Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

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

Regular Meeting
Monday, January 14, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea
   MEMBERS ABSENT: Paul Alto
   STAFF PRESENT: Jackie Solomon, Jim Kippola
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Brandt
4. Approval of Agenda
   MOTION: To approve the agenda with addition: New Business e. Noise Ordinance
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the December 10, 2018 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $931,757.13 **Road Fund: $466,680.83**
   Sanitation Fund: $246,360.80 **Rail Fund: $232,430.45**
   Fire/EMS Fund: $64,764.70 **Trust & Agency Fund: $6,948.01**
   Jeffrey Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with additions.
   Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Tom Prophet attended the MC Road Commission meeting and reports that they are looking into a new paving machine. He also attended the EMS meeting here in Humboldt regarding an attempt to get EMS/FR coverage in our area. Sarah Etelamaki went to the MCSWMA meeting and reports that there was an informational presentation on PFAS regulations. She also attended the EMS meeting. Jeffrey Ogea attended the PC and the EMS meetings.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the latest PC meeting which included an update on the progress of the Master Plan, County Master Plan, and Street light/Address study. He also talked briefly about the Road Commission meeting, EMS meeting, and information on a conditional use permit.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen was not present but did pass on some information to Clerk Etelamaki. There were 0 calls, a change in secretary, and the FD is seeking a

snowblower for the fire hall. Supervisor Prophet stated that there is one in the Township garage and he will take it in to get it running for the FD.

9. Correspondence
    a. Thank you letter from Toys for Tots
    b. Memo: Administrator re: Budget Schedule
    c.
10. Public Comment: None
11. Old Business:
    a. **Fire Hall Addition:** The far door is not opening, probably due to a door jam issue. Jackie Solomon will call Rich Uren to discuss.
    b. **MJ VanDamme Pit Closure:** A letter was drafted and sent to Mr. Delmont with 2 options on how to proceed with his violations. As it was just sent last week, there has not been any response yet.
    c. **Plow Truck:** Trustee Ogea discovered a 2000 plow truck for sale for $12,000.00, located in Fon du Lac, WI, which looks to suit the township needs.
    MOTION: To purchase the truck presented by Trustee Ogea.
    Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    d. **MDNR Recreation Grant:** The specs for the bid documents were received on Monday and they are now ready to send out for bids.
    e. **Master Plan Contract Amendment:** An extension contract was received for the Master Plan with a completion date of December 31, 2019.
    f. **Street Sign, Address, and Street Light Assessment:** Chairman Kippola stated the study is still underway and they will continue with the next draft.
    g. **Planning Commission: Jeannie Carlisle Replacement:** The opening for the PC still needs to be posted and will be done asap.
12. New Business:
    a. **2019 Federal Mileage Rate:** The federal mileage rate for 2019 has increased to 0.58/mile.
    b. **MTA Conference:** The annual conference is set for April with a bus from Marquette County going. The board members will let Jackie know if they wish to attend.
    c. **Fiscal Year 2018-2019 Budget Amendment:** A few adjustments were made to cover township expenditures, with no change to the overall budget.
    MOTION: To accept the budget amendment.
    Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    d. **Fiscal Year 2019-2020 Budget Preparation & Schedule:** Board members are encouraged to review their upcoming budgets and let Jackie know of any changes.
    e. **Noise Ordinance:** There has been a noise complaint within the township for loud sirens at a personal residence. The board will review the sample ordinance provided and decide if the township should develop one. In the meantime, Supervisor Prophet will talk with the property owner to see if a solution can be obtained.
13. Public Comment: Bob Brandt is seeking approval from the board to begin the planning and preparation for the annual fishing derby.
    MOTION: To approve the beginning stages of planning for the fishing derby.
    Jeffrey Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.

Mr. Brandt stated he is still concerned with what Lundin Mining is doing at the water treatment building. Chairman Kippola stated that the board could contact the DEQ for a more detailed explanation if they desire. Mr. Kippola also made a reference to the zoning book, stating there are basic components included on a regulatory noise ordinance.

14. Adjournment:

MOTION: To adjourn the meeting at 8:34pm.

~~Pet~~ Pete Koski, Moved; Sarah Etelamaki, Supported; ~~5~~ 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

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

Regular Meeting
Monday, February 11, 2019 – 7:00 PM

1. Clerk Etelamaki called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto
   MEMBERS ABSENT: Thomas Prophet
   STAFF PRESENT: Jackie Solomon, Jim Kippola, Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Brandt, Billy Gierut
4. Approval of Agenda
   MOTION: To approve the agenda with addition 12 d. Payment for fire truck pick up.
   Jeffrey Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the January 14, 2019 Regular Meeting Minutes with corrections.
   Jeffrey Ogea, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $923,082.35 **Road Fund: $466,964.91**
   Sanitation Fund: $245,189.07 **Rail Fund: $232,627.86**
   Fire/EMS Fund: $61,608.01 **Trust & Agency Fund: $6,948.01**
   Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with additions.
   Jeffrey Ogea, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the Fire Department meeting and the MCTA meeting where he reported there were 2 speakers, one from CUPPAD and one from UPPAWS. He also said there is a strong recommendation to urge people to sign up for the Smart 911 program.
   Sarah Etelamaki attended the MCSWMA meeting, and reports that there were no significant changes or information to relay.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola reported that the Master Plan was reviewed and the PC is looking to have a joint meeting with the board after the final draft is complete. The county Master Plan still needs to conduct a few more local meetings and then also have a joint meeting sometime in the spring. The Road, address and street study is nearly complete and they hope to present a final draft at next months board meeting. He also gave a brief update on 2 applications they received for zoning permits.

c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that there was one call last month, for a fire at the former ELF site that was contained upon their arrival. He would like to work with the PC to get a schedule in place for future fleet purchases. There was also a discussion on contacting Mr. Parker, owner of the former ELF site to see if he would be willing to allow the FD access to the established fire hydrants on the property for water intake.

9. Correspondence
    a. Republic-Michigamme Public Library Support Request
    b. Planning Commission Minutes 1/28/2019
    c. Planning Commission Annual Report
10. Public Comment: Billy Gierut stated that Supervisor Prophet is doing a good job with the EMS project. He would like some clarification on the supplemental aide and if that is currently in place with the surrounding townships.
11. Old Business:
    a. **MJ VanDamme Pit Closure:** The township has received a letter from Mr. Delmont's lawyer with a FOIA request. The board is going to have Jackie Solomon handle the request before proceeding with any additional response.
    b. **Plow Truck:** Jeffrey Ogea is going to reach out to Dan Peterson to see if he can assist the township with acquiring a used plow truck.
    c. **MDNR Recreation Grant Bids:** The township received 4 bids for the Park and Cemetery projects. We are required to accept the low bid per the DNR grant, however there were 3 separate jobs listed on the bids specs, all with a range of amounts. Administrator Solomon is going to clarify with the grant administration how we separated our bid acceptance.
    MOTION: To accept the low bidder on the Park Project.
    Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    d. **Street Sign, Address and Street Light Assessment:** Mr. Kippola had previously briefed us on the status of the study in his PC report.
    e. **Planning Commission Seat:** There were 2 applicants for the vacant seat, one is a current resident of Humboldt Township, the other is a former resident.
    MOTION: To appoint Nate Denofre to fill the vacant seat on the Planning Commission.
    Paul Alto, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    f. **Fiscal Year 2019-2020 Budget Preparation:** With the absence of the supervisor at the meeting it was agreed to set a budget workshop for March 4th at 3:30pm, once Mr. Prophet returns.
    g.
12. New Business:
    a. **MCRC: HMA Resurfacing Bid Results:** The township has received the road bids, which pleasantly came in significantly lower than last years.
    MOTION: To accept the bids for 2019 road resurfacing.
    Jeffrey Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    b. **Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits:** Historically, the township has not previously collected any fees for failure to file a property transfer affidavit since the county already forwards the information.
    Acceptance of the Resolution: Pete Koski, Moved; Sarah Etelamaki, Supported;
    Roll call vote: Ayes: Pete Koski, Paul Alto, Jeffrey Ogea, Sarah Etelamaki; Nays: 0; 1 Absent

