planning Commission Ordinance Adoption- Motion was made by Joe Derocha and seconded by Barbara Mackey. Motion was approved unanimously.

B.

Public Comment (not to exceed five minutes per person) Matt Ellison stated he has been talking to Rio Tinto about EMS people with Humboldt. Tom Prophet also stated he has all the terms of the Planning Commission.

No further business, the meeting was adjourned at 8:45 pm.

Submitted by,

Jill Rankinen

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

July 9, 2012
8:25pm

Special Meeting

Supervisor Derocha called the special meeting of the Humboldt Township Board to order at 8:25 pm. All members present:

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

ATTENDENCE: Joe Wasie, Tom Prophet, Jerry Plattenberg and Keith Norkoli

PUBLIC COMMENTS: None

APPROVAL OF AGENDA - Jill Rankinen made motion to "APPROVE THE AGENDA" for July 9, 2012 Special Meeting. It was second by Jacqueline Koski. Motion approved unanimously.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

a. Weight Restriction on County Road FX – Joe Wasie will draw up a permit for special use of County Road FX.

PUBLIC COMMENT: None

As there was no further business the meeting was adjourned at 8:35 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

BarbaraMackey,Treasurer
Marline Worth, Trustee

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September 10, 2012

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: Tom Prophet, Jerry Plattenberg, Jim Douglas, Mr. & Mrs. Robson Michael Farris with friends and family, Karen Numinen and Matt Ellison.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the August 13, 2012 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

PUBLIC COMMENT: None

Motion made by Jill Rankinen to approved the Treasurer's Report as presented. (Total assets are $596,982.72). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jacqueline Koski reported on the Iron Ore Heritage Meeting.
Barbara Mackey reported on the 911 meeting she attended.
Joseph Derocha will report on his meetings on the line items.

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks # 9263 – 92851 totaling $21,253.58) to be paid as presented. Jacqueline Koski seconded it. Motion approved unanimously.

CORRESPONDENCE:
On file:

OLD BUSINESS:

A. **ELF** – There has been some interest in the property. Joseph Derocha is looking for the best offer. The open house went very well with over 100 people signing in. Need to send thank you letter to Senator Liven and the Fire Department for attending. Heating system is up and running and the chillers are working.
B. **Planning Commission Report/Ordinances** -The Planning Commission made a recommendation to the township board for final adoption of the Master Plan. Will take up under line item.
C. **Trail Ordinance** – With the Master plan finished the planning commission will start work on the trail ordinance.
D. **Zoning issues/Ferris/Prisk/other**–Tom Prophet is working on many of the issues. Prisk has started to disassemble the second trailer on his property. Road Sign Co –Iwanaski stated they

would put the signs back up that was taken down by the grass-cutting machine. Michael Farris and family came to let the board know they don't see anything wrong with having horses. Joseph Derocha recommend having a meeting between the Laitinens and Farris to see if they can come up with a resolution to the problem.

E. **ESB/ fire/Champion - Joseph Derocha made a motion to have a letter signed by the board to have Anderson & Tackman do the books for the Fire and EMS. It was seconded by Barbara Mackey. Motion approved unanimously.**

F. **Ball Field /Backstop/Roofs/Water/– The Ball field fence will be work on October 1, 2012. Gary Laitala is hauling the stamp sand with no charge to the township. Motion was made by Jill Rankinen to have Chris Carello repair the 3 out houses and the garbage shed on the east side of Fish Lake for the sum of $929.00. Jacqueline Koski seconded it and motion approved unanimously.**

G.

NEW BUSINESS:

A.

B.

PUBLIC COMMENT: (not to exceed five minutes per person)

Looking at putting a water hydrate for the township people that come to haul water from the hall so that it would be easier on all.

Joseph Derocha is having a meeting with Gary Johnson, supervisor of Republic to see if we can cut the cost of the garbage pickup Republic Township does of Humboldt residence. Humboldt does pick up some of Republic Township residence garbage but does not charge Republic.

No further business, the meeting was adjourned at 8:32 pm.

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

November 12, 2012

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 but one member was not present.

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

ATTENDANCE: Tom Prophet, John Etelamaki, Jim Douglas, Michael Farris and Marilyn Laitinen.

Motion was made by Marline Worth to "APPROVE THE MINUTES" of the October 8, 2012 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Jill Rankinen made a motion to "APPROVE THE AGENDA" of the November 12, 2012 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

PUBLIC COMMENT: None

Motion made by Jill Rankinen to approved the Treasurer's Report as presented. (Total assets are $534,875.22). Marline Worth seconded it. Motion approved unanimously. Barbara also added that

COMMITTEE REPORTS:

Jacqueline Koski reported on the Iron Ore Heritage Meeting.
Barbara Mackey reported on the 911 meeting she attended and also the MCTA meeting.
Joseph Derocha will report on his meetings on the line items.
Marline reported on West Marquette Landfill meeting.
Jill reported on the meeting about the past election.

Motion was made by Marline Worth to "APPROVE THE BILLS" (Checks 92889 - 92937 totaling $20,844.94) to be paid as presented. Jacqueline Koski seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

County of Marquette has asked all township to partiapate with giving a

donation to help the cost of the tax valorum. **Motion was made by Jill Rankinen to write a check for $500.00 to help the cost. Seconded by Barbara Mackey. Approved unanimously.**

OLD BUSINESS:

A. **ELF** – Everything at the site is ready for people to come and look at for possible rental. There is two parties interested.

B. Planning Commission Report/Ordinances – Meeting for November and December has been cancelled. Nothing is in the works at this time.

C. **Trail Ordinance** – Haven't started working on it.

D. Zoning issues/Ferris/Prisk/other– Motion was made by Barbara Mackey to accept Sambo Pesola's verbal resignation to Joseph Derocha. Seconded by Marline work. Roll call vote. Four ayes and Joseph Derocha abstained. A letter needs to be written to thank Sambo for his years of service. Joseph Derocha will work as the townships Zoning administrator with assistance from Thomas Prophet as the assistance Zoning Administrator.

Tom Prophet is working on many of the issues. Prisk has been tearing the mobile home down and it looks like Mr. Prisk is in complaisance. Zoning issues have not been made yet between Laitinen and Farris. Prophet and Derocha will work on it this week.

E. **EB/ fire/Champion** – No report. This is the third month that there has not been a report to us on time before the meeting. This needs to be recognized and something needs to be done about it. According to the by-laws if any money is left at the end of the year, Humboldt township is to invest the money.

F. **Ball Field /Backstop/Roofs/Water/**– The fencing company has been working on the fencing and it should be done by the end of the month.

NEW BUSINESS:

A. **Severance Tax Marquette County Board** - Huuki is trying to get the severance tax money to be used down state. Joseph Derocha will have to go down state to try and save this from happening. The money needs to stay in Humboldt Township where it belongs. If Huuki does this it will be revenue of over 2 ½ million dollars over the next ten years we would not receive.

B. Rio Tinto Commitment letter, pit wetland relocate/diversion – Motion was made by Marline Worth to write a letter to Rio Tinto concerning how the pit wetlands relocation to the Escanaba River isn't being worked on. Barbara Mackey seconded with all members in favor.

PUBLIC COMMENT: (not to exceed five minutes per person)

Mrs. Marilyn Laitinen wanted to know how long this was going to take to figure this out about the horses being in a residential location and in years past this was not allowed. There have been several times horses have been in residential zoning and the horses had to be moved.

Joseph Derocha congratulated everyone that was reelected.

Jackie Koski brought up about keys needed and it was decided that no more keys would be made. Over 150 keys have been handed out. If someone needs one they will have to get keys made from their neighbor or the Association.

No further business, the meeting was adjourned at 8:14 pm.

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

Special Meeting

November 25, 2012

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 12:00 PM. The Pledge of Allegiance was said, and roll call was taken with all but one member was not present.

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

ATTENDANCE: David Wiljanen

PUBLIC COMMENT: None

OLD BUSINESS:

NEW BUSINESS:

A. **Severance Tax/Legal Action - Motion was made by Barbara Mackey that Humboldt Township Board pursues all legal action in the form of a injunction or whatever legal action counsel deem appropriate to protect the financial stability of Humboldt Township and its residents. Seconded by Marline Worth. Motion was supported unanimously.**

PUBLIC COMMENT:

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
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December 10, 2012

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 but one member was not present.

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

ATTENDANCE: Tom Prophet, Jim Douglas, Eugene Worth, John Worth and Marilyn Laitinen.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the November 12, 2012 regular board meeting. Barbara Mackey seconded it. Motion approved unanimously.

Jacqueline Koski made a motion to "APPROVE THE AGENDA" of the December 10, 2012 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

PUBLIC COMMENT: None

Motion made by Marline Worth to approved the Treasurer's Report as presented. (Total assets are $534,818.71). Jacqueline Koski seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Jacqueline Koski reported on the Iron Ore Heritage Meeting.
Barbara Mackey reported on the Treasurer meeting she and Carol attended.
Marline reported on West Marquette Landfill meeting.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks 92941 - 92982 totaling $25,844.91) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF** – No New report
B. **Planning Commission Report/Ordinances** – No meeting last night
C. **Zoning issues/Ferris/Prisk/other**– Nothing has been done on this. It will be handled before next meeting.
D. **EB/ fire/Champion** – No report. This is the fourth month that there has not been a report to us on time before the meeting.

NEW BUSINESS:

A. No New Business

PUBLIC COMMENT: (not to exceed five minutes per person)

Mrs. Marilyn Laitinen wanted to know how long this was going to take to figure this out about the horses being in a residential location. The board stressed that it would be taken care of by the next meeting.

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No further business, the meeting was adjourned at 7:45 pm.

Submitted by,
Jill Rankinen
Humboldt Township Clerk