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 13, 2020 – 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, Jeff Ogea
   MEMBERS ABSENT: Paul Alto
   STAFF PRESENT: Jim Kippola, Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Debbie Wiljanen, Bob Brandt
4. Approval of Agenda
   MOTION: To approve the agenda with the addition of 12f. New Fire Department Application.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the December 09, 2019 Regular Meeting Minutes.
   Pete Koski, Moved; Jeff Ogea, 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: $1,127,836.97 **Road Fund: $94,329.91**
   Sanitation Fund: $305,242.24 **Rail Fund: $278,327.46**
   Fire/EMS Fund: $178,820.76 **Trust & Agency Fund: $6,289.54**
   Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea-PC meeting. Sarah Etelamaki-Clerks meeting. Pete Koski-FD 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 Master Plan update and schedule. Mr. Kippola also stated that it seems more young families are moving to the area where 478 was re-paved. Full meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that the FD had their regular and annual meeting. They have received equipment returned from 3 retired FF. The few others should be turning in their equipment soon. They had their election of officers and Zach Quayle is now the Assistant Chief, Sambo Pesola is Training officer, and Jenny Quayle is Safety officer. The FD also received a new FF application from Pete Koski and he was unanimously approved.
9. Correspondence
   a. FD 12-4-19 Meeting Minutes

b. PC 12-16-19 Draft Meeting Minutes
c. Republic Mountain Lake LLC Letter-The board had a small discussion regarding the letter and decided to consult with the attorney.

10. Public Comment: Bob Brandt is seeking approval to start the planning for the Children's Fishing Derby. He commented on the Eagle Mine forum where they said they would be testing local water wells near the treatment plant. Mr. Brandt also suggested the township consider adding a metal collection dumpster to our annual spring clean-up.
    Debbie Wiljanen is concerned about Co Rd FO with the semis blocking the road making it impassable for other traffic. The grade of the road is also an issue as it is almost too steep to access Co Rd 601 and the ridge is approximately a 5 inch drop. Supervisor Prophet stated he will call the county to see what can be done.
11. Old Business:
    a. **Recreation Grant Update:** Clerk Etelamaki stated the grant is still not closed out due to some clerical errors with the original application that the DNR wants corrected. The basketball court was listed as a scope item, but never actually had plans to be done. She states that the website is also not very user friendly and quite difficult to navigate. She is continuing to work on getting that closed.
12. New Business:
    a. **Master Plan Resolutions 01-2020 and 02-2020:** The board had a brief discussion on the resolutions which is the adoption of the Humboldt Township 2020 Master Plan-Future Land Use Map amendment with additional areas to be designated Manufacturing, and the Humboldt Township 2020 Master Plan Update amendment with associated maps.
    MOTION: To adopt Resolution No. BD 01-2020 .
    Sarah Etelamaki, Moved; Jeff Ogea, Supported; Roll Call Vote:
    Pete Koski-Aye Thomas Prophet-Aye Jeff Ogea-Aye
    Sarah Etelamaki-Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    MOTION: To adopt Resolution No. BD. 02-2020.
    Jeff Ogea, Moved; Sarah Etelamaki, Supported; Roll Call Vote:
    Pete Koski-Aye Thomas Prophet-Aye Jeff Ogea-Aye
    Sarah Etelamaki-Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **Generator Quotes:** Three quotes were received for the generator install at the fire hall for back-up in the event of a major power outage so the doors and lights can still operate.
    Code Electric: $9,000.00
    Kukla Electric: Winter Bid $8,500.00 Spring Bid $6,700.00
    Wolverine Power Systems: $11,974.40
    MOTION: To accept the Spring bid from Kukla Electric in the amount of $6,700.00.
    Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    c. **Fish Lake Public Access Site Planning:** The board had a discussion on future plans for development at the public access site and what is desired. Possibilities included a permanent or roll-out dock for fishing, and a kayak launch. It was decided to look into grants and deadlines and to possibly put out an RFP to study the site and potential.
    d. **U.P.S.E.T. Agreement and Request:** The township received a letter from UPSET requesting operational funds and an agreement for services. Since there is no information for past funding or agreements, the board decided to request a presentation from UPSET on the services provided.

e. **Extra Help for Tax Collection:** With the limited office hours the treasurer has, some of the tax collections are falling behind. Treasurer Alto had previously agreed that he could use some assistance in processing taxes. Former treasurer Debbie Wiljanen has agreed to assist with tax collection.
MOTION: To hire Debbie Wiljanen to assist with tax collection.
Tom Prophet, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.

f. **New Fire Fighter Application-Pete Koski:** The board reviewed the application and agreed with the FD's approval.
MOTION: To approve Pete Koski as a Humboldt Fire Fighter.
Jeff Ogea, Moved; Tom Prophet, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.