c. **Snowblower Purchase:** There was a discussion on whether or not to purchase a new snow blower for the town hall since the current one is supposed to go to the fire hall. It was decided that at this point in the winter with all the snow and rain/ice we have received, to keep the current snow blower at the town hall. Additionally, we will hire Brad Solomon to push back the snow banks at the fire hall and attempt to break up the snow/ice build-up surrounding the doors with his bull dozer.

d. **Payment for Fire truck pick up:** Previously the board had discussed compensating the Fire Chief and Assistant Fire Chief for their time while they picked up the new fire truck in early December, especially since they had missed a day of work. The MTA and the township accountant had been contacted and verified it could be done.

MOTION: To reimburse the Chief and Assistant Chief for services rendered for picking up the fire truck at $100 each.

Jeffrey Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.

13. Public Comment: None

14. Adjournment:

MOTION: To adjourn the meeting at 9:02pm.

Jeffrey Ogea, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Paul Alto, Treasurer
Peter Koski, Trustee | Jeffrey Ogea, Trustee

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

Special Meeting-Budget Workshop
Monday, March 4, 2019 – 3:30 PM

1. Supervisor Prophet called the meeting to order at 3:30 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto
   MEMBERS ABSENT: None
   STAFF PRESENT: Jackie Solomon
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda, with addition 8a. Lake Superior Community Partnership letter Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: None
7. Old Business:
   a. **Fiscal Year 2019-2020 Budget Work Session:** The board reviewed and discussed the proposed 2019-2020 budget.
8. New Business:
   a. **Lake Superior Community Partnership Letter:** The township board received a copy of a letter from LSCP, addressed to Governor Whitmer and Mr. Mason, asking for support for the re-opening of the Empire Mine.
   MOTION: To approve being included on the letter of support from LSCP to re-open the Empire Mine.
   Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 5:10pm.
    Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

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

Regular Meeting
Monday, March 11, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea
   MEMBERS ABSENT: Paul Alto
   STAFF PRESENT: Jackie Solomon, Jim Kippola, Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Brandt, Albert Worth, Doreen Weaver
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the February 11, 2019 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,184,854.55 **Road Fund: $524,010.75**
   Sanitation Fund: $347,850.01 **Rail Fund: $232,806.31**
   Fire/EMS Fund: $194,169.85 **Trust & Agency Fund: $6,945.01**
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with additions.
   Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the MCTA meeting and reports that there is a possible remodel or new construction for a jail. Sarah Etelamaki attended the MCSWMA meeting and gave a quick update on the single stream recycling project stating the director is saying they are shovel ready, provided funding is available. The authority also approved raising the 10 year tipping fee form 2% per year to a flat $2.00 increase per year.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola reports that last months PC meeting was cancelled due to weather. He did give an update on the Master Plan, stating that the PC and TB will have a joint meeting with CUPPAD on the 20th. Disaster Preparedness plan is still being worked on. There is public hearing set on Thursday for approval of the lodge for the Luce deer ranch. The mine site plan will also be discussed. The PC has also received preliminary documents for a Dollar General store to come to our area.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported there was only 1 call from the Humboldt Mill for smoke, but it was taken care of by themselves.

9. Correspondence
    a. HFD Minutes: 1/9/2019 Annual Meeting, 1/9/2019 Regular Meeting, 2/6/2019 Regular Meeting
    b.
10. Public Comment: Albert Worth states the county used to plow Co Roads FX and FY, but they are now being done by Ishpeming City and they are not taken care of quick enough. He would like to see if we could get Republic to take it back. Supervisor Prophet will call the county.
11. Old Business:
    a. **MJ VanDamme Pit Closure:** There has been no response received since Jackie Solomon sent out the requested information on 2-11-19. The board discussed trying to set up another meeting to at least address the most serious and immediate issues, preferably at the pit, after the snow is gone.
    b. **Plow Truck:** Trustee Ogea said that Paul Anderson is still looking for the township, but states that so far, all the trucks have high mileage. The board decided to have Trustee Koski and Trustee Ogea work on this project together in hopes of getting a good deal and finding a plow truck for the township and to budget up to $30,000.00 for the 2019-2020 FY.
    c. **MDNR Recreation Grant:** We are still waiting on a response from the DNR before we can award the bid.
    d. **Street Sign, Address and Street Light Assessment:** This study will be wrapped up at the next PC meeting.
    e. **Snowblower Purchase:** Supervisor Prophet is proposing that the township purchase 2 new snowblowers, one for the hall and one for the fire hall. He will get prices to present at the next meeting.
    f. **EMS/MFR:** This is still being worked on as we are waiting to receive information on the licensing process.
    g.
12. New Business:
    a. **FY 2018-2019 Budget Amendment:** Small changes were made to cover expenses from one fund to another with no over all change to the budget.
    MOTION: To approve the budget amendment.
    Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    b. **Sanitation Millage:** The sanitation millage of 1.5 mills has expired as of 2018. The board decided to put the renewal proposal on the August ballot.
    c. **Republic-Michigamme Public Library:** Last month the board received a letter asking for financial support for the Republic-Michigamme library. The library serves about 109 Humboldt residents and after review of previous donations, it was agreed to provide support.
    MOTION: To send the Republic-Michigamme Public Library $100.00 for services.
    Thomas Prophet, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
    d. **Hall Painting Quote:** A quote was received on painting the exterior hall, at $7,200.00. Based on that quote, the board decided to budget $7,500.00 towards painting the hall. We will proceed with acquiring additional quotes.
    e. **FY 2019-2020 Budget Public Hearing:** Supervisor Prophet opens the public hearing at 8:02 pm. There was no written public comment. Steve Bartanen suggested that we budget more for the Fire/EMS fund due to an MFR/EMS unit being started up. Public comment was closed at 8:10 pm.

The board made a couple minor adjustments to allow for the painting project, and purchase of a new plow truck.

MOTION: To adopt the 2019-2020 General Appropriations Act.
Sarah Etelamaki, Moved; Jeffrey Ogea, Supported;
Roll Call Vote: Pete Koski-Aye, Thomas Prophet-Aye, Jeffrey Ogea-Aye, Sarah Etelamaki-Aye; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
MOTION: To adjourn from the FY 2019-2020 public hearing at 8:12pm.
Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.

f. **MCRC Dust Control:** The board has received the estimate for the 2019 dust control agreements, which is comparable to last year.
MOTION: To approve the 2019 dust control agreement.

g. **Poverty Exemption Guidelines:** The township currently does not have poverty guidelines in place.
MOTION: To adopt the 2019 Federal poverty guidelines resolution.
Pete Koski, Moved; Jeffrey Ogea, Supported;
Roll Call Vote: Pete Koski-Aye, Thomas Prophet-Aye, Sarah Etelamaki-Aye, Jeffrey Ogea, Aye; 4 Ayes, 0 Nays, 1 Absent; Motion carried.

13. Public Comment: Jackie Solomon stated that Brian Harvala does not want to continue plowing for the township. Albert Worth would be willing to take over for the remainder of the year at a price of $50.00/hour.
MOTION: To hire Albert Worth to finish plowing for the remainder of the year at $50.00/hour.
Pete Koski, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
14. Adjournment:
MOTION: To adjourn the meeting at 8:23pm.
Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Special Meeting – Master Plan
Joint meeting of the Township Board and Planning Commission
Monday, March 20, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto, Dan Etelamaki, Nate Denofre, Joseph Wasie, Jim Kippola
   MEMBERS ABSENT: None
   STAFF PRESENT: Administrator Jackie Solomon, Fire Chief Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda, with addition Old Business item 8.b. Township Truck Purchase
   Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: Fire Chief Steve Bartanen commented on the necessity for the Township Board and Planning Commission to begin budgeting and saving for future replacement of emergency vehicles.
7. Old Business:
   a. **Master Plan:**
      i. **Consultant Introduction:** Planning Commission Chairman Jim Kippola introduced the consultant, Richard Smith
      ii. **Summary:** Planning Commission Chairman Jim Kippola gave an brief overview of the work done this far on the Master Plan.
      iii. **CUPPAD presents draft revisions to Master Plan:** Richard Smith, CUPPAD Consultant presented the draft revisions to the Master Plan. Notably, given the creation of a stand alone 5 year recreation plan, the recreation chapter has been removed and a capital improvement chapter has been included.
      iv. **Public Workshop discussion:** The consultant, the Township Board and the Planning Commission discussed potential concerns that are addressed within the plan in detail and at length.
      v. **Formulation of Adoption Schedule:** Next steps 1. Pass a resolution of assertion that Township Board wants to approve the master plan 2. Township Board to release the draft master plan for review and comment. Concurrent with 62 day review and comment period. Send draft copies to utilities, neighboring governments, hold a workshop with Township residents. 3. Hold a public hearing 4. Township Board approve Master Plan. 5. Send copy to County Planning Commission. They have 30 days to review. 6. Township Board to approve Master Plan.

b. **Township Truck Purchase:** Trustee Koski procured quotes for new a new township pickup truck. One (Snow Chief Package) includes a plowing package which would make it ideal for our use. **$40,500 MSRP $31,258 our price regular cab. Extended cab would be $3,800 additional.**
MOTION: To approve the truck purchase for the cost of $31,258.00 plus the roof light and installation.
Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

8. New Business: None
9. Public Comment: None
10. Adjournment:

MOTION: To adjourn the meeting at 8:35 pm
Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
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Regular Meeting
Monday, April 08, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Steve Bartanen, Joe Wassie
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Brandt, Shaylee Kangas, Billy Gierut
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the March 11, 2019 Regular Meeting Minutes and March 20, 2019 Special Meeting Minutes.
   Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,173,320.41 **Road Fund: $524,353.17**
   Sanitation Fund: $344,521.61 **Rail Fund: $233,004.04**
   Fire/EMS Fund: $193,266.45 **Trust & Agency Fund: $6,942.01**
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with additions.
   Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the MCTA meeting and stated there was information shared about possible grants available. He also provided information on the upcoming Spring Banquet, and presented a bill for 2019 MCTA dues.
   Paul Alto went to the West End Sanitation meeting and reported that there will be an increase in tipping fees in July to $51.50/ton. There will also be a tire collection on July 23.
   Tom Prophet had a meeting with Katrina Rushford to set up a schedule for the MFR classes.
   Sarah Etelamaki attended the MCSWMA special meeting which covered the proposed ballot language for a recycling millage they wish to submit.
   Jeffrey Ogea attended the PC meeting.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the last PC meeting. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that it's been pretty quiet.

9. Correspondence
    a. Planning Commission March 14, 2019 Draft Meeting Minutes
    b. Eagle Mine Annual Mining & Reclamation Report
    c. CUPPAD Rural Transportation Planning Meeting Notice
    d.
10. Public Comment: Bob Brandt informed the board that there is a 300 page report on line from Eagle Mine and encourages the board to read it.
11. Old Business:
    a. **MJ VanDamme Pit Closure:** A response letter has been received from Attorney Nordeen stating they are willing to meet with the appropriate personnel when the snow is gone at the pit to discuss options.
    b. **Plow Truck:** Trustee Koski stated the truck is on order and should be delivered by July.
    c. **MDNR Recreation Grant:** The bid was awarded to Associated, and an extension is currently underway for completion of the project.
    d. **Street Sign, Address and Street Light Assessment:** Chairman Kippola states the assessment is complete and he encourages actions be put into motions to address any issues. He would also like someone from the board to attend the annual Fish Lake Meeting for further communication regarding street names.
    MOTION: To accept the Street Sign, Address, and Street Light Assessment.
    Jeffrey Ogea, Moved; Paul Alto, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    e. **FY 2018-2019 Final Budget:** There was one final adjustment made for the 2018-2019 budget with no overall change to the budget.
    MOTION: To approve the final Budget amendment for FY 2018-2019.
    Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    f. **Hall Painting Quotes:** Supervisor Prophet presented two quotes and after discussion the board decided to go with the lower estimate.
    MOTION: To hire UP Painters to paint the town hall this summer.
    Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    g. **EMS/MFR:** Katrina Rushford is working on getting classes scheduled. They will take place 60 days after the state approves the classroom site.
12. New Business:
    a. **Resolution: Master Plan Update Amendment:** The board reviewed the resolution.
    RESOLUTION: Right to Approve or Reject the Humboldt Township Master Plan Update Amendment.
    Pete Koski, Moved; Jeffrey Ogea, Supported.
    Ayes: Pete Koski, Paul Alto, Thomas Prophet, Sarah Etelamaki, Jeffrey Ogea
    Nays: 0; Absent 0; Resolution adopted.
    b. **Fishing Derby:** Bob Brandt states that Supervisor Prophet will need to secure the road closure on the day of the fishing derby. There needs to be a proper electrical panel installed by the pond. There was discussion on checking for another company that could supply the fish. The committee would also like access to a debit or credit card for purchasing supplies. The supervisor and clerk will check into these options.

c. **Administrator Resignation:** The board received a resignation letter from Administrator Solomon on March 22, 2019, which included her position as deputy treasurer, her last day was April 5, 2019. With her resignation, Treasurer Alto appointed Shaylee Kangas as his deputy treasurer. The board agreed to have the office hours from 12:30-4:00pm Monday-Thursday and pay Clerk Etelamaki $13/hour to take on the additional duties.

d. **MCSWMA Regional Recycling Program with County Wide Millage Proposal:** The board discussed the proposed millage and how other local townships feel. There was not enough clear information presented to address concerns that the members have, to sign a letter of support. The board agreed it would be a good idea to have the MCSWMA come to our next meeting and give a presentation and Q&A session. Clerk Etelamaki will contact them to set that up.

e. **Resolution: Township Office to be Run on Non-Partisan Ballot:** The MTA sent out a request asking for townships to either support or oppose the resolution.
RESOLUTION: Be it resolved, that the township board is on record in support to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.
Sarah Etelamaki, Moved; Jeffrey Ogea, Supported;
Ayes: Thomas Prophet, Sarah Etelamaki, Paul Alto, Jeffrey Ogea; Nays: Pete Koski; 0 Absent; Resolution adopted.

f. **Medical Marihuana Facility Application: MMF2019-01 – MMF2019-11:** The township board received an application for 1 renewal and 9 additional Class C processing licenses from Derek Parker. The board would like to have the ZA look over the site plan to make sure the facility would still be in compliance with the additional licenses, before making a final decision.
MOTION: To approve the renewal application for one Class C processing license.
Jeffrey Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.

g. **PC re-appointment:** Commissioner Joe Wassie term has expired.
MOTION: To re-appoint Joe Wassie as a Planning Commissioner.
Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.

13. Public Comment: Bob Brandt cautions that the State of Michigan may mandate recycling at some point. He also questioned how much money Humboldt Township is getting from the medical marijuana site?

14. Adjournment:
MOTION: To adjourn the meeting at 9:10pm.
Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

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

Regular Meeting
Monday, May 13, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Joe Wassie
   STAFF ABSENT: Steve Bartanen
   PUBLIC PRESENT: Bob Brandt, Kyle Mackey, Brad Austin
4. Approval of Agenda
   MOTION: To approve the agenda with the change of 12a to 11a.
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the April 8, 2019 Regular Meeting Minutes.
   Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,169,961.68 **Road Fund: $524,689.38**
   Sanitation Fund: $340,833.57 **Rail Fund: $233,195.55**
   Fire/EMS Fund: $191,974.33 **Trust & Agency Fund: $6,942.01**
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with additions.
   Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the MCTA meeting and stated that Mr. Austin will address the same information tonight.
      Tom Prophet attended the MCTA meeting as well, and he also went to a presentation of checks to accept the $500.00 grant check from the Health Foundation for the Fishing Derby.
      Sarah Etelamaki went to the MCSWMA and said Mr. Austin will cover all the same information today.
      Jeffrey Ogea went to the PC Meeting and will let Mr. Kippola give that report.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the last PC meeting. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** No one present to report.
9. Correspondence
   a. Fire Department April 3, 2019 Draft Meeting Minutes
   b. Range Bank Branch Closure Letter

c. Republic Township Opposition to Single Stream Recycling Letter
d. Upper Michigan Energy Resources Corp. Notice of Hearing
e. Marquette County Road Commission Meeting Notice

10. Public Comment: None
11. Old Business:
    a. **MJ VanDamme Pit Closure:** Supervisor Prophet states that he will send a letter to Mr. Nordeen to set up a meeting date for next week.
    b. **MDNR Recreation Grant:** Clerk Etelamaki reports that the time extension was approved, and the next step is to get the construction started. Supervisor Prophet will get in touch with the contractor.
    c. **EMS/MFR:** Supervisor Prophet has been in contact with Katrina Rushford and reports that the hall will no longer have to be approved for classes by the state since most of the classes can be done online with the rest completed at Bell Hospital.
    d. **Fishing Derby/Electrical:** Information was provided on donations and grants received. We have also received a quote from Kukla Electric to fix the electrical outlets at the pond site.
    MOTION: To accept the estimate from Kukla Electric for installment of electrical panel at the pond and to pay the 50% deposit ($725.00).
    Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    e. **Medical Marihuana Facility Application: MMF2019-01-MMF2019-11:** The township supervisor, zoning administrator, and PC chairman desire a fresh inspection of the property to verify compliance with the ordinance before approving any additional permits, as it may alter the original submitted site plan. A letter will be drafted and sent to Mr. Parker stating the date and time of inspection.
    f.
12. New Business:
    a. **MCSWMA Presentation on Single Stream Recycling:** Brad Austin, director of the MCSWM gave a thorough presentation of the proposed single stream recycling effort and answered questions relating to the project. He stated they are also still accepting letters of support and opposition.
    MOTION: To send a letter of support for single stream recycling from the Humboldt Township Board.
    Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    b. **Spring Clean-up Date:** Discussion took place regarding when to hold the clean-up dates. It was decided to hold both a spring and fall clean-up. Dates are June 14th and 15th, and again on September 13th and 14th.
    c. **Metro Act Right of Way Permit Extension:** This existing agreement extends the term for 5 years, expiring on November 30, 2024.
    MOTION: To accept and sign the Metro Act Right of Way Permit Extension Agreement.
    Paul Alto, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent. Motion carried.
    d. **Upper Michigan Energy Resources LED Lighting Information:** UMERC sent information on the cost/savings for switching the street lights to LED lighting. The board discussed the options and costs vs. savings and decided to keep our current lighting system.
    e. **Mower Maintenance:** Trustee Koski would like to make sure the township is keeping up on maintenance for our current mower and talked with OK Industrial about providing the maintenance. The board agreed it is a good idea. Supervisor Prophet will oversee the scheduling.

f.

13. Public Comment: Bob Brandt states he would like to get together with Bryant Lazenby to go over Fishing Derby preparations. He also questions the process Lundin mining took in building the water treatment plant. He also has concerns over the possible environmental clean-up site after the mine closure. Jim Kippola urges the board to contribute to the June newsletter. He also states he is happy with WE Energies and their efforts to clean up trees and debris from the Black River area.
14. Adjournment:

    MOTION: To adjourn the meeting at 8:58 pm.
    Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
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Regular Meeting
Monday, June 10, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Peter Koski, Paul Alto
   MEMBERS ABSENT: Sarah Etelamaki, Jeffrey Ogea
   STAFF PRESENT: Jim Kippola,
   STAFF ABSENT: Steve Bartanen
   PUBLIC PRESENT: Bob Brandt, Stacie Blomquist, Mike Ferris
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Pete Koski, Moved; Paul Alto, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the May 13, 2019 Regular Meeting Minutes.
   Pete Koski, Moved; Thomas Prophet, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,148,586.05 **Road Fund: $525,037.40**
   Sanitation Fund: $337,749.61 **Rail Fund: $233,393.61**
   Fire/EMS Fund: $190,336.35 **Trust & Agency Fund: $5,436.01**
   Pete Koski, Moved; Thomas Prophet, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Thomas Prophet, Moved; Paul Alto, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the fire department meeting and reports there was one run all month. The FD is also planning on being in the Diorite, Michigamme, and Negaunee parades.
   Sarah Etelamaki left notes on the MCSWMA special meeting. The director is asking for leachate management to be included in the 10 Year capital plan for future expenses that will be needed with anticipated new regulations coming once the current permit expires.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the last PC meeting. Full meeting minutes are available at the hall or online. He also stated that the PC is having problems with timely reports with no recording secretary.
   c. **FIRE DEPARTMENT REPORT:** No one present to report.
9. Correspondence
   a. Fire Department Draft Meeting Minutes-None Submitted
   b. PC May 20, 2019 Draft Meeting Minutes

c. MCSWMA Notice of Tipping Fee Increase
d. EGLE Site-Specific Review 5385-201810-25
e. Letter from Linda O'Brien

10. Public Comment: Jim Kippola suggests we remove dead spruce trees in cemetery area.
Bob Brandt is questioning who owns the fishing derby, the township or the fire department? He would like to see raffles, but it is a question of liability. Supervisor Prophet states that the township is liable for what is held on township property. Pete Koski will talk with Steve Bartanen for clarification on what the FD is seeking.
Bob Brandt stated that when Eagle East is done, the pit will be full per Matt Johnson. He states that they are also looking to expand to L'Anse and the majority of the money will be out of area.

11. Old Business:
a. **MJ VanDamme Pit Closure Update:** There is a meeting scheduled for June 26, 2019 at the pit.
b. **MDNR Recreation Grant Update:** Work has started, and the township will be reimbursed for some expenses per the MDNR Grant.
c. **EMS/MFR Update:** Supervisor Prophet reports that there will be classes 2 nights a week and Katrina Rushford will set the training schedule.
d. **Fishing Derby/Electrical Update:** A permit has been applied for and a temporary hook-up was installed for the fishing derby.
e. **Medical Marihuana Facility Application: MMF2019-01-MMF2019-11:** The initial paperwork for the renewal of MMF2019-01 and MMF2019-11 were filled out as one form, when there should have been 2 separate forms. Before the board approved the additional 9 Class C licenses they wanted the Zoning Administrator and Supervisor to visit the facility to verify compliance with the township ordinance. Howard Robare and Supervisor Prophet toured the facility and deemed it in compliance. PC Chairman Kippola states that if the owner plans to change the use, they would need to submit an amendment to the site plan, per the ordinance, and gain approval from the PC first.
MOTION: To approve 9 Class C Licenses.
Pete Koski, Moved; Paul Alto, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
f. **Hall Painting Update:** The project is complete and did include the coupla.

12. New Business:
a. **Letter of Support for Line 5:** Review and discussion of the informational letter took place.
MOTION: To approve and send the letter of support for Line 5.
Paul Alto, Moved; Pete Koski, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
b. **Culvert Replacement on Co. Rd. FA:** The county road commission approached Supervisor Prophet regarding 2 private drives with culverts that could use replacement with concern of possible road erosion. Supervisor Prophet obtained a quote from Carey in the amount of $6,720.88. The County could also replace them for approximately $2000.00. It was agreed that Supervisor Prophet should contact the property owners to replace since it is not township property.
c. **Anderson, Tackman & Company, PLC Audit Letter:** The letter from Anderson, Tackman, & Co. regarding the upcoming audit was reviewed.
MOTION: To accept Anderson, Tackman, & Company, PLC as our auditors.
Paul Alto, Moved; Pete Koski, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
d.

13. Public Comment: Bob Brandt has concerns that Parker deceived the community with how many licenses he planned to apply for and is also wondering where the revenue is. He feels the public would have felt different if they had known he would apply for so many permits and then possibly sell the facility to the tribe.
    Mike Ferris questioned what the plan is for Fish Lake. He states it is hard to launch boats. Supervisor Prophet and PC Chairman Kippola stated that we are looking into hiring a consulting firm to evaluate use and seek public input for possible dock and launch.
    Jim Kippola questioned who the new board member is. Supervisor Prophet introduced Doreen Weaver as the Deptuy Clerk.
14. Board Member Comments: None
15. Adjournment:

    MOTION: To adjourn the meeting at 8:33pm.
    Pete Koski, Moved; Paul Alto, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

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Doreen Weaver, Deputy Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Regular Meeting
Monday, July 8, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Paul Alto, Jeffrey Ogea
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: Jim Kippola, Joe Wasie, Shaylee Kangas
   STAFF ABSENT: Steve Bartanen
   PUBLIC PRESENT: Gary Loonsfoot, JR., Philip Edwards, Sambo Pesola, Mark Abraham, Damion Deneau, Joe Derocha
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Jeffrey Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the June 10, 2019 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,108,362.26 **Road Fund: $525,037.40**
   Sanitation Fund: $332,966.50 **Rail Fund: $233,393.61**
   Fire/EMS Fund: $189,731.21 **Trust & Agency Fund: $4,972.60**
   Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Jeffrey Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the PC meeting and will have Jim Kippola present the report. Sarah Etelamaki attended the Clerks meeting which consisted of updates and procedures for the upcoming elections. Paul Alto went to the West End Transfer Station meeting and gave a brief summary of that meeting.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the last PC meeting, some items on that agenda included the Master Plan, the gravel pit issues, the Dollar General permit, and the Waste Water Treatment Plant permit Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** Sambo Pesola gave a short report that included there was no July meeting due to the Forth of July holiday. There was only one run and there may be an application submitted for a possible new fire fighter.
9. Correspondence
   a. Fire Department May 1, 2019 Draft Meeting Minutes

b. PC May June 24, 2019 Draft Meeting Minutes
c. MCTA Special Meeting Minutes
d. MCTA Letter to MCSWMA June 10, 2019
e. MCSWMA Response Letter to MCTA June 21, 2019

10. Public Comment: Joe Derocha commends the board for the financial health of the township. He also applauds the efforts of the board for the economic development project of the medical marijuana facility and looks forward to introducing the potential new owners under agenda item 12 a.

11. Old Business:
    a. **MJ VanDamme Pit Closure Update:** The board received a letter from Mr. Delmont's attorney indicating several corrections that Van Damme plans to do this summer. One correction includes installing a chain link fence where the resident's playset is located. Before the supervisor responds to Mr. Nordeen, he will check with the property owner to see if that is an adequate solution for them.
    b. **MDNR Recreation Grant Update:** A field report from Rich Uren was submitted to the board pertaining to the cemetery and park progress. One observation was an error in playground equipment pad diameters, which will be corrected. The final grading is complete with parking aggregate and pathways installed. The cemetery road is stripped and rough grading is in progress.
    c. **EMS/MFR Update:** Supervisor Prophet stated that the classes are scheduled and the next step is to call those who are interested to let them know.
    d. **Culvert Replacement on Co Rd FA quote:** A quote was received from Carey for the replacement of culverts in the amount of $1,970.53.
       MOTION: To accept the quote from Carey to replace the two culverts in the amount of $1,970.53.
       Jeffrey Ogea, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    e.
    f.

12. New Business:
    a. **Medical Marihuana Facility and Grower Permit Application:** Gary Loonsfoot JR. of KBIC and Mark Abraham of Vendco Michigan Inc. wish to ask for the transfer of the current Medical Marijuana permits upon the sale of the old ELF Site which is currently owned and operated by Derek Parker. Mr. Abraham is the owner of Vendco Michigan Inc. and already has 2 other state licensed facilities. The sale of the property is pending and will likely be final in approximately a month. Mr. Abraham was given the permits to fill out. The board will take this up for consideration once all the paperwork is received.
    b. **Plow Truck-Budget Amendment, Harness, Tow Hitch, Decals:** The township truck has been picked up and is just waiting for plates. There was a brief discussion on a small adjustment to the budget to cover the overage and the possibility of adding a stir-up for getting into the truck. A tow hitch was purchased, and Supervisor Prophet is looking into getting decals for the side.
    c. **Banking Proposal from River Valley:** The upcoming closure of the local Range Bank office at Koski Korners prompted Treasurer Alto to evaluate and research the township banking needs and options. He presented a banking proposal received from River Valley Bank and gave a few insights on it. He is also going to check with several other financial institutions to find the best fit for the township.

d.

13. Public Comment: Jim Kippola welcomes the prospective new buyers of the ELF site on behalf of the PC. Gary Loonsfoot JR. thanks the board for their consideration of their application.
14. Board Member Comments: None
15. Adjournment:

MOTION: To adjourn the meeting at 8:01pm.
Sarah Etelamaki, Moved; Jeffrey Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Regular Meeting
Monday, August 12, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Paul Alto, Jeffrey Ogea, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Joe Wasie,
   STAFF ABSENT: Steve Bartanen
   PUBLIC PRESENT: Marline Worth, Eugene Worth, David Hensley
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the July 8, 2019 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $4,307,360.01 **Road Fund: $543,447.53**
   Sanitation Fund: $329,957.98 **Rail Fund: $233,783.82**
   Fire/EMS Fund: $191,673.12 **Trust & Agency Fund: $6,716.60**
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with additions.
   Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the PC meeting and will have Jim Kippola present the report. Paul Alto went to the West End Transfer Station special meeting and gave a brief summary of that meeting. Pete Koski attended the Fire meeting and stated it has been a quiet month. They have training scheduled.
   b. **PLANNING COMMISSION REPORT:** Jim Kippola gave a summary of the last PC meeting, some items on that agenda included the Master Plan, Recreation Projects for 2019, and the Waste Water Treatment Plant permit. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** No one to report
9. Correspondence
   a. Anderson, Tackman & Company, PLC Financial Statements
   b. PC May July 22, 2019 Draft Meeting Minutes
   c. MCSWMA- Recycling Facility Memorandum August 1, 2019
   d. Hannula Agency Inc. Insurance Coverage

e.

10. Public Comment: David Hensley of Fish Lake had questions regarding zoning for his property. PC Chairman Kippola advised him to contact the Zoning Administrator.
    Eugene Worth would like to be considered for the maintenance position.

11. Old Business:
    a. **MJ VanDamme Pit Closure Update:** Humboldt Township attorney Murphy had sent an email to Delmont's attorney Nordeen, asking for an update on his client's intentions, to which there has been no response as of tonight's meeting. Commissioner Wasie would like to see the attorney's come up with a legal binding agreement that would protect Delmont from future issues at the site since that is a concern of Mr. Delmont's.
    b. **MDNR Recreation Grant Update:** Phase one of the park is nearly complete, with just a few minor details to tie up. Reimbursement requests have been sent electronically to the DNR with approval from the engineer. We are waiting for a response.
    c. **EMS/MFR Update:** Supervisor Prophet stated that the classes for the fall had to be cancelled due to lack of participation. We are hopeful for higher interest in the winter months. Ely township is set up to respond to calls in Humboldt township on a reimbursement basis.
    d. **Banking Options:** Treasurer Alto contacted several other financial institutions with none of them offering a better package and rates than River Valley Bank. Treasurer Alto's recommendation is to move the township funds to River Valley Bank.
       MOTION: To have Treasurer Alto move forward with switching township funds and banking needs to River Valley Bank.
       Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    e. **Medical Marihuana Facility Permit Application:** As of the meeting, there has been no additional information, nor has there been a completed application received.
    f.

12. New Business:
    a. **Road Repairs Funding:** A brief discussion took place regarding funding for the road projects. Some of the funds are currently in a CD which does not mature until February. Clerk Etelamaki is going to check with the accountant on the option of borrowing from the general fund if needed, and then reimbursing once the CD has matured to avoid a penalty.
    b. **Basketball Court Paving:** The basketball court at the ball diamond has been cleared of trees with intentions of having it paved at the same time as the road work, however, it is not possible for the paving equipment to access the site with the current gravel that is there. Looking into other companies or putting it on hold was discussed. Supervisor Prophet is going to make some phone calls. Jim Kippola also requested consideration for resurfacing the basketball court on 478 while the road crew was working out there as well. Supervisor Prophet will check on it.
    c. **Extra Maintenance Help:** The board discussed obtaining extra help for all the building and grounds maintenance as it requires quite a bit of time and commitment. A few residents have expressed interest in helping out. It was decided to get applications to those interested.
    d. **PC Recording Secretary:** Treasurer Alto's mother has expressed interest in the long anticipated fulfillment of the recording secretary for the Planning Commission. The board approves of the idea and will get her an application.

e. **Fish Lake Public Access Site RFP:** PC Chairman Kippola is seeking permission to move forward with sending out requests for RFPs for the Fish Lake Public Access Site project.
MOTION: To grant permission to Chairman Kippola to send out RFPs for the Fish Lake Public Access Site project.
Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

f. **Truck Decal Estimates:** Clerk Etelamaki obtained two quotes for the decal lettering on the new township truck.
MOTION: To have Superior Design and Advertising make and apply the truck decals.
Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

13. Public Comment: None
14. Board Member Comments: None
15. Adjournment:

MOTION: To adjourn the meeting at 8:27pm.
Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

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

Regular Meeting
Monday, September 9, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Paul Alto, Jeffrey Ogea, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Joe Wasie,
   STAFF ABSENT: Steve Bartanen, Jim Kippola
   PUBLIC PRESENT: Brenda Johnson, Lea Dziensinski, Mike Grentz
4. Approval of Agenda
   MOTION: To approve the agenda as written, with additions 12e, 12f, 12g under New Business.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the August 12, 2019 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $4,279,898.87 **Road Fund: $543,709.01**
   Sanitation Fund: $327,977.51 **Rail Fund: $233,932.74**
   Fire/EMS Fund: $186,598.59 **Trust & Agency Fund: $6,795.54**
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with additions.
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the PC meeting and will have Joe Wasie present the report. Pete Koski attended the Fire Department meeting and reports that they have taken the 1991 Simon Duplex truck out of commission. They are now looking into the best way to dispose of it. Tom Prophet went to the MCRC meeting and reports that the bridge work on County Road FX is going up for bids in 2020.
   b. **PLANNING COMMISSION REPORT:** Joe Wasie gave a summary of the last PC meeting, some items on that agenda included the Master Plan, and the Water Treatment Plant zoning application. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** No one to report
9. Correspondence
   a. FD August 7, 2019 Meeting Minutes
   b. PC August 26, 2019 Draft Meeting Minutes
   c.

10. Public Comment: Joe Wasie requested the new PC recording secretary's contact information.

11. Old Business:
    a. **MJ VanDamme Pit Closure Update:** Supervisor Prophet stated he did receive an email stating that Mr. Delmont would be willing to sign an agreement, but nothing else has come through yet. He is going to contact our attorney to get an update.
    b. **MDNR Recreation Grant Update:** The final payment has been requested by Associated, however, there are still a few minor outstanding items that have not been completed. It was agreed by the board to hold onto to the final payment until all work is completed.
    c. **EMS/MFR Update:** Supervisor Prophet received a letter from Ely Township with a request for Humboldt Township to fund a potential new EMS member as their team is currently full. The new member would benefit Humboldt's coverage. It would cost approximately $3,500.00. After discussing the request, the board would like verification that if we pay for the supplies, that the new member would join Humboldt's team once it is up and running. Supervisor Prophet will call to clarify.
    d. **Bank Signers:** With the change over for banking, the new bank, needs documentation on who is able to sign for checks and other banking needs.
       MOTION: To have the Clerk, Treasurer, Deputy Clerk, and Deputy Treasurer be listed as check signers for banking purposes.
       Paul Alto, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    e.

12. New Business:
    a. **Anderson, Tackman, & Company, PLC Audit-Mike Grentz:** Mr. Grentz gave the board a brief overview and explanation of the 2019 Audit, and answered any questions. A copy of the full financial report is available at the hall.
    b. **BS&A Online/Point and Pay Proposals:** Clerk Etelamaki presented the proposals from both companies, who work together to process tax information and payments. BS&A will provide tax information with a pay-per-hit option, paid for by the requestor, or a subscription option paid for by the township. Point and Pay will process credit card transactions for tax payment purposes, with a 3% fee/$2.00 minimum paid for by the payor. The purpose is to provide the tax payers of Humboldt Township another option to pay their tax bills.
       MOTION: To set up BS&A Online with the pay-per-hit option, and to set up Point and Pay for tax payers to pay tax bills by credit card.
       Pete Koski, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Mineral Range Request:** Supervisor Prophet received a request from Mineral Range to help with the cost of repairing the M-95 railroad crossing. The letter indicated there may be wording in our MP that would support this request. After a brief discussion, the board agreed to turn the matter over to the PC.
    d. **NMPSA Membership:** The annual fees for NMPSA are due. The board reviewed the projected seminars scheduled and discussed past attendance and agreed that it does not seem to be in our best interest to renew the membership at this time.
    e. **MCRC Paving:** Supervisor Prophet is questioning if Co Rd FN should continue to be classified as a Class A road. It is heavily used in the spring by loggers which is speeding the deterioration process.

While we don't want to negatively affect loggers, it is quite expensive for the township to fix the road. Supervisor Prophet is going to approach Weyerhaeuser to see if they would be willing to help defray the costs of repair. It was also mentioned that there are limited funds available for repair of Forest Roads and that may be something to look into. The MCRC is also requesting the road repair schedule for 2020. The board discussed how much road funding would be available, and there doesn't appear to be much after this past summer repairs.

f. **Roof over Fire Hall Air Conditioner Unit:** The snow is damaging the ac unit at the fire hall when it falls off the metal roof. Some sort of protection needs to be constructed. Jeff Ogea will take a look and give the board an estimate.

g. **Support Request for Urban Cooperation Act:** An email was received from MCSWMA on September 4th requesting support to pursue the Urban Cooperation Act for funding to pay back the $2.1 million conventional loan. The terms are $8 per household per year for 5 years. The board would like clarification on how this would be billed before agreeing to support. Supervisor Prophet is going to attend the next meeting scheduled for the 18th.

13. Public Comment: Lea Dziesinski of Incredible Bank introduced herself and gave a brief description of what services they will be providing for the township. She also thanked the board and states they are looking forward to working with us.
    Brenda Johnson of Range Bank introduced herself and stated that they would like to offer an RFP and that they value our business.
14. Board Member Comments: None
15. Adjournment:

    MOTION: To adjourn the meeting at 8:21pm.
    Pete Koski, Moved; Jeffrey Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Regular Meeting
Monday, October 14, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Pete Koski, Paul Alto-arrived at 8:10pm
   MEMBERS ABSENT: Jeff Ogea
   STAFF PRESENT: Joe Wasie, Jim Kippola, Steve Bartanen
   STAFF ABSENT:
   PUBLIC PRESENT: Bob Brandt
4. Approval of Agenda
   MOTION: To approve the agenda as written, with additions 12f. Black River Bridge Dedication under New Business.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the September 9, 2019 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $4,295,257.69 **Road Fund: $543,431.10**
   Sanitation Fund: $319,144.09 **Rail Fund: $233,559.32**
   Fire/EMS Fund: $185,593.28 **Trust & Agency Fund: $6,292.54**
   Pete Koski, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with additions.
   Pete Koski, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Supervisor Prophet attended the MCSWMA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last PC meeting, some items on that agenda included an update on the Master Plan, and the water treatment plant for the mine, and the request from Mineral Range. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** Steve Bartanen stated they are going to get the white truck down to the DNR. Truck 2192 is going to put up for sealed bids. We will be working on a second draft letter to be sent to inactive members with help from our township attorney, for the return of Humboldt fire department equipment.
9. Correspondence
   a. FD 9-4-19 & 10-2-19 Meeting Minutes

b. MCSWMA-Residential Recycling Survey
c. DEQ Letter Re: Dollar General
d. Email from Kurt Taavola Re: Chip Sealing
e. Email Correspondence between Jim Nankervis and Randall Yelle

10. Public Comment: None
11. Old Business:
    a. **MJ VanDamme Pit Closure Update:** Supervisor Prophet stated the only item completed on the list of five jobs, is that the fence has been erected. He will connect with our attorney to keep things moving along.
    b. **MDNR Recreation Grant Update:** There was a deposit made in the amount of $27,000 for a partial reimbursement of the total grant amount. The remaining $3000 is retained until completion of the project. Associated still has not seeded and mulched the cemetery, therefore, the township is holding on to the final payment until the job is completed. After that, we will submit the request for final reimbursement for the grant.
    c. **EMS/MFR Update:** Supervisor Prophet stated the potential new recruit would not commit to joining Humboldt's MFR unit, once it is established. The board decided we would not fund the request from Ely to pay for the training and equipment.
    d. **BS&A Online/Point and Pay Update:** Clerk Etelamaki reports that BS&A Online will go live on October 17th. Point and Pay will be available after all the new banking information is completed.
    e.
12. New Business:
    a. **Truth in Taxation Resolution and Public Hearing**: Supervisor Prophet opened the hearing and summarized the Resolution. A Resolution is drafted for an increase in Humboldt Property taxes by .1739 mills. It is also proposed that a 1.1% increase in revenues from the ad valorem property taxes are permitted without holding a hearing if the resolution is adopted. Public comment was opened. Bob Brandt stated he doesn't believe the board should consider passing the resolution due to all the other millages we currently have. No other public comment. Supervisor Prophet closed the hearing to public comment. The board had a minor discussion about the resolution. Paul Alto arrived at the meeting.

       MOTION: To adopt the Truth in Taxation Resolution.
       Tom Prophet, Moved; Sarah Etelamaki, Supported; Roll call vote taken:
       Pete Koski-Aye Sarah Etelamaki-Aye Thomas Prophet-Aye
       3 Ayes, 0 Nays, 2 Absent; Motion Carried.
       Supervisor Prophet adjourned the public hearing at 8:12 pm.
    b. **MCRC 2020 HMA Paving Program:** The 2020 schedule was presented per recommendation of the MCRC. The board discussed the item and decided that no road improvements can be scheduled for 2020 until we pay for the work that has already been completed and then review what funding remains.
    c. **Recreational Marihuana Deadline for Action:** The deadline to opt out of allowing recreational marihuana establishments in the township is approaching. Without an ordinance to prohibit establishments, the state could start issuing licenses. A draft ordinance to opt out, that was approved by the township attorney was presented.

MOTION: To opt out and adopt the ordinance presented, prohibiting recreational marihuana establishments in the township.
Tom Prophet, Moved; Pete Koski, Supported; Roll Call Vote Taken:
Tom Prophet-Aye Pete Koski-Aye Paul Alto-Aye Sarah Etelamaki-Aye
4 Ayes, 0 Nays, 1 Absent; Motion Carried.

d. **Master Plan Map Amendment Resolution(s) and Updated Schedule:** Moving forward with the Master Plan and the map amendment request from Eagle Mine, the board must pass a resolution that allows the distribution of the proposed map amendment. The board also has the right to approve or reject the Master Plan map amendment with a separate resolution adoption.
MOTION: To adopt the resolution to approve the distribution of the proposed Master Plan Map Amendment.
Pete Koski, Moved; Paul Alto, Supported; Roll Call Vote Taken:
Pete Koski-Aye Paul Alto-Aye Tom Prophet-Aye Sarah Etelamaki-Aye
4 Ayes, 0 Nays, 1 Absent; Motion Carried.
MOTION: To adopt the resolution asserting the boards right to exercise final approval of the Humboldt Township Master Plan Map Amendment.
Sarah Etelamaki, Moved; Pete Koski, Supported; Roll Call Vote Taken:
Pete Koski-Aye Paul Alto-Aye Tom Prophet-Aye Sarah Etelamaki-Aye
4 Ayes, 0 Nays, 1 Absent; Motion Carried.

e. **Park Phase II:** After reviewing the drafted plans for phase 2 of the park, and the estimated cost to complete it, the board would like to down-size the plans. The board will review and give their individual input and revisit the issue at a future date.
f. **Black River Bridge Dedication:** Jim Kippola has scheduled a dedication for the opening of the newly constructed bridge on Co Rd 478 for 2:00pm on Thursday the 17th.

13. Public Comment: None
14. Board Member Comments: None
15. Adjournment:

MOTION: To adjourn the meeting at 8:59pm.
Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Paul Alto, Treasurer
Peter Koski, Trustee Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Regular Meeting
Monday, November 11, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Pete Koski, Paul Alto, Jeff Ogea
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: None
   PUBLIC PRESENT: Ken Ohman, Steve Eckler, Joni Moore, Joe Derocha
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the October 14, 2019 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Paul Alto, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $4,297,781.59 **Road Fund: $543,603.62**
   Sanitation Fund: $316,590.36 **Rail Fund: $278,327.46**
   Fire/EMS Fund: $181,787.73 **Trust & Agency Fund: $6,289.54**
   Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with additions.
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the fire department meeting and states that they would like a generator in the event of a power outage so that the doors and lights would still be operable. Clerk Etelamaki will get some quotes. Pete Koski attended the MCTA meeting and stated there was a presentation from the League of Women Voters.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last PC meeting, some items on that agenda included an update on the Master Plan, the tentative mine tour date of December 5th, and 2020 capital projects. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** No FD members to report, see notes from Trustee Ogea above.
9. Correspondence
   a. FD Meeting Minutes- None received
   b. PC 8-26-19, 9-23-19, 10-28-19 Draft Meeting Minutes
   c. Marquette Charter Township Letter to MCSWMA

d. MCSWMA Tipping Fees and Transfer Station Ticket Increase
e. Marquette County PC Response to MP

10. Public Comment: Joe Derocha requests time to speak under agenda item 12d. Ottawa Innovations Medical Marihuana Applications
11. Old Business:
    a. **MJ VanDamme Pit Closure Update:** Supervisor Prophet stated there is not much new to report.
    b. **BS&A Online/Point and Pay Update:** As soon as the final pieces of information are received, this should be up and running.
    c. **Park Phase II:** Supervisor Prophet and Trustee Ogea evaluated the site and called Rich Uren to go over the new plan ideas in the near future.
    d.
12. New Business:
    a. **Christmas Party Request for Funds:** The requested funds have remained unchanged from last year's amounts.
    MOTION: To approve the funds requested for the Christmas Party: $100-Santa, $300 -Gift Bags, $350-Raynor Johnson(Sleigh Rides), $50-Miscellaneous.
    Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    b. **Winter Newsletter Suggestions:** Clerk Etelamaki is asking anyone who might want something in the winter newsletter to submit it asap.
    c. **Garbage Issues-Pick up and Sheds:** Carlisle Sanitation is discontinuing their service, effective immediately, due to mechanical issues, and instead, Jim will be employed by North Country Disposal. North Country Disposal has agreed to take over the service area previously covered by Carlisle Sanitation. Their service would include curbside recycling, but would also include a raise in fees and a day change for garbage pick-up. They also stated they would send out a mass mailing to help communicate the changes with the residents.
    There also is a big issue with illegal dumping at the Helen Lake garbage sheds. The board discussed options on how to solve the problems.
    MOTION: To accept North Country Disposal as our Sanitation collection contractors.
    Jeff Ogea, Moved; Paul Alto, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    d. **Ottawa Innovations Medical Marihuana Applications:** The former ELF site is pending a new sale to be closed on November 20th. The new owners have submitted new applications for a medical marihuana facility and for the growing permits. The board reviewed and discussed the application and asked the new owners several questions regarding the site plan. It was determined that the facility would still appear to be in compliance with our current zoning and marihuana ordinances.
    MOTION: To approve the applications for the Medical Marihuana Facility and Medical Marihuana Growers Permits submitted by Ottawa Innovations.
    Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    e.
13. Public Comment: Joe Derocha thanks the board for making wise economic decisions.
    Ken Ohman thanks the board.
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:17pm.

Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Paul Alto, Treasurer
Peter Koski, Trustee | Jeffrey Ogea, Trustee

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

Regular Meeting
Monday, December 9, 2019 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Pete Koski, Paul Alto, Jeff Ogea
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Zach Quayle, Bob Brandt
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the November 11, 2019 Regular Meeting Minutes.
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
6. Approval of Treasurer's Report
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,144,150.13 **Road Fund: $424,843.08**
   Sanitation Fund: $315,055.18 **Rail Fund: $278,327.46**
   Fire/EMS Fund: $180,375.48 **Trust & Agency Fund: $6,289.54**
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with additions.
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the Fire Department meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last PC meeting, some items on that agenda included a recap of the mine tour, the MP, and the rezoning proposal. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:**
9. Correspondence
   a. FD Meeting Minutes- None received
   b. PC 11-25-19 Draft Meeting Minutes
   c.
10. Public Comment: Bob Brandt commented on a Lundin Mining forum he attended and stated the mine will be testing the well water of local residents and he encourages anyone to comply. Jim Kippola stated that

Matt Johnson of Eagle Mine is talking about the closing of the pit in the future and he says the township needs to be part of the shut-down process.

11. Old Business:
    a. **MJ VanDamme Pit Closure Update:** Supervisor Prophet stated there is not much new to report.
    b. **BS&A Online/Point and Pay Update:** Clerk Etelamaki stated the process isn't completed yet, but should be up and running by the middle of the month.
    c. **Park Phase II:** Supervisor Prophet and Trustee Ogea have a scheduled meeting with Rich Uren on Wednesday to go over the new proposed changes.
    d.
12. New Business:
    a. **2020 Board Meeting Schedule:** The board reviewed the 2020 schedule.
       MOTION: To approve the 2020 Board Meeting Schedule.
       Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    b. **Fire Department Application:** The FD received and approved an application for a new firefighter at their last meeting. They are seeking approval from the board for the applicant.
       MOTION: To approve the Firefighter application for Greg Quayle.
       Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Garbage Contract:** The board discussed the issues regarding businesses and the new garbage contract. It was stated that if a business choses not to use the garbage company that the township has a contract with, then that business is responsible for paying their own tipping fees.
    d. **Tires from Plow Trucks:** The tires from the old plow truck have been stored at Bartanen's Auto Body Shop for over a year. There is no use for them at the township or the fire department. Chief Bartanen is offering to purchase the tires for $100. The board approved the sale. The new plow truck has terrible tires for snowplowing, which is the main job it's used for. The board agreed it should have good tires.
       MOTION: To approve up to $1500 for the purchase of new tires for the plow truck.
       Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
13. Public Comment: Steve Bartanen commented that something for the board to think about is how the remainder of the old garbage contract may have affected customers.
14. Board Member Comments: Trustee Koski asked for clarification on a bill paid. Supervisor Prophet stated that the Eagle mine tour he went on was very interesting.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:18pm.
    Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk