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

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

January 14, 2013

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: Mike Ferris, Jim Douglas, and Marilyn Laitinen.

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

Jill Rankinen made a motion to "APPROVE THE AGENDA" of the January 14, 2013 regular board meeting. Jacqueline Koski seconded it. Motion approved unanimously.

PUBLIC COMMENT: None

Motion made by Jill Rankinen to approved the Treasurer's Report as presented. (Total assets are $554,690.64). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Jacqueline Koski reported on the Iron Ore Heritage Meeting.
Barbara Mackey reported on the MTCA meeting.
Marline reported on West Marquette Landfill meeting and MTCA.
Jill Rankinen reported on a meeting with County Clerk concerning the States database in our township having same numbers as other surrounding townships. Jill also went to MTCA.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks 92983 – 93030 totaling $37,295.19) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF –** Mark Heinlein has been getting everything running so the possible Data Base centers can move in.
B. **Planning Commission Report/Ordinances** – Meeting is the 4th Monday night.
C. **EB/ fire/Champion –** It was reported that a new furnace was put into the fire hall. The board was unaware of this transaction. Question if it came out of General fund. Joe Derocha will talk to Tina about an upcoming special meeting about concerns with the accounting with Champion and Humboldt township boards. Will try for Monday January 28, at 6:30 pm. We have not received financial reports for Fire or EMS in the last 5 or 6 months.
D. **Trail Ordinance –** Nothing has been done on this.
E. **County Road 595 –** The trucks will be using US 41 and not 595.
F. **UPPCO –** The bill at Elf will even out after a few months.
G. Zoning issues/Ferris/Prisk/other– Documentation on a change from residential to Light Agriculture had been presented to the board and had been run in the paper the proper amount of time. So it includes horses is light agriculture. Ferris stated that he would try everyway possible to be a good neighbor. Marilyn Laitinen felt this was handled very wrong. The Board wasn't aware of this part when we approved of it.
H. **Dust Control –** Joseph Derocha stated the township will not pay for any dust control.
I.
J.

NEW BUSINESS:

A. **Computer-** Joseph Derocha stated we do need to see exactly what we need first.
B. **Rio Tinto Hall Rental- A** Bill need to generated for use of the hall. Seven times at $25.00 per use.

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

Joseph Derocha wants a letter to go out to Sambo by certified mail.

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

February 11, 2013

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: Gerald Plattenberg, Jim Douglas, and Joe Wasie.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the January 14, 2012 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Jill Rankinen made a motion to "APPROVE THE AGENDA" of the February 11, 2013 regular board meeting, but add under New Business d. Poverty exception and e. ESB Board. 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 $604,914.08). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jacqueline Koski reported on the Iron Ore Heritage Meeting.
Barbara Mackey had gone to MTCA meeting.
Marline went to the MTCA.
Jill also went to MTCA.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks 93030 – 93094 totaling $45,162.30) to be paid as presented. Joseph Derocha seconded it. Motion approved unanimously.

CORRESPONDENCE:
On file:

OLD BUSINESS:

A. **ELF** – There are several people coming in this month to look at the site. Joseph Derocha stated that the Brigadier General is coming in on the 20th of February.
B. **Planning Commission Report/Ordinances** – Meeting is the 4th Monday night. Redoing ordinance on small agriculture in residential area.
C. **EBS/ fire/Champion** – Gerald Plattenberg stated that the fire hall did not put in a whole new furnace. They change to a hot water boiler above the furnace.
D. **Trail Ordinance** – Need to find more ordinances on this.
E. **County Road 595** – Rio Tinto have commented to using US41.
F. **Computer upgrades** – Joseph Derocha stated he was going to talk with Anderson Tackman and Brian Maki on what we need for our new computers. Would like to have them tied in together.
G.

NEW BUSINESS:

A. **Rail grade** – Joseph Derocha stated railroad grade should be in the Townships name. Rio Tinto is going ahead with setting the tracks back up.
B. **Budget items** – The board will keep all things the same. Mileage will stay the same also.
C. **Consultant/lobbyist-** Discussion on hiring a Lobbyist to keep updated on what is happening on the state level. Joseph recommended we do this. Cost would be right around $2000.00 per month. **Jill Rankinen made a motion with Barbara Mackey seconded it. Motion approved unanimously.**
D. **Poverty exception – Motion was made to file a poverty exception by Jacqueline Koski. Seconded by Barbara Mackey. Motion approved unanimously.** Copy needs to go to Howard Robare and Barbara Mackey.
E. **ESB Board - Joseph Derocha made a motion to have Jacqueline Koski sit on the ESB Board with him. Seconded by Jill Rankinen. Motion approved unanimously.** The board will consist of the two supervisors, two board members from each board and Kitty.

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

No further business, the meeting was adjourned at 8:10pm.

Submitted by,

Jill Rankinen
Humboldt Township Clerk

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

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

March11, 2013

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: John Etelamaki, Jim Douglas, Mike Farris, and Joe Wasie.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the February 11, 2012 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Jill Rankinen made a motion to "APPROVE THE AGENDA" of the March 11, 2013 regular board meeting, but add under New Business d. Poverty exception and e. ESB Board. 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 $714,150.61). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Jacqueline Koski reported on the Iron Ore Heritage Meeting and MTCA.
Barbara Mackey had gone to MTCA meeting.
Marline went to the MTCA.
Jill also went to MTCA.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks 93138 – 93195 totaling $28,132.41) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:

On file:

OLD BUSINESS:

A. **ELF –** There are more people coming in this month to look at the site.

B. Planning Commission Report/Ordinances – Meeting is the 4th Monday night. Working on ordinance on small agriculture in residential area. It was in the paper. **Motion was made by Jackie Koski to rezone Sec 308 & 30 back to Light R1. Barbara Mackey seconded. Roll called vote. Aye =5.**

C. **EBS/ fire/Champion –** Waiting for the Anderson and Tackman

D. **Trail Ordinance –** Need to find more ordinances on this. Been working on the small agriculture in residential area.

E. Computer upgrades – Joseph Derocha stated he was going to talk with Anderson & Tackman and Brian Maki on what we need for our new computers. Would like to have them tied in together. Joe Derocha would like to see us have all apples.

F. **Rail grade –** Joseph Derocha stated railroad grade **will b**e in the Townships name. Rio Tinto is going ahead with setting the tracks back up.

G.

NEW BUSINESS:

A. **Budget: Motion was made by Marline Worth. Barbara Mackey seconded. Motion approved unanimously.**

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

No further business, the meeting was adjourned at 8:12pm.

Submitted by,

Jill Rankinen
Humboldt Township Clerk

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

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

April 8, 2013

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: Jim Douglas, Mike Ferris, and Joe Wasie.

Motion was made by Jacqueline Koski to "APPROVE THE MINUTES" of the March 11, 2012 regular board meeting. Marline Worth seconded it. Motion approved unanimously.

Barbara Mackey made a motion to "APPROVE THE AGENDA" of the April 8, 2013 regular board meeting, but add under New Business b. Garbage sheds and c. Resolution. 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 $703,992.19). Marline Worth seconded it. Motion approved unanimously.

COMMITTEE REPORTS:
Jacqueline Koski reported on the Iron Ore Heritage Meeting and MTCA.
Barbara Mackey had gone to MTCA meeting and 911.
Marline went to the MTCA and Sanitation meeting.
Jill also went to MTCA.

Motion was made by Jacqueline Koski to "APPROVE THE BILLS" (Checks 93138 – 93195 totaling $31,317.27) to be paid as presented. Marline Worth seconded it. Motion approved unanimously.

CORRESPONDENCE:
On file:

OLD BUSINESS:

A. **ELF –** There are more people coming in this month to look at the site. Everything is pretty much set at this time.
B. **Planning Commission Report/Ordinances** – Working on the annual fishing derby.
C. **EBS/ fire/Champion –** Joseph Derocha has not talked with any of the members to understand the fire board's needs after the letter we had received and their resignation on June 1, 2013.
D. **Trail Ordinance –** Need to find more ordinances on this.
E. **Rail grade –** Joseph Derocha stated railroad grade will be in the Townships name. Rio Tinto is going ahead with setting the tracks back up. Construction should start this spring.
F. **Budget -** Joseph Derocha is still working on it. Needs correct numbers to work with.

NEW BUSINESS:

A. **Elevator –** State Inspector was here and has not received any information from Wright & Filippis. Calls were made and hopefully this time the state will get the reports from Wright & Filippis.
B. **Garbage Sheds - Motion was made by Jill Rankinen to have the garbage shed made for the stops on M-95 so we won't be charged anymore by Republic Township. Jacqueline seconded it. Motion approved unanimously.** Joseph Derocha stated he would get ahold of the county to see where we can put the sheds and contact .
C. **Resolution - Marline made the motion to support the bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, and MCL 125.2951. Barbara Mackey seconded it. Motion approved unanimously.**

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

Jacqueline Koski stated that the fill for the ball diamond needs to be order as soon as the weather breaks.

Mr. Ferris questioned why he never saw any amendment to the light agriculture published. He was told that it was in the paper and on our website. Mr. Ferris also question why the Annul garbage cleanup was the week after the fourth.

No further business, the meeting was adjourned at 8:20pm.

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

May 13, 2013

Supervisor Derocha call 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.

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

ATTENDANCE: Joseph Wasie & Gerald Plattenberg

Motion by Marline Worth and supported by Barbara Mackey to approve the minutes of the April 8, 2013 minutes. Motion approved.

Motion by Marline Worth and supported by Barbara Mackey to approve the agenda with one addition under New Business C (road upgrades).
Motion approved.

PUBLIC COMMENT: NONE

Motion by Marline Worth and supported by Jacqueline Koski to approve the Treasurer's Report as presented. Motion approved.\

COMMITTEE REPORTS:

Barbara Mackey gave a report on the MCTA meeting and Central Dispatch.
Jacqueline Koski gave a report on the MCTA and Iron Ore Heritage Trail meeting.
Marline Worth attended the MCTA meeting.
Joe Derocha gave a report of the Fire/Ems work session, and will report additional information under Old Business.

Motion by Jacqueline Koski and supported by Barbara Mackey to pay the monthly bills with additions of Carlisle Sanitation, MMTA, and MTA seminar fees.
Motion approved. Cks. #93196-93256 totaling $69,945.97.

OLD BUSINESS:

A. ELF – Joe was contacted by the Red Cross on using the Elf Site as a relief site in case of disaster. Also, more inquires from outside the area have expressed interest.
B. PLANNING COMMISSION – A revised contract has been approved by the Board and will be signed and sent in.

C. FIRE/EMS – Joe attended a work session with representatives of Champion Township on additional budget items. Because the fire hall is a Champion Township owned building, it was budgeted to pay Champion Township $300 out of the Fire Fund and $100 out of EMS for monthly rent for the building. This will be done with both Townships approval. Motion by Jacqueline Koski and supported by Barbara Mackey to pay the rental fee. Motion approved.
D. TRAIL ORDINANCE – Information in continually being pertained.
E. RAIL GRADE – Work has started. Coleman Engineering is doing the ground work. The DEQ has been questioning use of materials. Humboldt Township has applied for the *permits* for trail relocation.
F. BUDGET – Date will be set and posted in the near future for final budget approval.
G. ELEVATOR – Final inspection date has to be set and reports sent into the state.

NEW BUSINESS:

H. CUPPAD – Humboldt Township cost for final completion of zoning ordinance work that is being done with CUPPAD will be approximately $6,500.00. This will be paid in installments. Motion by Jacqueline and supported by Barbara to pay for the work. Motion approved.

CONCESSION STAND – It was decided by the Board not to rent out the concession stand at the baseball field.

ROAD UPGRADES – Helen and Casey Lake Road, plus a few others have to have work done to them. Joe will contact the MCRC and independent contractors about upgrade costs.

RESOLUTION TO THE MICHIGAN NATIONAL GUARD has to be sent in.

NEWSLETTER – Marline requested that a newsletter by sent out by early June with information about the fishing derby, township spring clean-up, etc.

Supervisor Derocha requested that no supplies be ordered by anyone without approval from his office. Motion by Jackie and supported by Barbara. Motion approved.

No further business, the meeting was adjourned at 8:05pm

Submitted by:

Jacqueline Koski
Humboldt Township Deputy 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

June 10, 2013

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.

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

ATTENDANCE: Jim Douglas, Joe Wasie, Del Turner, Jerry Plattenburg, Bill Robson and Dave Wiljanen.

Motion was made by Jill Rankinen to *"APPROVE THE MINUTES"* OF THE May 13, 2013 meeting. Marline Worth seconded it. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the June 10, 2013 regular board meeting. Barbara Mackey seconded it. Motion was approved unanimously.

PUBLIC COMMENT: (Not to exceed five minutes per person) Complaints of the Baseball field about a gate is needed to stop balls from going out of field.

Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $616,169.36). Marline Worth seconded it. Motion was approved unanimously.

Jacqueline Koski reported on the Iron Ore Heritage Meeting and the MTCA.
Barbara Mackey reported on the Treasurer meeting, BS & A meeting and MTA.
Joseph Derocha reported on meetings with Rio Tinto, Coleman Engineering.
Jill Rankinen reported on the MTCA meeting.
Marline Worth reported on the West Landfill meeting and MTCA.

Motion was made by Jacqueline Koski to *"APPROVE THE BILLS"* (CHECKS 93261 – 93305) to be paid as presented with two additional checks to We Energy for

$1452.00 and Ron Giannunzio Fuel Distributor, Inc. for $3781.75. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. Elf – Everything is at a stand, still waiting for one of the interested parties to make a commitment at this time.
b. **Planning Commission Report/Ordinances -** Working with CUPPAD.
c. **Fire/EMS/budget** – Budget needs to be defined. Will call and ask for it. The Budget was approved by the board last Wednesday. Linda sent a statement with money amount for the end of the year. Checking into this.
d. Trail Ordinance -MTA
e. Rail Grade –Permit is in the works. Coleman Engineering.
f. **Budget revised 6/24/13 6 PM** – Presentation of the final budget.
g.
h.

NEW BUSINESS:

a. **Twp truck/cemetery – Motion was made by Barbara Mackey to purchase a truck for the Township but keep it under 20(twenty) thousand. Motion was approved unanimously.**
b. **Additional yard equipment/mover//vacuum – Motion was made by Jill Rankinen to buy an new hand mower with vacuum. Barbara Mackey seconded it. Motion was approved unanimously.**
c. Landfill appointment – Motion was made by Joseph Derocha to support a resolution to support west end people on and for the new appointment to the board.
d.

PUBLIC COMMENT: (Not to exceed five minutes per person)
Jacqueline Koski will start a committee to seek help in next year's fishing derby.
Del Turner mention how a neighbor has a lot of junk in yard. He was wondering if any zoning issues were broke. Joseph Derocha stated he would check into it.
Marline Worth was wondering about a newsletter.
Jacqueline Koski brought up the need to have some trees removed.

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

Jill Rankinen, Clerk

JOSEPH DEROCHA, Supervisor
MARLINE WORTH, Trustee
JILL RANKINEN, Clerk
BARBARA MACKEY, Treasurer
JACQUELINE KOSKI, Trustee

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June 24, 2013

Special Budget Hearing Meeting

Supervisor Derocha called the special meeting of the Humboldt Township Board to order at 6 pm. All members present:

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

ATTENDENCE: None

PUBLIC COMMENTS: None
APPROVAL OF AGENDA: M/S/C to approve agenda. (Jacqueline Koski/Marline Worth)
CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:
Budget Hearing– Motion was made By Marline Worth to accept the Budget as Joseph Derocha presented it. Jacqueline Koski seconded it. Motion was approved unanimously.

PUBLIC COMMENT: None

As there was no further business the meeting was adjourned at 6:15 pm. .

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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July 8, 2013

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.

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

ATTENDANCE: Jim Douglas, Joe Wasie, , Jerry Plattenburg, and Dave Wiljanen.

Motion was made by Jill Rankinen to *"APPROVE THE MINUTES"* OF THE May 13, 2013 meeting. Marline Worth seconded it. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the June 10, 2013 regular board meeting. Barbara Mackey seconded it. Motion was approved unanimously.

PUBLIC COMMENT: Not to exceed five minutes per person) Complaints of the Baseball field about a gate is needed to stop balls from going out of field.

Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $616,169.36). Marline Worth seconded it. Motion was approved unanimously.

Jacqueline Koski reported on the Iron Ore Heritage Meeting and the MTCA.
Barbara Mackey reported on the Treasurer meeting, BS & A meeting and MTA.
Joseph Derocha reported on meetings with Rio Tinto, Coleman Engineering.
Jill Rankinen reported on the MTCA meeting.
Marline Worth reported on the West Landfill meeting and MTCA.

Motion was made by Jacqueline Koski to *"APPROVE THE BILLS"* (CHECKS 93261 – 93305) to be paid as presented with two additional checks to We Energy for $1452.00 and Ron Giannunzio Fuel Distributor, Inc. for $3781.75. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. **Elf** – Nothing new at this time.
b. **Planning Commission Report/Ordinances –**. Coming along good. Jacqueline Koski asked if there are any ordinances about selling marijuana. The planning commission will address this.
c. **Fire/EMS/budget – Motion was made by Jacqueline Koski to accept Champion/Humboldt ESB budget. Marline seconded it. Motion was approved unanimously.** At the Champion regular board meeting it was voted on to have Superior Paving Inc. pave the parking lot at the cost of $24,050.00. Paine & Doyen price was $26,450.00. A member of the board stated they didn't need approval from Humboldt board. **Motion was made by Barbara Mackey to have this approved first at the EBS level before it can be done and this should be tabled. Jill Rankinen seconded it. Motion was approved unanimously.**
d. **Trail Ordinance** - Still working on it.
e. **Rail Grade – Working on it. There is only one problem in relocating the trail. Working on it.**
f. **Budget – Motion was made by Jill Rankinen to accept the budget with the new figures added. Seconded by Barbara Mackey. Motion was approved unanimously.**
g. **Landfill appointment** - Jim Carlisle and Carl Ballwin did get on the board.
h.
i.

NEW BUSINESS:

a. **Twp truck/cemetery** – Still looking for one.
b. **Additional yard equipment/mover//vacuum** – Waiting for mower and equipment to come in.to come in.
c.

PUBLIC COMMENT: (Not to exceed five minutes per person)
Jacqueline bought up Hall party fees and made a motion to have reunion and wedding $25 for township residents and $50 for non-residents. Jill Rankinen seconded it. Motion was approved unanimously.
Marline Worth bought up that Michigamme is celebrating their 150 years since they were established.

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

Jill Rankinen, Clerk

JOSEPH DEROCHA, Supervisor
MARLINE WORTH, Trustee
JILL RANKINEN, Clerk
BARBARA MACKEY, Treasurer
JACQUELINE KOSKI, Trustee

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

July 11, 2013

Special Meeting
Purchase Property

Supervisor Derocha called the special meeting of the Humboldt Township Board to order at 8:15. All members present:

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

ATTENDENCE: None

PUBLIC COMMENTS: None
APPROVAL OF AGENDA: M/S/C to approve agenda. (Jacqueline Koski/Marline Worth)
CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Barbara Mackey to give Joseph Derocha authority to purchase property from Ray's for purpose of a trail. Jacqueline Koski seconded it. Roll call was taken with all unanimously stating aye.

Discussion with Fire/EMS concern. At the last Champion regular board meeting attended by a Humboldt trustee it was voted on to have the parking lot paved immediately due to a trip hazard. Champion Township contacted Hannula Insurance Agency and made them aware of the trip hazard issue at the Champion fire hall. They deemed this issue to be a fix now issue. A member of the board stated they didn't need approval from the Humboldt board and it was going to be done. After discussing this **Joseph Derocha made a motion to give notice to terminate the agreement with Champion Township from the Champion/Humboldt Fire/EMS Agreement as of March 31, 2013. Joseph Derocha also stated that it would be voted on at the next 3 meetings. Jacqueline Koski seconded it. Roll call was taken with all unanimously stating AYE.**

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

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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August 12, 2013

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.

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

ATTENDANCE: Jim Douglas, Joe Wasie, John Etelamaki, Matt Eliason, Roger Hooper, Al Bard, Jack Korpi, Brian Larken, Tom Warner, Jeanne Carlisle, Jim Carlisle, Bill & Veronica Robson, Michael Ferris, Mark Hamel, Tom Prophet, Gary Laitala, Bill Garret, Paula Rose, Clay Koski, Roy Pascoe, Jerry Plattenburg, and Dave Wiljanen. There could have been more that did not sign in.

Motion was made by Marline Worth to *"APPROVE THE MINUTES"* OF THE July 8, 2013 meeting. Barbara Mackey seconded it. Motion was approved unanimously.
Motion was made by Jacqueline Koski to "APPROVE THE MINUTES OF THE SPECIAL MEETING FOR PURCHASE OF PROPERTY OF THE July 11, 2013 meeting with a correction on the date in the second paragraph should read March 31, 2014. Seconded by Barbara Mackey. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the August 13, 2013 regular board meeting. Jacqueline Koski seconded it. Motion was approved unanimously. Bill Robson stated he would like the right to speak under Fire/EMS. Jeannie Carlisle stated she would like to also speak under Fire/EMS.

PUBLIC COMMENT: Not to exceed five minutes per person) Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $582,201.46). Jacqueline Koski seconded it. Motion was approved unanimously.

Jacqueline Koski reported on the Iron Ore Heritage Meeting & Fish Lake Association .
Barbara Mackey reported on the Central Dispatch 911 meeting.
Joseph Derocha reported on meetings with Lake Superior Partnership, Trail relocation with Lindberg, Chris Ray, Marquette County Road Commission, Lundin, DNR, Elf Tour with Lundin and MDOT.
Jill Rankinen stated she had only gone to the special meeting on July 11, 2013.
Marline Worth stated she had not gone to any meetings, just the luncheon at the mine.

Motion was made by Barbara Mackey to *"APPROVE THE BILLS"* (CHECKS 93344 –93393) to be paid as presented totaling $20,794.43. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. Elf – Joseph Derocha has been showing the site and has some great possible.

b. **Planning Commission Report/Ordinances/Hooper** –. Working on zoning permits for Johnson, Etelamaki, Argall and Sheltrow. The commission has been working with CUPPAD. Roger Hooper complained about Rankinen's dogs barking. Roger stated that it was good for about a year. Memorial Day weekend the dog barking was very bad. Mr. Hooper stated that the last few weeks were good. Mr. Hooper stated that messages were not getting to Mr. Derocha. On August 6, 2013 Mr. Hooper came in the clerk office for zoning ordinances and could not get one, the clerk stated she was waiting for the new ordinances booklet that the planning commission was working on. Mr. Hooper also asked Jacqueline Koski for the past Minutes of board minutes. Jacqueline Koski stated that it would take a while. Jill Rankinen took the minutes from above her desk and gave them to Mr. Hooper to read.

c. **Fire/EMS/budget – Parking lot issue** – Humboldt had no say in this issue. There were no bids from local contractors. Humboldt Township Board has tried to be a good partner. Jacqueline Koski read the letter of intent to withdraw from Fire/EMS agreement written by Humboldt's attorney and acknowledgement of letter signed by Tina Koski and Joseph Derocha.
Motion was made by Jacqueline Koski and seconded by Barbara Mackey to continue the withdrawal process with Champion Township for EMS/ Fire. Roll call was taken with all five votes in agreement to withdraw.
Motion was made by Jill Rankinen to continue to have the ESB meet. Seconded by Marline Worth. Roll call was taken with Jacqueline Koski voting nay.
Joseph Derocha stated that this will be voted on this at the next two meetings to allow the public to know what is going on.
Bill Robson stated because the building is a Champion Township owned building the fire department should be paying rent.
Jean Carlisle – stated how much work and training goes into being a fire fighter and that most people have no idea what it takes. They are all volunteers and have given so much of their time. She feels that it would be awful for the Fire/EMS to break up.
Motion was made by Jacqueline Koski to meet with Champion Township board to see if we can work out our differences. Seconded by Barbara Mackey. Roll call taken with all voting aye.

d. **Trail Ordinance** – Still working on this.

e. **Rail Grade/Maintain/deed** – Deed for the surface rights should be in any day.

f. **Garbage Contract Renewal** – Carlisle Sanitation signed a one year contract with Humboldt Township receiving a 3% raise for this year.

g. **Twp Truck/trees/cemetery** – No truck has been found as of yet. David Wiljanen with mark trees that need to be removed by hall and in cemetery.

h.

NEW BUSINESS:

a. **Maintenance agreement road commission – Jacqueline Koski made a motion to approve a maintenance agreement with the county road commission. Seconded by Barbara Mackey. Motion was approved unanimously.**
b. **Tec committee** –Joseph Derocha
c.

PUBLIC COMMENT: (Not to exceed five minutes per person)
People that spoke are as follows:
Roy Pasco, Clay Koski, Mark Hamel, Tom Prophet, Jerry Plattenburg, Bill Garrett, Paula Stone, Randy Joki, and Jackie Koski.

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

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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September 9, 2013

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.

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

ATTENDANCE: Jim Douglas, Joe Wasie, Matt Eliason, Jeanne Carlisle, Jim Carlisle, Tom Prophet, Gary Laitala, Jerry Plattenburg, Missy Cevigney and Dave Wiljanen.

Motion was made by Jacqueline Koski to *"APPROVE THE MINUTES"* OF THE August 13, 2013 meeting. Marline Worth seconded it. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the September 9, 2013 regular board meeting. Jacqueline Koski seconded it. Motion was approved unanimously.

PUBLIC COMMENT: Not to exceed five minutes per person) Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $550,045.50). Marline Worth seconded it. Motion was approved unanimously.

Jacqueline Koski reported on the ESB Meeting & Iron Ore Heritage Meeting.
Barbara Mackey reported on the Central Dispatch 911 meeting.
Joseph Derocha reported on meetings several meetings

Motion was made by Jacqueline Koski to *"APPROVE THE BILLS"* (CHECKS 93394 –93427) to be paid as presented totaling $25,820.40. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. **Elf** – A Part of the site has been rented to Lundin Mining. There are a few things that need to be completed before they will move in. Finalization will be complete when improvements are completed. **Motion was made by Jacqueline Koski to purchase decking plating that needs to be used. Seconded by Barbara Mackey. Motion was approved unanously.**

b. **Planning Commission Report/Ordinances/Hooper –** Working on ordinances with CUPPAD.
c. **Fire/EMS/budget –**
This is the third meeting that Motion was made by Barbara Mackey and seconded by Jacqueline Koski to continue the withdrawal process with Champion Township for EMS/ Fire. Roll call was taken with all five votes in agreement to withdraw. It was also stated at their last meeting of the ESB that Tiny Koski stated we owed 10 years of rent to Champion Township. "Discussion was made with possibly only owing them from the start of our fiscal year which is April 1, 2013.
d. **Trail Ordinance –** Still working on this.
e. **Rail Grade/Maintain/deed –** Deed is signed and filed.
f. **Garbage Contract Renewal –** this has been sign and accepted.
g. Twp. Truck/trees/cemetery – Trees have been removed by Hollie Forest Products. **Motion was made Barbara Mackey to have a new water line dug to the cemetery with all new lines. Seconded by Jacqueline Koski. Motion was approved unanimously.**
H. Rec Committee -

NEW BUSINESS:

a. **Anderson Tackman –** Michael Grentz gave a report on the townships audit. Everything looks good. Copies are on file.

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

No further business, the meeting was adjourned at 8:18.

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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Special Meeting

September 17, 2013

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 6:00 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 - absent
Trustee – Marline Worth

ATTENDANCE: None

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

A. **Land Resolution – Discussion was made and a motion made by Barbara Mackey to support the relocation of the Michigan State Department of Natural Resources Heritage Trail across the Humboldt Township newly acquired real estate located in section 11. Seconded by Marline Worth. Roll call vote was unanimously. See attached copy.**

PUBLIC COMMENT: None
Meeting was adjourned at 8:59

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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Special Meeting

October 7, 2013

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 6:00 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 - absent
Trustee – Marline Worth

ATTENDANCE: None

PUBLIC COMMENT: None

Approval of Agenda: Motion was made by Jacqueline Koski with adding under New Business : B. Contracted Office Manager. Seconded by Jill Rankinen. Motion was approved unanimously.

OLD BUSINESS: None

NEW BUSINESS:

A. **Land Purchase** – Discussion was made about purchasing Laitala's Garage for a Fire Hall. To build a new one would cost around a half a million dollars. Laitala would split up the garage and house. We would have the garage and surrounding land for the price of $125,000.00. This would also include the price of a septic system which Gary Laitala would install. **Motion was made by Jacqueline Koski to purchase the garage and land for Humboldt Township's new Fire Hall. Barbara Mackey seconded it. Roll call vote was taken with all stating yes.**
B. **Contracted Office Manager** – Discussion was made about contracting someone to manage the office 40 hours a week. **Motion was made by Jacqueline Koski and seconded by Marline Worth to contract Mark Heinlein at $37,500.00 annually. Roll call vote was taken with all stating yes.**

PUBLIC COMMENT: None
Meeting was adjourned at 6:45

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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October 14, 2013

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.

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

ATTENDANCE: Jim Douglas, Jim Carlisle, Jim Kippola, John Etelamaki and Dave Wiljanen.

Motion was made by Jacqueline Koski to *"APPROVE THE MINUTES"* OF THE September 9, 2013 regular meeting. Marline Worth seconded it. Motion was approved unanimously.
Motion was made by Marline Worth to *"APPROVE THE MINUTES"* OF THE September 17, 2013 Special meeting. Barbara Mackey seconded it. Motion was approved unanimously.
Motion was made by Jacqueline Koski to *"APPROVE THE MINUTES"* OF THE October 7, 2013 Special meeting. Barbara Mackey seconded it. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the September 9, 2013 regular board meeting. Jacqueline Koski seconded it. Motion was approved unanimously.

PUBLIC COMMENT: Not to exceed five minutes per person)

Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $514,173.69). Marline Worth seconded it. Motion was approved unanimously.

Barbara Mackey reported on the Central Dispatch 911 meeting and MTCA

Joseph Derocha reported on several meetings
Jill Rankinen went to the MTCA meeting.
Marline Worth went to the MTCA meeting and West Marquette County Sanitation meeting.

Motion was made by Jacqueline Koski to *"APPROVE THE BILLS"* (CHECKS 93428 –93502) to be paid as presented totaling $56,042.82. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. **Elf** – Contract with Lundin is signed. We have rented space at $70,000.00 per year and they are possibly looking at renting more space.
b. **Planning Commission Report/Ordinances/Hooper** – Working on ordinances with CUPPAD. They are looking through ordinances and deleting and adding to these ordinances Rick Smith brought to them.
c. **Fire/EMS/Withdrawal – Motion was made by Joseph Derocha to have Jill Rankinen sit in on the ESB board meeting on October 24, 2013 for Jacqueline Koski when she is gone. Seconded by Jacqueline Koski. Motion was approved unanimously.**
Motion was made by Jill Rankinen to have Jim Carlisle as Humboldt Fire Chief. Seconded by Barbara Mackey. Motion was approved unanimously.
Motion was made by Barbara Mackey to have Mark Heinlein secretary of the Humboldt Fire Department for a year. Seconded by Jill Rankinen. Motion approved unanimously.
d. **Trail** Ordinance – Still working on this.
e. **Rail Grade/Maintain/deed** – Contract with Lundin Mining will be signed next week. We will be receiving $35,000.00 per year with a 5% increase every year for use of the railroad grade.
f. **Land Purchases/ fire hall** – Contract is being drafted and will be sign by the end of the week. Total for the purchase of land and fire hall will be $125,000.00 from Gary Laitala.
g. **Twp. Truck/trees/cemetery** – Joseph Derocha and Dave Wiljanen will go through and mark all the stumps that need to be removed. Bids will be advertised so that this can be done.
H. **Office Manager -** Mark Heinlein will be start in a month.

NEW BUSINESS:

a. **Posting Meetings – Motion was made by Barbara Mackey to have meeting posted at the Post Office, Koski Korners, Restaurant, Town hall, Bank Entrance and Helen Lake. Seconded by Jill Rankinen. Motion approved unanimously.**
b. **Trail Payment $750.000.00 -** Money has not come in as of yet. Should be here any day. Motion was made by Jill Rankinen to pay when money comes in. Seconded by Marline Worth. Motion approved unanimously.

PUBLIC COMMENT: (Not to exceed five minutes per person)
Marline Worth bought up about the sanitation Tax Hearing in the paper.

No further business, the meeting was adjourned at 7:35.

Submitted by Jill Rankinen, Humboldt Township Clerk

Tax Hearing

Meeting was called to order at 7:45 pm.

Barbara Mackey made a motion to approve the sanitation tax for the next year or until it can be brought to a vote. Jacqueline Koski seconded it. Motion was unanimously approved.

No further business, the meeting was adjourned at 7:50 pm.

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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November 11, 2013

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.

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

ATTENDANCE: Jim Douglas, Jim Carlisle, Matt Eliason, Mark Hamel, Joseph Wasie, Carol Mackey and Dave Wiljanen.

Motion was made by Marline Worth to *"APPROVE THE MINUTES"* OF THE October 14, 2013 regular meeting. Jacqueline Koski seconded it. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the November 11, 2013 regular board meeting. Barbara Mackey seconded it. Motion was approved unanimously.

PUBLIC COMMENT: Not to exceed five minutes per person)
Paul Hamel brought to the board information on a cost for a new Fire/EMS pole building that could connect to the Township Hall.

Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $489,040.07). Marline Worth seconded it. Motion was approved unanimously.

Jacqueline Koski reported on the Heritage Trail meeting & MTCA.
Christmas Potluck is December 4, 2013 at 6:30 at Ishpeming Township.
Barbara Mackey reported on the Central Dispatch 911 meeting and MTCA
Joseph Derocha reported under line items
Jill Rankinen went to the MTCA & Clerks meeting.
Marline Worth went to the MTCA meeting and West Marquette County Sanitation meeting.

Motion was made by Jacqueline Koski to *"APPROVE THE BILLS"* (CHECKS 93505 –93552) to be paid as presented totaling $17,956.27. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. **Elf** – Door was fixed. Lundin needs to be billed quarterly.
b. **Planning Commission Report/Ordinances/Hooper** – Working on ordinances with CUPPAD. First draft should be ready by end of January. Looking at early spring to have ordinances in place. Jacqueline Koski asked that copies of all permits are given to the planning and zoning commission.
c. **Fire/EMS/**Murphy – Attorney was contacted by Joseph Derocha to find an arbitrator that would be okay by Champion Township Attorney and our attorney Murphy.
d. **Trail** Ordinance – Still working on this.
e. **Rail Grade/Maintain/deed** – Everything has been finalized on the grade surface rights.
f. **Land Purchases/ fire hall** – Contract has been drafted.
g. **Twp. Truck/trees/cemetery** – A. Lindberg has offed to donate time and to clean up stumps between hall and cemetery.
H. **Office Manager -** Mark Heinlein will start November 18, 2013.

NEW BUSINESS:

a. No new business

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

No further business, the meeting was adjourned at 7:52.

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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Phone

December 9, 2013
7pm

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.

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

ATTENDANCE: Jim Douglas, Jim & Jeanne Carlisle, Matt Eliason, Chad Filizetti, Gerald Plattenberg, Gary Laitala, Tom Prophet, Carol Mackey and Dave Wiljanen.

Motion was made by Marline Worth to *"APPROVE THE MINUTES"* OF THE November 11, 2013 regular meeting. Jacqueline Koski seconded it. Motion was approved unanimously.

Motion was made by Jill Rankinen to *"APPROVE THE AGENDA"* of the December 9, 2013 regular board meeting. Barbara Mackey seconded it. Motion was approved unanimously.

PUBLIC COMMENT: Not to exceed five minutes per person)
Gerald Plattenberg would like to talk under old business " I".

Motion was made by Jill Rankinen to approved the *"Treasurer's Report"* as presented (Total assets are $513,079.58). Marline Worth seconded it. Motion was approved unanimously.

Jacqueline Koski reported on the Iron Ore Heritage Trail meeting
Barbara Mackey reported on the Central Dispatch 911 meeting.
Joseph Derocha reported under line items
Jill Rankinen went to the no meetings

Marline Worth went to the West Marquette County Sanitation meeting.
Motion was made by Jacqueline Koski to *"APPROVE THE BILLS"* (CHECKS #93553 –#93594) to be paid as presented totaling $21,061.37. Seconded by Marline Worth. Motion was approved unanimously.

CORRESPONDENCE: On file

OLD BUSINESS:

a. **Elf** – Lundin Mining Co. will be billed quarterly for expenses incurred at the rental facility..
b. **Planning Commission Report/Ordinances/Hooper** – No meetings in November and December. Working on ordinances with CUPPAD. Looking at early spring to have ordinances in place.
c. **Fire/EMS/**Murphy – Champion's Attorney and Humboldt's Attorney are working on finding a mediator.
d. **Trail Ordinance** – Still working on this.
e. **Rail Grade/Maintain/deed** – Everything has been finalized on the grade surface rights.
f. **Land Purchases/ fire hall** – Contract has been drafted. The contract should be ready for signatures within a week.
g. **Twp. Truck/trees/cemetery** – A letter needs to be written to A. Lindberg for donated time cleaning up stumps between hall and cemetery.

H. Office Manager - Correct October minutes that states Mark Heinlein will work 40 hours per week. This should read Mark Heinlein has agreed to a yearly contract for his services. **Motion was made by Jacqueline Koski and seconded by Barbara Mackey. Motion was approved unanimously.**

I. Gerry Plattenberg had numerous questions pertaining to the State of Michigan's multi-use trail. Supervisor Derocha answered his questions.

NEW BUSINESS:

a. **Elf Proceeds/Veteran Facility** – Joe stated that with the help of the Brigadier General, Humboldt Township was able to acquire the Elf Site. Humboldt Township would like to show their gratitude by presenting him with a check for $10,000 to be used at the D.J. Jacobetti Veterans facility. **Jackie made a motion to donate the money with a request that the money be used on the residents of the D.J. Jacobetti Veterans Hospital. Jill supported. Motion was approved unanimously.**
b. The Marquette Co. Sanitation Authority is requesting an increase to $40 a ton tipping fees. **Barbara made a motion not to support the increase. Jackie supported the motion. Motion approved unanimously**

c. Sleigh rides with Mr. & Mrs. Santa Claus will be on December 21, 2013 from 1-3pm. Robert & Rona Cardew will be Santa & Mrs. Claus, and Raynor Johnson will provide the rides..
d. Garbage collection for the holidays will be on Monday, December 23rd and Monday, December 30th because of the holiday.

PUBLIC COMMENT: (Not to exceed five minutes per person).

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

Submitted by Jill Rankinen,
Humboldt Township Clerk