13. Public Comment: Bob Brandt said the township should use public funds to improve the Fish Lake Access Site. He also supports the request for funding for UPSET.
14. Board Member Comments:
15. Adjournment:
MOTION: To adjourn the meeting at 8:52pm.
Pete Koski, Moved; Jeff Ogea, 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, February 10, 2020 – 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, Paul Alto, Pete Koski, Jeff Ogea
   MEMBERS ABSENT: Sarah Etelamaki
   STAFF PRESENT: Jim Kippola, Steve Bartanen, Doreen Weaver
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Pernaski, Joni Moore, Joe Derocha, Sanford Pesola
4. Approval of Agenda
   MOTION: To approve the agenda.
   Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the January 13, 2020 Regular Meeting Minutes.
   Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
6. Approval of Treasurer's Report: Treasurer Alto reported there was an error on the report due to a duplicate entry on the road fund.
   MOTION: To approve the Treasurer's Report as presented. Total Assets are as follows:
   General Fund: $1,125,494.52 **Road Fund: $99,151.21**
   Sanitation Fund: $309,159.82 **Rail Fund: $279,202.54**
   Fire/EMS Fund: $183,912.53 **Trust & Agency Fund: $6,852.98**
   Jeff 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 the additions.
   Jeff Ogea, Moved; Paul Alto, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea-PC 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 Master Plan update and schedule, the plans for the upcoming year, possible training opportunities, and plans for Fish Lake. Full PC meeting minutes are available at the hall or online.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that it has been quiet. There were no meeting minutes available for the meeting. He is requesting a copy of last years budget to prepare for the new budget.
9. Correspondence
   a. FD Meeting Minutes-None available
   b. PC 01-27-2020 Draft Meeting Minutes
   c. Letter from F. Gregory Murphy to Republic Mountain Lake, LLC

d. Memo from Clerk
e. Memo from PC Chairman Kippola
f. PC 2020 Meeting Schedule

10. Public Comment: None
11. Old Business:
    a. **Recreation Grant Update:** Supervisor Prophet reports that we are still waiting on final approval due to correction on basketball court being listed as a scope item.
    b. **Fish Lake Public Access Site Planning:** There are grants available for waterways and we should apply. Joe Derocha was given permission to speak and he suggested obtaining adjacent land to increase footprint for better access.
12. New Business:
    a. **U.P.S.E.T. Presentation:** Bob Pernaski gave a presentation on the drug problems in the area stating crystal meth is the worst. He provided a power point presentation with information on the 4 offices and how they are funded. Grants, forfeitures, municipalities, and private contributions.
    MOTION: To donate $500.00 to U.P.S.E.T.
    Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **Resolution B.D. 03-2020 Adoption of ZMA2019-01 Eagle Mine, LLC**:
    MOTION: To adopt Resolution B.D. 03-2020
    Paul Alto, Moved; Jeff Ogea, Supported; Roll Call Vote:
    Tom Prophet-Aye Jeff Ogea-Aye Paul Alto-Aye Pete Koski-Aye
    4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    c. **Ottawa Innovations Request:** Joni Moore of Ottawa Innovations is requesting 2 recreational marihuana grow licenses for adult use. Under the medical marihuana law, the patient has to obtain a license and visit a physician which can cost up to $300 a year to maintain. She stated that with the new recreational law, the medical market is now limited. Trustee Koski expressed desire to protect her business from failure in light of the new recreational legislation.
    MOTION: To amend present ordinance to include for 2 recreational licenses, limited to 2.
    Pete Koski, Moved; Jeff Ogea, Supported; 3 Ayes, 1 Nay, 1 Absent; Motion Carried.
    d. **MBank CD Maturity Date 2-24-2020:** The maturity date for the road CD is approaching. It was decided to cash it in to reimburse the general fund for the money borrowed to pay the road bills accrued over the summer. The recreation CD is also reaching its maturity date. It was decided to leave that one alone for another 6 months.
    e. **PC Expiring Terms:** Commissioner Nate Denofre's PC term is expiring. The planning commission recommends retaining Mr. Denofre, who also desires to stay on the board.
    MOTION: To retain Nate Denofre for another term on the Planning Commission Board.
    Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion carried.
13. Public Comment: None
14. Board Member Comments: Paul Alto expressed he was on the fence in regard to recreational use and thanked Ottawa Innovations for explaining why medical use is drying up.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:48pm.
    Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 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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Special Meeting-Budget Workshop
Monday, March 2, 2020 – 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: Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda, with additions 8a. Fish Lake Dock and 8b. Park Plans Phase 2
   Pete Koski, 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 2020-2021 Budget Work Session:** The board reviewed and discussed the proposed 2020-2021 budget.
8. New Business:
   a. **Fish Lake Dock:** The township board discussed a quote received from Bernie's for a portable dock to install at the Fish Lake Public Access Site.
      MOTION: To install a portable dock purchased from Bernie's at the Fish Lake Public Access Site.
      Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
   b. **Park Plans Phase 2:** The township board reviewed and discussed the new down-sized plans for the second phase of the park improvement prepared by Rich Uren.
      MOTION: To accept the new plans for phase 2 for the park improvement.
      Jeff Ogea, Moved; Paul Alto, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 9:03pm.
    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
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Regular Meeting
Monday, April 13, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Paul Alto, Jeff Ogea
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the March 9, 2020 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Jeff Ogea, 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: $1,105,093.27 **Road Fund: $99,530.96**
   Sanitation Fund: $298,735.11 **Rail Fund: $279,533.38**
   Fire/EMS Fund: $181,880.83 **Trust & Agency Fund: $6,886.69**
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** No Report
   c. **FIRE DEPARTMENT REPORT:** No Report
9. Correspondence
   a. FD Meeting Minutes-None available
   b. PC Draft Meeting Minutes-None
10. Public Comment: None
11. Old Business:
    a. **Fish Lake Public Access Site Planning:** Nothing new to discuss.
    b.
12. New Business:
    a. **Fire Hall Generator:** The installation of the generator is currently on hold during the Stay Home Executive order. Without knowing when it can be installed, the question was raised on whether we

should order it now, or wait until businesses can start operating again. General discussion also took place on the possibility of acquiring a brush truck and what kind of budget is available in doing so. Chief Bartanen and Supervisor Prophet are both going to look into more information.

MOTION: To move ahead with sending the $4,700.00 to order the generator so when restrictions are lifted, it can be installed.

Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

b. **Treasurer Position:** Closed Session Request

MOTION: To go into closed session.

Jeff Ogea, Moved; Tom Prophet, Supported, 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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

MOTION: To adjourn the meeting at 7:56pm.

Sarah Etelamaki, Moved; Jeff 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
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Special Meeting
Saturday, April 25, 2020 – 10:00 AM

1. Supervisor Prophet called the meeting to order at 10:00 AM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto-by Telephone
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
   a. **Fire Department Brush Truck Purchase:** The board reviewed and discussed the information presented for the purchase of a 2016 Ford F-550 truck for the Fire Department to use as a brush truck from a dealer in Ohio in the amount of $40,085.00. The truck could also have dual use as a future EMS truck. The FD would still need to equip the truck with a tank and other supplies to convert it to a brush truck. The truck has been inspected by a local Ohio garage and the price includes the inspection as well as delivery.
      MOTION: To move forward with the purchase of the 2016 Ford F-550 in the amount of $40,085.00.
      Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
      MOTION: To limit additional equipment spending for the truck to $20,000.00 or less.
      Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 10:10am.
    Jeff Ogea, Moved; Pete Koski, 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, May 11, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Pete Koski, Jeff Ogea, Thomas Prophet
   MEMBERS ABSENT: Paul Alto
   STAFF PRESENT: Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Joe Derocha, Joni Moore, Debbie Wiljanen, Chris Grund
4. Approval of Agenda
   MOTION: To approve the agenda.
   Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the April 13, 2020 Regular Meeting Minutes, Closed Session Minutes, April 25, 2020 Special Meeting Minutes.
   Pete Koski, Moved; Jeff Ogea, 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: $1,022,221.28 **Road Fund: $156,301.04**
   Sanitation Fund: $304,180.54 **Rail Fund: $280,321.06**
   Fire/EMS Fund: $146,253.23 **Trust & Agency Fund: $6,832.72**
   Pete Koski, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** No Report
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen stated that there no new calls and the last 2 meetings were canceled due to the Covid-19 restrictions.
9. Correspondence
   a. FD Meeting Minutes-None available
   b. PC Draft Meeting Minutes-None
10. Public Comment: Joe Derocha requested time to comment under agenda item 11a and 12c. Joni Moore requested time to speak under agenda item 12c.
11. Old Business:

a. **Fish Lake Public Access Site Planning:** No new updates. Joe Derocha stated that the board should consider putting in a port-a-potty and have a garbage can at the site. He also suggested expanding the parking area, putting in signage, and hours of operation.
b. **Park Phase 2:** The board discussed plans for phase 2 of the park project, including playground equipment, sources of funding, and volunteer workers.
MOTION: To move forward with the Playground Phase 2 project.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

12. New Business:
a. **2020 Fishing Derby:** The board made the decision to officially cancel the 2020 Fishing Derby due to the on-going Covid-19 pandemic. With the cancellation, the board discussed the option of draining and dredging the pond. Joe Derocha offered to do it for free.
MOTION: To drain and dredge the pond this year.
Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
b. **2020 Spring/Fall Clean-up:** The board discussed what days to set for the 2 township clean-ups. It was decided to set the spring one for June 12th & 13th and the fall one for September 11th & 12th.
c. **Ordinance Review:** A lengthy discussion took place regarding the process of drafting up a recreational marijuana ordinance, including disappointment in our legal responses. It was decided to hold a special meeting on May 21st at 7:00pm to give our attorney time to respond to questions posed and draft review by board members.
d. **Treasurer Resignation/Appointment:** A resignation letter from Treasurer Alto was received and read at the meeting. He stated he could not perform the duties as required and regretfully resigns his position. With the vacancy, the board is charged with filling the position.
MOTION: To accept the letter of resignation from Treasurer Paul Alto.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
MOTION: To appoint Christopher Grund as Treasurer.
Thomas Prophet, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

13. Public Comment: Joe Derocha thanked the board for their time and effort. Joni Moore seconded Joe's comment.
14. Board Member Comments: Clerk Etelamaki stated that the men's softball league has not been officially canceled, it's so far only postponed.
15. Adjournment:
MOTION: To adjourn the meeting at 8:01pm.
Sarah Etelamaki, Moved; Jeff 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
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Special Meeting
Thursday, May 21, 2020 – 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, Jeffrey Ogea, Chris Grund
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: Joni Moore, Joe Derocha, Betty Grund
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: Joe Derocha thanked the board for time and efforts. Joni Moore thanked the board for being present.
7. Old Business: None
8. New Business:
   a. **Ordinance Review and Approval:** The board reviewed and discussed the draft ordinance language for the allowance of 2 class C Recreational Marihuana licenses, while prohibiting all other licenses available under Initiated Law 1 of 2018, MCL 333.27951. The board also set a date for a public hearing on the ordinance for June 15, 2020 at 7:00pm.
      MOTION: To approve the presented draft recreational marihuana ordinance language.
      Jeffrey Ogea, Moved; Chris Grund, Supported; Roll Call Vote:
      Jeff Ogea-Aye Christ Grund-Aye Thomas Prophet-Nay Sarah Etelamaki-Aye
      3 Ayes, 1 Nays, 1 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 7:16 pm.
    Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, Treasurer
Peter Koski, Trustee | Jeffrey Ogea, Trustee

HUMBOLDT TOWNSHIP
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CHAMPION, MICHIGAN 49814
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Regular Meeting
Monday, June 8, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Pete Koski, Jeff Ogea, Thomas Prophet, Chris Grund
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: Marline Worth
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the May 11, 2020 Regular Meeting Minutes, May 21, 2020 Special Meeting Minutes.
   Jeff Ogea, Moved; Sarah Etelamaki, 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: $1,286,414.76 **Road Fund: $314,802.42**
   Sanitation Fund: $383,196.88 **Rail Fund: $280,474.65**
   Fire/EMS Fund: $229,772.23 **Trust & Agency Fund: $6,812.05**
   Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD meeting and said the FD is working with Central Dispatch for more clarification including a name along with an address to go with a call that comes in. They are also looking in to cell service with connection to a tablet for more accurate locations. More info to come.
   b. **PLANNING COMMISSION REPORT:** No Report
   c. **FIRE DEPARTMENT REPORT:** Trustee Koski reported above.
9. Correspondence
   a. FD Meeting Minutes-None
   b. PC Draft Meeting Minutes-None
   c. EGLE-Re: Eagle Mine Permits-On file.
10. Public Comment: Marline Worth asked if there would be a senior meal this month. Clerk Etelamaki stated that not with the Stay at Home order still in effect until the 10th.

11. Old Business:
    a. **Fish Lake Public Access Site Planning:** Discussion took place regarding the planned dock installation. Supervisor Prophet is going to inquire how long the order will take to be delivered. The board also stated the property site needs to be verified.
    b. **Park Phase 2:** The board discussed the playground estimate and the progress of the site, as well as when to order the playground equipment based on shipping and installation times.
    MOTION: To order the playground equipment and approve the estimated installation cost.
    Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
12. New Business:
    a. **Schedule of Fees Review:** The board reviewed and discussed the current schedule of fees and made a few minor changes to keep up with growing costs.
    MOTION: To amend the fee schedule for the township of Humboldt, Marquette County, Michigan.
    Sarah Etelamaki, Moved; Jeff Ogea, Supported; Roll Call Vote:
    Pete Koski-Aye Chris Grund-Aye Tom Prophet-Aye Sarah Etelamaki-Aye
    Jeff Ogea-Aye 5 Ayes; 0 Nays; 0 Absent; Motion Carried.
    b.
13. Public Comment: None
14. Board Member Comments: Trustee Koski stated the FD lawn needs to be mowed.
15. Adjournment:
    MOTION: To adjourn the meeting at 7:46pm.
    Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, 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
Monday, June 15, 2020 – 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, Jeffrey Ogea, Chris Grund
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: Joni Moore, Joe Derocha
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. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
   a. **Public Hearing for Recreational Marihuana Ordinance:** Supervisor Prophet opened the public hearing at 7:03pm and summarized the ordinance. There was no written public comment. He opened the hearing to public comment. There was no public comment. Supervisor Prophet closed the hearing to public comment at 7:06pm. There was no additional discussion by the board on the ordinance.
      MOTION: To adopt the Humboldt Township Allowance and Regulation of Recreational Marihuana Establishments Ordinance.
      Jeffrey Ogea, Moved; Pete Koski, Supported; Roll Call Vote:
      Jeff Ogea-Aye Chris Grund-Aye Thomas Prophet-Aye Pete Koski-Aye Sarah Etelamaki-Aye
      5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 7:12 pm.
    Jeff Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, 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, July 13, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Jeff Ogea, Thomas Prophet
   MEMBERS ABSENT: Pete Koski, Chris Grund
   STAFF PRESENT: Betty Grund, Steve Bartanen, Joe Wasie
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the June 08, 2020 Regular Meeting Minutes, and June 15, 2020 Special Meeting Minutes.
   Jeff Ogea, Moved; Sarah Etelamaki, 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: $1,329,278.41 **Road Fund: $326,775.57**
   Sanitation Fund: $388,663.43 **Rail Fund: $280,597.57**
   Fire/EMS Fund: $239,582.74 **Trust & Agency Fund: $6,766.17**
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the ~~Fire Department~~ PC meeting.
   b. **PLANNING COMMISSION REPORT:** Joe Wasie gave a brief summary of the PC minutes including the final Master Plan, the Recreation Plan, and Tower Lake. Full minutes are available at the hall.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen reported that there have been a handful of calls. The fire truck will be in the Republic Fishing Derby parade on Friday.
9. Correspondence
   a. FD Meeting Minutes-None
   b. PC Draft Meeting Minutes June 22, 2020
   c. MCSWMA Schedule of Fees
10. Public Comment: None

11. Old Business:
    a. **Fish Lake Public Access Site Planning:** The site needs one more load of gravel and then the dock can be ordered.
    b. **Park Phase 2:** Work continues to be done at the park site with excavating nearly complete. The brush pile needs to be burned and then the site can be graded and filled to get ready for the pavilion. The playground equipment is set to be delivered August 27th.
12. New Business:
    a. **Basketball Court Paving:** We have received one quote so far, which seemed high. We are waiting for a second quote that will be done on Wednesday.
    b. **Senior Meal Donation:** The senior meal fund is down to $15. Clerk Etelamaki is asking for a donation to boost the fund for future meals.
       MOTION: **To donate $300 to the senior meal fund.**
       Jeff Ogea, Moved; Tom Prophet, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
13. Public Comment: None
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 7:43pm.
    Jeff OGea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, 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
Monday, July 13, 2020 – 6:45 PM

1. Supervisor Prophet called the meeting to order at 6:45 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki
   MEMBERS ABSENT: Chris Grund
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Tom Prophet, Supported; 2 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
   a. **Election Committee**: Approval of Election Inspectors for August 4, 2020 Election. Debbie Brooks, Carolyn Kovala, Diane Perry, Mary Pascoe, Doreen Weaver, Marline Worth.
      MOTION: To approve the list of Election Inspectors.
      Thomas Prophet, Moved; Sarah Etelamaki, Supported; 2 Ayes, 0 Nays, 1 Absent; Motion carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 6:50 p.m.
    Sarah Etelamaki, Moved; Tom Prophet, Supported; 2 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Chris Grund, 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, August 10, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Jeff Ogea, Thomas Prophet, Pete Koski
   MEMBERS ABSENT: Chris Grund
   STAFF PRESENT: Betty Grund, Jim Kippola
   STAFF ABSENT: None
   PUBLIC PRESENT: Marline Worth
4. Approval of Agenda
   MOTION: To approve the agenda, with the addition of 12d. Insurance
   Pete Koski, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the July 13, 2020 Regular Meeting Minutes, and July 13, 2020 Special Meeting Minutes with corrections.
   Jeff Ogea, Moved; Sarah Etelamaki, 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: $1,644,181.49 **Road Fund: $384,854.36**
   Sanitation Fund: $463,704.72 **Rail Fund: $280,731.90**
   Fire/EMS Fund: $344,069.59 **Trust & Agency Fund: $6,769.40**
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with pre-approval of the insurance bill pending clarification from Hannula Agency.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None to report.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last meeting, some of the topics of discussion were the Tower Lake Property, Updating the 5 Year Rec Plan, and the cemetery ordinance. Full minutes are available at the hall.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
9. Correspondence
   a. FD Meeting Minutes- June & July
   b. PC Draft Meeting Minutes July 27, 2020
   c. MCSWMA Recycling Transition Letter
10. Public Comment: Marline Worth inquired about the next senior meal.
11. Old Business:

a. **Fish Lake Public Access Site Planning:** The dock is being installed on Tuesday. Washed crushed rock has been deposited at the site.
b. **Park Phase 2:** The sand was delivered for the pavilion. The vault has been ordered. All permits have been sent in and are coming back as they are approved by the county. The pavilion drawings were slightly revised for a simpler design.
c. **Basketball Court Paving**: Two bids for blacktop and one bid for concrete were received. Discussion ensued regarding the best investment and it was decided that concrete would last longer and be more durable than blacktop.
MOTION: To accept the bid from MJ & Sons to pour the concrete slab for the basketball court at the baseball field location.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

12. New Business:
a. **Accounts Update:** Clerk Etelamaki relayed a recommendation from the accountant on updating and condensing a couple of accounts.
b. **Recycle Bins at Garbage Sheds:** A few property owners have expressed a desire to recycle at our garbage shed locations since they do not have the curbside option. The board discussed the best possible option to make this happen given the problems with illegal dumping at the sheds already. Further discussion and communication with property owners is needed before deciding on a final solution.
c. **Extra Grounds Help:** The board received an application from a young man looking for possible work. Currently, the summer grounds maintenance could use extra help with various jobs.
MOTION: To hire Ted Hair as an extra ground maintenance helper.
Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
d. **Insurance:** The township insurance policy was received and reviewed. There is a new option for Cyber security. The board also discussed if we should keep the PIP coverage. Supervisor Prophet will call Hannula Agency and look into the options.

13. Public Comment: None
14. Board Member Comments: Trustee Ogea questioned if there was a stipulation about a fence installation in a particular previous property sale. The sale papers will be reviewed.
15. Adjournment:
MOTION: To adjourn the meeting at 8:34pm.
Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, 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 14, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
   A Moment of Silence was observed in memory of Norine Maki
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Chris Grund, Thomas Prophet, Pete Koski
   MEMBERS ABSENT: Jeff Ogea
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda.
   Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the August 10, 2020 Regular Meeting Minutes.
   Pete Koski, Moved; Sarah Etelamaki, 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: $1,620,786.60 **Road Fund: $384,902.73**
   Sanitation Fund: $459,260.05 **Rail Fund: $280,773.41**
   Fire/EMS Fund: $338,770.63 **Trust & Agency Fund: $5,260.17**
   Sarah Etelamaki, Moved; Pete Koksi, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with addition.
   Chris Grund, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the FD meeting and gave a brief summary of a couple minor runs that the FD responded to.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary of the last meeting, some of the topics of discussion were the Tower Lake Property, Updating the 5 Year Rec Plan, and the cemetery ordinance. Full minutes are available at the hall.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
9. Correspondence
   a. FD Meeting Minutes- None
   b. PC Draft Meeting Minutes August 24, 2020
   c. Bach Mobilities Service Letter
   d. CUPPAD Letter
   e. LARA Letter Re: Ottawa Innovations License

10. Public Comment: None
11. Old Business:
    a. **Park Phase 2:** Supervisor Prophet gave a brief summary of where we are with several projects for the park. Most are just waiting for supplies and permits to be approved.
    b. **Basketball Court Paving**: The basketball court has been poured and turned out very nice. Still remaining is painting and nets. There have been several compliments from residents on how nice it is. Trustee Koski did suggest having gravel delivered to put in the parking area.
12. New Business:
    a. **Paul & Laurel Raihala Cemetery Letter:** A letter of request for 2 plots was received from 2 non-residents that have several family members that either have lived or are still living in Humboldt.
    MOTION: To approve the sale of two cemetery plots to Paul & Laurel Raihala.
    Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **Public Hearing and Resolution-Truth in Taxation:** Supervisor Prophet opened the hearing at 7:55 pm and summarized the Resolution. A Resolution is drafted for an increase in Humboldt Property taxes by .1195 mills. It is also proposed that a 1.95% increase in revenues from the ad valorem property taxes are permitted without holding a hearing if the resolution is adopted. Public comment was opened. There was no written or verbal public comment. Supervisor Prophet closed the hearing to public comment. The board had a minor discussion about the resolution.
    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
    Chris Grund-Aye
    4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    Supervisor Prophet adjourned the public hearing at 8:00 pm.
    c. **MCRC 2021 Annual Paving Planning:** The board discussed the 2021 schedule and determined that there is not enough money in the Road Fund to plan for any work to be done in 2021. Supervisor Prophet will check in with Jim Iwanicki to see about a plan for County Road 478.
13. Public Comment: None
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:19pm.
    Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, 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, October 12, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Chris Grund, Thomas Prophet, Pete Koski, Jeff Ogea
   MEMBERS ABSENT: None
   STAFF PRESENT: Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the September 14, 2020 Regular Meeting Minutes.
   Pete Koski, Moved; Chris Grund, 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: $1,579,490.90 **Road Fund: $385,253.30**
   Sanitation Fund: $451,317.76 **Rail Fund: $280,794.55**
   Fire/EMS Fund: $337,607.03 **Trust & Agency Fund: $5,260.17**
   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 addition.
   Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Ogea attended the PC meeting. Clerk Etelamaki attended the West Marquette County Sanitation Authority meeting.
   b. **PLANNING COMMISSION REPORT:** Trustee Ogea gave a summary of the last meeting, some of the topics of discussion were the Tower Lake Property and the cemetery ordinance. Full minutes are available at the hall.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen stated that the FD has some training classes coming up. There is issues with the pump leaking on the brush truck, to which they applied for a $5000.00 grant. They are seeking approval to replace the aging skid unit.
      MOTION: To approve the purchase of a brush truck skid unit.
      Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Correspondence
   a. FD Meeting Minutes- None
   b. PC Draft Meeting Minutes September 28, 2020

10. Public Comment: Steve Bartanen commented on what a nice job the board has done on the new park.
11. Old Business:
    a. **Park Phase 2:** Supervisor Prophet gave a summary on the park project and states that nearly everything is complete.
12. New Business:
    a. **MCRC 2021 Annual Paving Planning:** Supervisor Prophet has contacted Kurt Taavola with the county road commission and has confirmed that they will be putting County Road 478 on the 2021 schedule. The board is also trying to plan for County Road FA (east) to be put on the 2021 schedule as well.
    b. **Tower Lake Title Search:** The title search would cost the township $500.00. A discussion took place regarding if the township should keep the land or sell it. Supervisor Prophet is going to contact the county for more clarity on the issue.
    c. **Draft Cemetery Ordinance Review:** A draft ordinance was presented from PC Chairman Kippola and Joe Wasie. Supervisor Prophet asked the board to review the draft and note any points that may need attention.
13. Public Comment: None
14. Board Member Comments: Trustee Ogea stated that the board should look in to purchasing a couple new picnic tables and benches for the park and pavilion.
15. Adjournment:

    MOTION: To adjourn the meeting at 8:16pm.
    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 | Chris Grund, 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
Monday, October 12, 2020 – 6:45 PM

1. Supervisor Prophet called the meeting to order at 6:45 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Chris Grund
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Chris Grund, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
   a. **Election Committee**: Approval of Election Inspectors for November 3, 2020 Election. Debbie Brooks, Carolyn Kovala, Diane Perry, Mary Pascoe, Doreen Weaver, Marline Worth.
      MOTION: To approve the list of Election Inspectors.
      Thomas Prophet, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 0 Absent; Motion carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 6:55 p.m.
    Sarah Etelamaki, Moved; Tom Prophet, Supported; 3 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Thomas Prophet, Supervisor | Chris Grund, 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, November 09, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Thomas Prophet, Jeff Ogea
   MEMBERS ABSENT: Pete Koski, Chris Grund
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda with addition d. Hazard Pay.
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the October 12, 2020 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Jeff Ogea, 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: $1,563,794.87 **Road Fund: $385,261.97**
   Sanitation Fund: $447,290.68 **Rail Fund: $327,712.13**
   Fire/EMS Fund: $337,248.24 **Trust & Agency Fund: $5,211.68**
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** None
   c. **FIRE DEPARTMENT REPORT:** None
9. Correspondence
   a. FD Meeting Minutes
   b. MCSWMA Memorandum
   c. EGLE Notice of Authorization
10. Public Comment: None
11. Old Business:
    a. **Park Phase 2:** Supervisor Prophet stated the project is all complete with the exception, of the electrical and some landscaping, both of which will be done in the spring. There has been a lot of positive comments and use of the new playground equipment.

b. **Tower Lake Title Search:** Supervisor Prophet had spoken with the county and was informed that the township could sell the property and be reimbursed for the sustained costs and the initial back taxes that were owed and stated on the deed. There was discussion on obtainment of a clear title in order to list the property.
MOTION: To pay for a title search for the Tower Lake property.
Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion carried.

c. **Draft Cemetery Ordinance Review:** Board members reviewed the draft ordinance and discussed some changes that should be made. Clerk Etelamaki will forward the suggested changes to the PC.

12. New Business:
    a. **Christmas Party:** Clerk Etelamaki had reached out to Jeannie Carlisle regarding the annual Christmas Party/Sleigh rides. It was agreed that with the ongoing Covid-19 pandemic that it would be best to cancel this year's party.
    b. **U.P.S.E.T. Agreement Letter:** The board discussed the submitted letter of agreement with U.P.S.E.T.
    MOTION: To continue with the U.P.S.E.T. agreement program and make a $500.00 donation for services.
    Tom Prophet, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion carried.
    c. **Recycle Bins at Helen/Casey Lake Sheds:** There has been a few requests for recycling options at the Helen/Casey Lake area. The board decided to put a couple of bins in the garbage sheds on a trial basis to see how it goes. In the past there has been ongoing issues with the sheds and garbage dumping. If the bins are used correctly and not abused, the board will re-evaluate, with the possibility of building a recycling shed at that location.
    d. **Hazard Pay for Election Workers:** Clerk Etelamaki asked the board to consider extending a one-time hazard pay bonus to the inspectors that worked the November election. With an up-tick in Covid-19 cases and record numbers of in person voting, retaining critical workers is essential.
    MOTION: To approve hazard pay of $50/shift for the November 3, 2020 election inspectors.
    Jeff Ogea, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion carried.
13. Public Comment: None
14. Board Member Comments: Clerk Etelamaki congratulated the re-elected board members and states she is excited to continue working with such great members. Trustee Ogea and Supervisor Prophet echoed the sentiments.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:12pm.
    Sarah Etelamaki, Moved; Jeff Ogea, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Thomas Prophet, Supervisor Chris Grund, 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 14, 2020 – 7:00 PM

1. Supervisor Prophet called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Thomas Prophet, Jeff Ogea, Chris Grund, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda.
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the November 09, 2020 Regular Meeting Minutes.
   Sarah Etelamaki, Moved; Chris Grund, 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: $1,496,376.60 **Road Fund: $385,269.55**
   Sanitation Fund: $442,820.81 **Rail Fund: $327,727.51**
   Fire/EMS Fund: $319,500.92 **Trust & Agency Fund: $5,187.29**
   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.
   Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** None
   c. **FIRE DEPARTMENT REPORT:** None
9. Correspondence
   a. EGLE Notice of Authorization
   b. Card from Diane Perry
   c. Ely Township Letter Re: First Responders
   d. Gift Certificates from John Jilbert
10. Public Comment: None
11. Old Business:
    a. **Park Phase 2:** Discussion took place about other possible work to do in the summer, some of which included re-doing the "old outhouse" to match the new one, putting sod down at the basketball court to prevent sand from blowing onto the court.

b. **Tower Lake Title Search:** The title search was completed by Northern Title and the board discussed having the attorney look into obtaining a quiet title. Supervisor Prophet will look into it.
c. **Draft Cemetery Ordinance Review:** No new discussion since the PC has not met to review the proposed changes the board recommended.

12. New Business:
    a. **Recycling Bins and Plowing at Helen/Casey Lake Sheds:** Two recycling bins were put in one of the sheds for the residents to have access to a recycling option. There has been a lack of communication and some confusion on the process. Clerk Etelamaki is preparing a letter to send to the Helen and Casey Lake property owners to help clarify. With the passing of a resident who had been the one to plow out the sheds in the winter, Supervisor Prophet found a replacement. Dave Dunquist agreed to plow the shed area for the $300 yearly payment. The board thanks him in advance for his service.
    b. **BOR Appointment:** The passing of resident Norine Maki left a vacancy on the BOR.
    MOTION: To appoint Betty Grund to the vacant BOR seat.
    Tom Prophet, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    Deputy Treasurer Betty Grund agreed to fill the vacancy. She will be sworn in after the meeting.
    c. **2021 Meeting Schedule:** The board reviewed the proposed 2021 monthly meeting schedule. There were no concerns or conflicts with the dates.
    MOTION: To approve the 2021 meeting schedule.
    Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
    d. **Capital Projects Request Form:** PC Chairman Kippola is asking for any Capital Improvement ideas for the upcoming year(s) to be submitted. The official form was given to each board member and some discussion took place regarding what types of projects or improvements might come up in the next few years.
    e. **Skating Rink at Park:** Supervisor Prophet raised the idea of creating an ice skating rink in the parking lot at the new park. The board thought it was a good idea and Supervisor Prophet is going to research more information.

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

MOTION: To adjourn the meeting at 8:28pm.
Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk