Sarah Etelamaki, Clerk Jeffrey Ogea, Supervisor Chris Grund, Treasurer
Peter Koski, Trustee Betty Grund, Trustee

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

Regular Meeting
Monday, January 10, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Pete Koski, Chris Grund, Jeff Ogea, Betty Grund, Sarah Etelamaki
   MEMBERS ABSENT: None
   STAFF PRESENT: Steve Bartanen, Dylan Jurasin
   STAFF ABSENT: None
   PUBLIC PRESENT: Tom Prophet, Carrie Hair, Zach Quayle
4. Approval of Agenda
   MOTION: To approve the agenda with addition 12c. Firefighter Pay.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the December 14, 2021 Regular Meeting Minutes.
   Chris Grund, Moved; Betty 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: $1,526,858.95 **Road Fund: $163,060.31**
   Sanitation Fund: $435,442.53 **Rail Fund: $327,751.28**
   Fire/EMS Fund: $175,185.29 **Trust & Agency Fund: $5,559.86**
   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.
   Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Treasurer Grund attended the PC meeting. Clerk Etelamaki attended the WMCSA meeting and gave a brief report.
   b. **PLANNING COMMISSION REPORT:** Treasurer Grund went over the PC minutes to update the board. A copy of the full PC minutes are available at the hall.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a brief summary of the last FD meeting, which included election of officers, all which remained the same. They are also requesting termination letters be sent out to those who are no longer active.
   d. **ASSESOR REPORT:** Dylan Jurasin stated that it is a busy time of year. He is currently updating land values.
9. Correspondence
   a. PC Draft Meeting Minutes
   b. FD Draft Meeting Minutes
   c. MCRC Letter to Marquette County Board of Commissioners

d. Letter and Donation from Claudia & Charles Johnson

10. Public Comment: Steve Bartanen cleared up some misinformation regarding the brush truck use.
11. Old Business:
    a. **Township Land Sale:** No new information to report**.**
    b. **West End Emergency Services Authority Articles of Incorporation:** The Board received correspondence on possible financial figures for funding the Authority. There are still a lot of questions members have and would like to have Ely's Supervisor attend a meeting to go over the details more.
    c. **Extra Police Patrols with Neighboring Townships:** Supervisor Ogea attended an informational meeting and presented it to the board. After a lengthy discussion, the Board decided it was not the best financial decision.
       MOTION: To not enter into the Policing Contract.
       Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
12. New Business:
    a. **PC Member Appointment:** Supervisor Ogea stated there were 2 applicants for the PC Board. He recommended the Board appoint Mrs. Carrie Hair to fill the vacancy.
       MOTION: To accept Supervisor Ogea's recommendation and appoint Carrie Hair to the Planning Commission.
       Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    b. **FX Road Ordinance & Speed Study Results:** The results of the speed study stated that the road does not meet the criteria for an official speed limit. The Board discussed making some other type of signage to help slow vehicles down.
       The Board also discussed the weight limit ordinance currently in place on Co. Rd FX and the origination of it. After discussion, the Board decided the ordinance is no longer needed for what it was originally intended for.
       MOTION: To rescind the weight limit ordinance on County Road FX.
       Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 1 Nay, 0 Absent; Motion Carried.
    c. **Firefighter Pay:** Chief Bartanen and Assistant Chief Quayle made a request to the Board for consideration of pay for training, meetings, and runs. They are hoping that enacting some sort of pay would boost response for both runs and necessary training. There was back and forth discussion. Clerk Etelamaki wanted to take a look at the financial details of the Fire/EMS fund before making a decision. The Board agreed to revisit the request next month.
13. Public Comment: None
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:05pm.
    Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

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

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

Regular Meeting
Monday, February 14, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Pete Koski, Chris Grund, Jeff Ogea, Betty Grund, Sarah Etelamaki
   MEMBERS ABSENT: None
   STAFF PRESENT: Steve Bartanen, Dylan Jurasin, Jim Kippola
   STAFF ABSENT: None
   PUBLIC PRESENT: Tom Prophet, Carrie Hair, John Hair, Tabitha Hair, Jeremy Laakso, Sanford Pesola
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the January 10, 2022 Regular Meeting Minutes.
   Chris Grund, 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: $1,593,029.93 **Road Fund: $198,907.33**
   Sanitation Fund: $445,589.26 **Rail Fund: $327,740.18**
   Fire/EMS Fund: $197,450.56 **Trust & Agency Fund: $5,535.09**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of what the PC has been working on with more info to come as there was no meeting in January.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a brief summary of the last FD meeting. One FF has turned in a retirement letter. There were a couple of calls recently. Full minutes are on file.
   d. **ASSESOR REPORT:** Dylan Jurasin stated that change notices are about to get sent out.
9. Correspondence
   a. League of Women Voters Email
   b. Steve Pellinen Letter
10. Public Comment: None
11. Old Business:

a. **Township Land Sale:** No new information to report**.**
b. **West End Emergency Services Authority Articles of Incorporation:** Ely Township Supervisor Jeremy Laakso was present to answer questions from the Board. He stated that adopting the Articles is just the first step and once we have the Authority established, then we can work out the details.
MOTION: To adopt the Resolution to form the West End Emergency Services Authority.
Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
c. **Fire Fighter Pay Request:** Clerk Etelamaki has been crunching numbers and going over the financials. The Fire/EMS fund is a little complicated due to past millages that were not properly separated out. She suggested discussing the issue at the budget workshop when things can be more thoroughly explained. The board agreed to do so.

12. New Business:
a. **Rail Lease:** The rail lease that was in place with Mineral Range expired in September 2021. Mineral Range was supposed to notify the Township 6 months prior to expiration if they wished to continue leasing the land. No such communication was ever made. Clerk Etelamaki and Supervisor Ogea met with Matt Johnson of Eagle Mine to discuss the issue and possible solutions. He is going to get more information and get back to us.
b. **Budget Amendments:** Clerk Etelamaki presented several small budget amendments that needed to be approved. The overall budget only changed slightly.
MOTION: To approve the proposed budget amendments.
Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nay, 0 Absent; Motion Carried.
c. **Poverty Exemption Guidelines:** Assessor Jurasin provided the 2022 updated poverty exemption guidelines.
d. **Board of Review Alternate Meeting Dates Resolution:** A resolution was presented to change the March meeting dates to accommodate the assessor's schedule. Assessor Jurasin didn't think a resolution was necessary if the meetings were still in the same week per the MTA. The Board voted anyway just to have it in place if need be.
MOTION: To adopt the resolution for the change in BOR March meeting dates.
Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
e. **Budget Workshop-Schedule:** The board discussed dates for the workshop to be held before the March Budget Hearing. It is set for March 1st at 6:00pm.

13. Public Comment: None
14. Board Member Comments: Trustee B. Grund commented that it's nice to see the ice rink getting used.
15. Adjournment:
MOTION: To adjourn the meeting at 7:59pm.
Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Jeff Ogea, Supervisor | Chris Grund, Treasurer
Peter Koski, Trustee | Betty Grund, Trustee

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

Special Meeting
Thursday, March 10, 2022 – 6:00 PM

1. Clerk Etelamaki called the meeting to order at 6:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Chris Grund, Betty Grund
   MEMBERS ABSENT: Jeff Ogea, Pete Koski
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda.
   Betty Grund, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: None
7. New Business:
   a. **Fiscal Year 2022-2023 Budget Work Session:** The board reviewed and discussed the proposed 2022-2023 budget.
   b. **Rail Issues:** The lease for the rail expired on September 30, 2021. Mineral Range sent a letter stating they will not pay the lease in the future. The Township has reached out to our attorneys to see how we should proceed. The Board discussed options and will wait for more information.
8. Old Business: None
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 7:38pm.
    Betty Grund, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

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

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

Regular Meeting
Monday, March 14, 2022 – 7:00 PM

1. Clerk Etelamaki called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Chris Grund, Betty Grund, Sarah Etelamaki
   MEMBERS ABSENT: Jeff Ogea, Pete Koski
   STAFF PRESENT: Steve Bartanen, Jim Kippola
   STAFF ABSENT: Dylan Jurasin
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written with addition 12 d. PC Term Appointment.
   Betty Grund, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the February 14, 2022 Regular Meeting Minutes.
   Chris Grund, Moved; Betty Grund, 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: $1,971,287.30 **Road Fund: $429,531.04**
   Sanitation Fund: $560,650.10 **Rail Fund: $327,727.66**
   Fire/EMS Fund: $337,206.71 **Trust & Agency Fund: $5,510.29**
   Sarah Etelamaki, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Betty Grund, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a brief summary of the last FD meeting. Full minutes are on file.
   d. **ASSESOR REPORT:** Dylan Jurasin was absent due to Board of Review meetings.
9. Correspondence
   a. FD February and March Meeting Minutes
   b. PC FebruaryMeeting Minutes
   c. North Country Letter
   d. Steward & Sheridan Letter
10. Public Comment: None
11. Old Business:

a. **Fire Fighter Pay Request:** Clerk Etelamaki presented a spreadsheet with all the Fire/EMS fund financials since 2006 when the millages were passed. It clearly shows the Fire budget has been overspent for quite some time. The remaining monies in the entire fund are actually designated to the EMS per the millage and tax collections over that time period. She is working with both the Assessor and the Accountant to separate these millages and funds moving forward for better clarification, but it takes time. There was a lengthy discussion between the Board and the Chief to see how we can come up with a solution. Sustainability is the biggest factor.

b. **Rail Lease:** In discussions with two different attorneys, the Board is charged with how to proceed both with Mineral Range and Eagle Mine. It was decided to forward all correspondence to Mr. Murphy and get his opinion.

12. New Business:

a. **PC Annual Report/By-Laws:** Chairman Kippola went over the Annual Report. The 2022 By-Laws were also reviewed by the Board.
MOTION: To accept the Planning Commmission 2021 Annual Report.
Betty Grund, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
MOTION: To approve the February 28, 2022 Planning Commission By-Laws.
Sarah Etelamaki, Moved; Chris Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

b. **2022 Dust Control:** The Annual Dust Control Agreement for 2022 was received and reviewed.
MOTION: To accept the 2022 Dust Control Agreement.
Chris Grund, Moved; Betty Grund, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

c. **Budget Hearing/General Appropriations Act:** Clerk Etelamaki opened and summarized the budget hearing at 8:53pm. She opened the hearing to public comment. There was no written public comment. Steve Bartanen made some adjustments to the Fire/EMS fund line item amounts. Jim Kippola stated we should examine all ways of sustainability for wage planning. Clerk Etelamaki closed the hearing to public comment. The board had no new discussion about the 2022-2023 budget.
MOTION: To adjourn the budget hearing at 9:00pm.
Betty Grund, Moved; Chris Grund, Supported, 3 Ayes, 0 Nays, 2 Absent; Motion Carried.
MOTION: To adopt the General Appropriations Act FY 2022-2023.
Chris Grund, Moved; Betty Grund, Supported; Roll Call Vote:
Betty Grund-Aye Chris Grund-Aye Sarah Etelamaki-Aye
3 Ayes, 0 Nays, 2 Absent; Motion Carried.

d. **PC Term Appointment:** Carrie Hair was appointed to carry out Joe Wasie's expiring term which ends on March 31st. She must be re-appointed for a new 3 year term starting April 1st.
MOTION: To appoint Carrie Hair on the Planning Commission for a 3 year term starting April 1, 2022-March 31, 2025.
Betty Grund, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

13. Public Comment: Jim Kippola complimented the 3 members of the Board for tackling some big issues at tonight's meeting.
14. Board Member Comments: Trustee B. Grund noted the nice work done on the research and spreadsheet of the Fire/EMS fund.
15. Adjournment:
MOTION: To adjourn the meeting at 9:06pm.
Chris Grund, Moved; Sarah Etelamaki, Supported; 3 Ayes, 0 Nays, 2 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

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

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

Special Meeting
Wednesday, March 30, 2022 – 6:00 PM

1. Supervisor Ogea called the meeting to order at 6:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Pete Koski, Sarah Etelamaki, Chris Grund, Betty Grund
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
   a. **Rail Lease**: The final draft of the proposed rail lease with Eagle Mine was reviewed and discussed.
      MOTION: To enter into the lease agreement for railbed use with Eagle Mine.
      Pete Koski, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
   b. **FF Pay:** There was discussion on the request for pay from the FF. The financials are a major issue to consider in terms of long term sustainability.
      MOTION: To pay $15 a call for fully trained Firefighters on a 1 year trial, to be re-visited in March 2023.
      Pete Koski, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 7:09p.m.
    Pete Koski, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Jeffrey Ogea, Supervisor Chris Grund, Treasurer
Peter Koski, Trustee Betty Grund, Trustee

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

Regular Meeting
Monday, April 11, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Chris Grund, Betty Grund, Sarah Etelamaki, Jeff Ogea, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Steve Bartanen, Jim Kippola
   STAFF ABSENT: Dylan Jurasin
   PUBLIC PRESENT: Jim Lindholm, Tom Prophet
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the March 10, 2022 Special Meeting, March 14, 2022 Regular Meeting, and March 30, 2022 Special Meeting Minutes.
   Betty Grund, 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: $1,971,050.27 **Road Fund: $436,991.47**
   Sanitation Fund: $554,758.39 **Rail Fund: $327,716.60**
   Fire/EMS Fund: $336,696.41 **Trust & Agency Fund: $5,089.78**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the Fire Department Meeting. Chris Grund attended the Planning Commission Meeting. Sarah Etelamaki attended the WMCSW and State Reps Meetings.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a brief summary of the last FD meeting. Full minutes are on file.
   d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
   a. FD-Coming
   b. PC March Meeting Minutes
   c. Eagle Mine Letter

d. AMAR Letter

10. Public Comment: None
11. Old Business:
    a. **Fire Fighter Pay Request:** Re-discussion regarding the FF pay that was approved at the March 30, 2022 meeting took place. It was requested to add all FF to payroll regardless of level of training.
    MOTION: To pay all FF $15/run regardless of training status.
    Pete Koski, Moved; Chris Grund, Supported; 3 Ayes, 2 Nays, 0 Absent; Motion Carried.
12. New Business:
    a. **2022 HMA Rresurfacing Bids:** The board reviewed the bids from the Road Commission. Bacco was the low bidder for Humboldt.
    MOTION: To approve Bacco Construction for the 2022 HMA resurfacing bid.
    Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent: Motion Carried.
    b. **Sanitation Millage Renewal:** The Township millage for Sanitation is expiring at the end of 2022. The Board discussed the proposed resolution for ballot wording which stated it will be a renewal at 1.5 mills for 4 years.
    MOTION: To adopt the sanitation millage ballot language resolution 2022-03.
    Chris Grund, Moved; Pete Koski, Supported; Roll Call Vote:
    Pete Koski; Aye Chris Grund; Aye Jeff Ogea; Aye
    Sarah Etelamaki; Aye Betty Grund; Aye
    5 Ayes; 0 Nays; 0 Absent; Motion Carried.
    c. **Rural Township Exemption Resolution:** The Board discussed a resolution that asks for exemptions for small townships for filling board vacancies, committees, and commissions.
    MOTION: To adopt the small township exemption resolution 2022-04.
    Sarah Etelamaki, Moved; Pete Koski, Supported; Roll Call Vote:
    Pete Koski; Aye Chris Grund; Aye Jeff Ogea; Aye
    Sarah Etelamaki; Aye Betty Grund; Aye
    5 Ayes; 0 Nays; 0 Absent; Motion Carried.
13. Public Comment: Steve Bartanen announced he will be on vacation during the fishing derby. Jim Kippola commented on the Rural exemption resolution.
14. Board Member Comments: Supervisor Ogea commented that it is nice to be back.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:01pm.
    Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Jeff Ogea, Supervisor | Chris Grund, Treasurer
Peter Koski, Trustee | Betty Grund, Trustee

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

Special Meeting
Monday, April 11, 2022 – 6:45 PM

1. Supervisor Ogea called the meeting to order at 6:45 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Sarah Etelamaki, Chris Grund, Betty Grund, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
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. **Election Committee**: Approval of Election Inspectors for May 3, 2022 Election. Debbie Brooks, Gail Warner, Betty Grund.
      MOTION: To approve the Election Inspectors for May 3, 2022.
      Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 6:50 p.m.
    Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

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Sarah Etelamaki, Clerk

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

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Regular Meeting
Monday, May 09, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Chris Grund, Betty Grund, Sarah Etelamaki, Jeff Ogea
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Dylan Jurasin
   PUBLIC PRESENT: Tom Prophet
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Chris Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the April 11, 2022 Special Meeting, April 11, 2022 Regular Meeting Minutes.
   Jeff Ogea, Moved; Chris Grund, 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: $1,963,106.79 **Road Fund: $436,984.04**
   Sanitation Fund: $550,567.63 **Rail Fund: $401,577.83**
   Fire/EMS Fund: $334,827.88 **Trust & Agency Fund: $5,460.71**
   Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Chris Grund attended the Planning Commission Meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
   d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
   a. FD-April & May Draft Minutes
   b. PC April Meeting Minutes
   c. Steward & Sheridan FOIA
   d.
10. Public Comment: None

11. Old Business:
    a.
12. New Business:
    a. **Spring/Fall Clean-up Dates:** Discussion took place about when to set the annual clean-up dates. It was decided to have them on June 3rd and 4th and then on September 23rd and 24th for the fall.
    b. **Mower:** The township mower is aging and in need of repair or replacement. Supervisor Ogea presented several quotes for a new machine.
       MOTION: To purchase the Husqvarna mower from OK Rental.
       Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    c. **Cemetery Fence:** The fencing around the cemetery is in need of repair or replacement. Discussion took place about how the board would like to see the cemetery represented. Clerk Etelamaki is going to look into fencing and/or landscaping options.
    d. **Garbage Can Purchase:** The park, ballfield, and hall are in need of new covered garbage cans. The Board decided to purchase 5 new cans from Amazon.
    e. **Security Measures:** There has been some vandalism around the township property so the Board is going to purchase signage, cameras, and fencing to deter those actions.
    f. **Fish for Derby:** The Board is going to purchase the fish for the Children's Fishing Derby coming up in June.
       MOTION: To purchase 400 Rainbow from Watersmeet Hatchery.
       Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    g. **Appointment for MFR Authority Board:** With the creation of the West End Medical First Responders Authority, each township needs to have a representative for the authority board. Supervisor Ogea agreed to tentatively be that representative pending more information.
13. Public Comment: None
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:07 pm.
    Chris Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

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

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

Regular Meeting
Monday, June 13, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Chris Grund, Betty Grund, Sarah Etelamaki, Jeff Ogea, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Dylan Jurasin
   STAFF ABSENT: None
   PUBLIC PRESENT: Albert Worth, Bob Brandt, Robert Flynn
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the May 9, 2022 Regular Meeting Minutes.
   Betty Grund, 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: $1,955,445.82 **Road Fund: $436,977.20**
   Sanitation Fund: $545,786.30 **Rail Fund: $401,567.44**
   Fire/EMS Fund: $334,180.84 **Trust & Agency Fund: $4,035.66**
   Sarah Etelamaki, Moved; Betty Grund, 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; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** None
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
   d. **ASSESOR REPORT:** Dylan Jurasin reported that he continues doing field work. 102 properties have been visited so far. He would like some magnetic signs for his vehicle for identification purposes.
9. Correspondence
   a. FD Minutes-None
   b. PC May Meeting Minutes
   c.
10. Public Comment: None
11. Old Business:

a. **Cemetery Fence:** Waiting to hear from landscaping company to see if they can install and what products they offer. Signage at the entrance and recognition of both families that donated land was discussed.

12. New Business:
    a. **Fire/EMS Millage:** Clerk Etelamaki gave a brief description on the current issue with the combined millage and possible options to correct it, but it is a complicated matter. Dylan Jurasin offered to help.
    b. **FD Gravel:** Supervisor Ogea presented the quote received from the Road Commission to gravel the seasonal portion of County Road FD. That part needs some repair as the old pavement is falling apart and culverts are broken.
    MOTION: To approve the quote and move forward with graveling the seasonal portion of County Road FD for $59,515.00.
    Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Basketball Court Fencing Quote:** As a follow up to previous discussions on security measures, the Township obtained a quote from JCS Incorporated to install fencing around the new basketball court to prevent anyone from driving on it.
    MOTION: To approve the quote for fencing around the new basketball court for $8,765.00.
    Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    d. **Gutter Quote:** Supervisor Ogea voiced concerns about the lack of gutters on the Township hall and the potential water damage that can occur to the foundation. He received a quote from The Window Store for $8,669.52. The Board discussed obtaining other quotes and possibly looking into installing gutters when we plan to re-roof the hall in hopes of a package deal. The issue has been tabled.
    e. **Sidewalk Quote:** The Board reviewed the quote from MJ & Sons to install a sidewalk in front of the handicap signs, as well as fixing the existing sidewalk that currently has issues with pooling water in front of the hall steps. It is becoming a safety issue, especially in the winter with ice build-up.
    MOTION: To approve the quote for $5,300.00 and move ahead with the sidewalk work.
    Chris Grund, Moved; Pete Koski, Supported, 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    f. **2022 Mileage Rates:** The IRS has increased the mileage reimbursement rate for 2022 starting July 1st to 62.5 cents per mile from 58 cents per mile.
    MOTION: To raise the mileage rate to match the IRS rate at 62.5 cents per mile starting July 1st..
    Chris Grund, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    g. **Zoning Violations:** A couple of letters have been sent out to property owners with zoning violations. More will be sent as we are seeing an increase in different violations.
13. Public Comment: None
14. Board Member Comments: Trustee B. Grund states that she continues to get comments on the nice park we have.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:07 pm.
    Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Jeffrey Ogea, Supervisor Chris Grund, Treasurer
Peter Koski, Trustee Betty Grund, Trustee

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

Regular Meeting
Monday, July 11, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Betty Grund, Sarah Etelamaki, Jeff Ogea, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola,Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Tom Prophet, Bob Brandt, Robert Flynn
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the June 13, 2022 Regular Meeting Minutes.
   Betty Grund, 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: $1,941,157.00 **Road Fund: $442,770.07**
   Sanitation Fund: $543,459.25 **Rail Fund: $401,537.77**
   Fire/EMS Fund: $337,391.92 **Trust & Agency Fund: $8,895.94**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written, with additions.
   Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Trustee Koski attended the Fire Department meeting. Clerk Etelamaki attended the WMCSA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen gave a report on the Fire Department meeting and activity. Fire Department minutes are on file.
   d. **ASSESOR REPORT:** Dylan Jurasin sent a written report stating he has visited 20% of the township properties and has found several improvements and buildings that did not have permits and/or have not been assessed. He is forwarding all information to the ZA and there will be letters sent out. The Township passed our AMAR review! July BOR is set for July 19th at 7:30pm.
9. Correspondence
   a. FD Minutes-June & July
   b. PC June Meeting Minutes

c. BSR Eagle Mine Report
d. AMAR Review Results
e. James Nankervis Letter
f. Lease Amendment
g. Construction Agreement for FD/FQ

10. Public Comment: Jim Kippola stated a rep from IOHT will be attending the August Board meeting. He also has a meeting set to discuss the mine closure report.
11. Old Business:
    a. **Cemetery Fence:** The Board discussed several options of what could be done and what would look nice. Waiting on a quote from JCS for pulling up the old fence. The project is slowly moving forward with ideas.
    b. **Fire/EMS Millage:** No new development.
    c. **Gutter Quote:** Supervisor Ogea is still contacting companies for quotes.
12. New Business:
    a. **Summer Help:** Two of our summer helpers have moved on to other jobs so we need to hire extra help.
    MOTION: To hire summer help for Bryant.
    Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **North Country Request:** The board received a letter from NC requesting more money to help with rising fuel costs.
    MOTION: To pay the extra $344/month to offset rising fuel prices to North Country.
    Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    c. **Ice Rink:** The liner from last winter needs to be replaced. Bryant found a cheaper price through a different company at almost half the cost.
    MOTION: To purchase the ice rink liner from Iron Sleek for $969.99.
    Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    d. **Highline Letter of Support Request: A request letter of support for a company that offers high speed broadband internet was received. It will service areas in the UP and is based out of Escanaba.**
    MOTION: To send a letter of support to Highline for internet service.
    Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    e. **Water Filtration Quotes for Fire Hall:** The water quality at the fire hall is very poor with lots of iron. It is in need of a filtration system. Supervisor Ogea obtained 2 quotes from Swick and Norway Springs. The board had questions on what each estimate specifically included since the details were vague. Supervisor Ogea is going to call to get better clarification.
13. Public Comment: Bob Brandt had some comments on the condition of roads near Republic. Jim Kippola suggested the Supervisors and Road Commission meet.
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:03 pm.
    Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Jeff Ogea, Supervisor | Chris Grund, Treasurer
Peter Koski, Trustee | Betty Grund, Trustee

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

Special Meeting
Monday, July 11, 2022 – 6:45 PM

1. Supervisor Ogea called the meeting to order at 6:45 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Sarah Etelamaki, Betty Grund, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 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 August 2, 2022 Election.
      MOTION: To approve the Election Inspectors for August 2, 2022.
      Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 6:50 p.m.
    Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Jeffrey Ogea, Supervisor Chris Grund, Treasurer
Peter Koski, Trustee Betty Grund, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
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Regular Meeting
Monday, August 8, 2022 – 7:00 PM

1. Clerk Etelamaki called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Betty Grund, Sarah Etelamaki, Pete Koski, Chris Grund
   MEMBERS ABSENT: Jeff Ogea
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Dylan Jurasin, Steve Bartanen
   PUBLIC PRESENT: Marline Worth, Carrie Hair, Marjorie Hair, Jill Tasson, Cherish Ostola, Jim Brennan, Carol Fulsher, Don Britton, Al Reynolds
4. Approval of Agenda
   MOTION: To approve the agenda with moving 12b. Heritage Trail Speaker under 8b.
   Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the July 11, 2022 Regular Meeting Minutes & the July 11, 2022 Special Meeting Minutes
   Pete Koski, Moved; Betty Grund, 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: $1,959,101.46 **Road Fund: $446,512.97**
   Sanitation Fund: $540,723.77 **Rail Fund: $401,732.48**
   Fire/EMS Fund: $340,741.89 **Trust & Agency Fund: $7,418.87**
   Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written with additions.
   Chris Grund, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Treasurer Grund attended the PC meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file. IOHT speaker Carol Fulsher spoke briefly about the IOHT and how it is funded and how improvements are made. She stated that the ballot proposal in 2008 to join was only defeated by 2 votes. The IOHT committee would like to see if Humboldt would consider asking the voters again if we should join by putting the question in a future election. Trustee Koski had questions on how it financially benefits Humboldt Township. The Board agreed to look into putting up to a vote.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
   d. **ASSESOR REPORT:** No one to report.
9. Correspondence

a. PC July Meeting Minutes

10. Public Comment: Carrie Hair stated she would love to see the IOHT millage on the ballot.
11. Old Business:
    a. **Cemetery Fence:** Clerk Etelamaki spoke with JCS Fence and is waiting for a quote.
    b. **Fire/EMS Millage:** No new development.
    c. **Water Filtration Quotes for Fire Hall:** Supervisor Ogea has more information, so we will wait for his return to discuss.
12. New Business:
    a. **WW Baseball:** Cherish Ostola and Jason Salmi presented the Board with information regarding a High School Baseball team starting up at Westwood. They are requesting permission to use Humboldt's field as the home field. There are changes and improvements that would need to be made, but fundraising is already in place. There are several kids already interested as well as many parents that are willing to help.
       MOTION: To see if the field is useable for a hardball team for Westwood HS.
       Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **Heritage Trail Speaker:** See agenda item 8b.
    c. **Temporary Hauler Permit Charge:** Currently there is no charge for a temporary hauler permit but there should be something established to discourage anyone from not paying invoices.
       MOTION: To establish a $10 charge for temporary hauler permits.
       Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    d. **Fire Hall Roof Quote from Laakso:** The Board reviewed the estimate from JL Builders and discussed.
       MOTION: To accept the proposal for the roof work at the Fire Hall from JL Builders LLC.
       Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    e. **Dock & Kayak Launcher:** We are waiting on quotes for an additional platform at the end of the existing dock and a new kayak launcher. More information to come.
13. Public Comment: Jim Brennan, Republic Supervisor, would like to collaborate with Humboldt to pave the road known as Park City Road since it is in both townships. He would also like to explore working together on the Wetland Preserves as 3 sections are in Humboldt Township.
    Jim Kippola thanks the board for their cemetery initiative.
14. Board Member Comments: Trustee Koski stated there is a downed tree at the boat launch that needs to be cut up. He also stated the garbage shed roof on FBB needs work.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:20pm.
    Chris Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Jeff Ogea, Supervisor | Chris Grund, Treasurer
Peter Koski, Trustee | Betty Grund, Trustee

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

Special Meeting
Wednesday, August 24, 2022 – 6:00 PM

1. Supervisor Ogea called the meeting to order at 6:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Sarah Etelamaki, Betty Grund, Christ Grund
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: Tom Hendrickson, Rob Wentala, Nate Holsworth
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
   a. **Baseball Field Work Session**: Discussion took place on what needs to be done to the field and surrounding area to get it ready for the HS Baseball team. There are local businesses that are willing to donate some time and equipment to clear the land and prep the area. The baseball parents group will also volunteer to prepare the field.
   MOTION: To approve work to start for tree removal around the baseball field.
   Sarah Etelamaki, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 7:24 p.m.
    Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____
Sarah Etelamaki, Clerk

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

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

Regular Meeting
Monday, September 12, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Betty Grund, Sarah Etelamaki, Pete Koski, Chris Grund
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Dylan Jurasin, Steve Bartanen
   PUBLIC PRESENT: Jim Brennan, Robert Flynn
4. Approval of Agenda
   MOTION: To approve the agenda.
   Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the August 8, 2022 Regular Meeting Minutes & the August 24, 2022 Special Meeting Minutes
   Betty Grund, 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: $1,947,003.02 **Road Fund: $447,051.50**
   Sanitation Fund: $535,663.60 **Rail Fund: $401,987.10**
   Fire/EMS Fund: $333,409.55 **Trust & Agency Fund: $7,399.02**
   Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea went to the West End EMS meeting. Pete Koski attended the FD meeting. Sarah Etelamaki attended the PC meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
   d. **ASSESOR REPORT:** No one to report.
9. Correspondence
   a. PC August Meeting Minutes
   b. Email from Ely Township Supervisor Re: EMS Authority
10. Public Comment: None
11. Old Business:

a. **Cemetery Fence:** Still waiting on a quote. Mike Lempanen is interested in working on the cemetery signage.
b. **Water Filtration Quotes for Fire Hall:** Supervisor Ogea went over the information he had between the 2 systems. Discussion took place on the pros and cons of each.
MOTION: To go with Swick for Water Filtration at the Fire Hall.
Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

12. New Business:
a. **Jim Brennan, Republic Supervisor-Garbage Agreement:** Jim discussed how there are some Republic residents that live close to the Humboldt garbage sheds and would like access to use them. He proposed that for May-October Republic would pay Humboldt for use of the sheds to offset the increased tipping fees. He will draw up a contract for the Board to review in November.
b. **Warming Shed Purchase:** The Board discussed the options for a warming shed for the ice rink.
MOTION: To purchase the shed from Lowe's for a warming shack.
Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
c. **MCRC Annual HMA Paving Program:** The Board reviewed a potential list of roads that may go on the 2023 paving schedule. The list is requested by the Road Commission with a due date of October 1st.
MOTION: To approve the list of road for 2023 paving and send to the PC for approval.
Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
d. **Schedule of Fees Review:** The Board reviewed the schedule of fees and discussed the rates. Some of the fees need to be raised due to the rising costs of advertising and to make sure the Township isn't losing money.
MOTION: To amend the fee schedule for the Township according to the resolution.
Pete Koski, Moved; Chris Grund, Supported;
Roll Call Vote: Pete Koski, Aye Chris Grund, Aye Jeff Ogea, Aye
Sarah Etelamaki, Aye Betty Grund, Aye
5 Ayes, 0 Nays, 0 Absent; Motion Carried.
e. **Sanitation Millage Levy for 2022:** The Sanitation millage renewal passed in August for the next 3 years at 1.5 mills. Because of a surplus in the sanitation account, the Board discussed levying less for one year to give the tax payers a break. It will be reviewed next year with the possibility of raising it back up to the voter approved 1.5 mills.
MOTION: To levy 0.5 mills for Sanitation for the next tax season.
Sarah Etelamai, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
f. **PC Application:** An application was received to fill the PC vacancy. Because of a current zoning request from the applicant, the application process is being tabled.
g. **Christmas Party:** The Christmas Party date is set for December 10th from 1-3pm. The Board also discussed the budget and decided to raise it due to increasing costs of everything.
MOTION: To approve the Christmas party budget for $400.00
Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

13. Public Comment: None
14. Board Member Comments: Chris Grund stated the lights in the office need repair. Sarah Etelamaki gave a quick update on the baseball field.
15. Adjournment:
MOTION: To adjourn the meeting at 8:30:pm.
Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk Jeffrey Ogea, Supervisor Chris Grund, Treasurer
Peter Koski, Trustee Betty Grund, Trustee

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
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Regular Meeting
Monday, October 10, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Betty Grund, Sarah Etelamaki, Pete Koski, Chris Grund
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Dylan Jurasin, Steve Bartanen
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda with addition f. Chair Rail.
   Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the September 12, 2022 Regular Meeting Minutes.
   Betty Grund, 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: $1,936,987.44 **Road Fund: $436,035.38**
   Sanitation Fund: $526,821.11 **Rail Fund: $402,438.11**
   Fire/EMS Fund: $331,544.96 **Trust & Agency Fund: $7,382.76**
   Pete Koski, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea went to the West End EMS meeting. Pete Koski attended the FD meeting and gave a brief report. He also attended the MCTA meeting and highlighted areas of interest. Sarah Etelamaki attended the Clerks and the WMCSA meeting. Chris Grund attended the PC meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. He reminded everyone of the Recreation Plan Work Session coming up on October 27th at 5:00pm. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a quick update.
   d. **ASSESOR REPORT:** No one to report.
9. Correspondence
   a. PC September Meeting Minutes
   b. Toys for Tots Letter
10. Public Comment: None

11. Old Business:
    a. **Cemetery Fence:** No new update.
12. New Business:
    a. **Ishpeming FD Request for Funds:** The Ishpeming FD is requesting funds to offset the cost for the supplies they provide during the Fire Prevention Week at the local schools.
       MOTION: To donate $250.00 to the Ishpeming Fire Department for Fire Prevention Week Support.
       Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    b. **Roof Bids:** The Townhall roof is in need of replacement. The Board is hoping to have the work done next year.
       MOTION: To get bids out for roof repair for next spring work.
       Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Salt Order:** The annual salt order from Lowes came in with a couple different purchase options.
       MOTION: To order half a pallet of ice melt from Lowes.
       Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    d. **Disposal of unused equipment:** There are a few items from the fire hall that are no longer needed or working. The Board discussed how to dispose of the items. It was decided to list the items on the Township Website and Facebook page for one week and consider all bids.
    e. **Swick Service Plans:** Swick is changing their service plans and the Board discussed which option would best suit the Township needs. It was decided to go with the Premium Plan.
    f. **Chair Rail:** The Board discussed the damage that is happening on the assembly hall walls from the chairs. We will check into putting up oak chair rail.
13. Public Comment: None
14. Board Member Comments: Betty Grund stated that her and her sister would like to see the Township host an open music session once a month open to the public, possibly on Thursday evenings.
15. Adjournment:
    MOTION: To adjourn the meeting at 7:54:pm.
    Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____Sarah Etelamaki, Clerk

Sarah Etelamaki, Clerk | Jeff Ogea, Supervisor | Chris Grund, Treasurer
Peter Koski, Trustee | Betty Grund, Trustee

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

Special Meeting
Monday, October 10, 2022 – 6:45 PM

1. Supervisor Ogea called the meeting to order at 6:45 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Sarah Etelamaki, Betty Grund, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: None
   STAFF ABSENT: None
   PUBLIC PRESENT: None
4. Approval of Agenda
   MOTION: To approve the agenda as written.
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 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 8, 2022 Election.
      MOTION: To approve the Election Inspectors for November 8, 2022.
      Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion carried.
9. Public Comment: None
10. Adjournment
    MOTION: To adjourn the meeting at 6:50 p.m.
    Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____

Sarah Etelamaki, Clerk

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

HUMBOLDT TOWNSHIP
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Regular Meeting
Monday, November 14, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Betty Grund, Pete Koski, Chris Grund
   MEMBERS ABSENT: Sarah Etelamaki
   STAFF PRESENT: Jim Kippola, Dylan Jurasin
   STAFF ABSENT: Steve Bartanen
   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 October 10, 2022 Regular Meeting Minutes.
   Jeff Ogea, Moved; Chris Grund, 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: $1,930,839.00 **Road Fund: $436,754.02**
   Sanitation Fund: $522,152.07 **Rail Fund: $403,108.26**
   Fire/EMS Fund: $323,364.46 **Trust & Agency Fund: $7,370.48**
   Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as written.
   Chris Grund, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD meeting and the MTA meeting. Chris Grund attended the PC meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a brief report of recent FD activity.
   d. **ASSESOR REPORT:** Dylan Jurasin gave a quick assessing report. He also presented a few resolutions as they pertain to cleaning up some assessing details. The Board is to review 2 of the resolutions before the next meeting.
      MOTION: To enter into a BOR agreement joining with Champion.
      Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
9. Correspondence
   a. FD Meeting Minutes
   b. PC October Meeting Minutes

10. Public Comment: None
11. Old Business:
    a. **Cemetery Fence:** Removal of the chain-link fence has started. Mike Lempainen will be submitting some preliminary sketches for new cemetery entrance ideas.
    b. **Chair Rail Estimate:** An estimate was received to purchase and install oak chair rail in the assembly hall from LES Woodworks**.**
       MOTION: To accept the bid for chair rail work.
       Jeff Ogea, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
12. New Business:
    a. **2023 Meeting Schedule:** The tentative Board meeting schedule was presented and discussed.
       MOTION: To accept the 2023 meeting schedule.
       Betty Grund, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **Budget Amendments: Several budget amendments were proposed, with most being line item adjustments.**
       MOTION: To approve the budget amendments.
       Pete Koski, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    c. **Adoption or Rejection of ZMA-2022-01 Eliason Property: The Board went over the Zoning Amendment that came with prior approval from both the Humboldt Township PC and the County Planning Commission.**
       MOTION: To approve ZMA-2022-01 for re-zoning.
       Jeff Ogea, Moved; Chris Grund, Supported;
       Roll Call Vote: Jeff Ogea, Aye Pete Koski, Aye Chris Grund, Aye
       Betty Grund, Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    d. **Hometown Heroes Flags:** The idea to recognize local veterans with flags was proposed by a resident. The Board discussed logistics of who, how, and where this might be done. It was agreed to research the idea more.
    e. **Park City Road (County Road FLK):** Review and discussion took place regarding the proposed estimate from Payne and Dolan for the improvement of Co Rd FLK. The road work would take place in conjunction with Republic Township's portion of the road while restoring the road to a Class A grade.
       MOTION: To accept the estimate from Payne and Dolan to fix Park City Road.
       Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    f. **Capital Improvement Ideas:** The Board discussed a list of possible capital improvements for 2023 with the intent to forward the list to the PC for consideration.
    g. **West End First Responders Resolution:** Action was needed to name a treasurer for the authority. The budget also needed to be approved by all authority members.
       MOTION: To allow Ely Townships Treasurer to be the WETESA treasurer.
       Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
       MOTION: To approve the resolution for authorizing the 2023 WETESA expenditure.
       Pete Koski, Moved; Jeff Ogea, Supported;
       Roll Call Vote: Pete Koski, Aye Jeff Ogea, Aye Chris Grund, Aye
       Betty Grund, Aye; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
13. Public Comment: Jim Kippola commented on road improvements.
14. Board Member Comments: Pete Koski commented on the nice work Bacco did on the driveways on FD.
15. Adjournment:
    MOTION: To adjourn the meeting at 7:31pm.

Chris Grund, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____Sarah Etelamaki, Clerk

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

HUMBOLDT TOWNSHIP
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Regular Meeting
Monday, December 12, 2022 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Jeff Ogea, Betty Grund, Pete Koski, Chris Grund
   MEMBERS ABSENT: Sarah Etelamaki
   STAFF PRESENT: Jim Kippola, Dylan Jurasin
   STAFF ABSENT: Steve Bartanen
   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 November 14, 2022 Regular Meeting Minutes.
   Chris Grund, 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: $1,915,683.39 **Road Fund: $443,082.07**
   Sanitation Fund: $521,305.77 **Rail Fund: $403,840.41**
   Fire/EMS Fund: $319,391.54 **Trust & Agency Fund: $7,359.29**
   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.
   Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD. Chris Grund attended the PC meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola gave a summary report of the last PC meeting. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a brief report on fire runs that happened since the last meeting and servicing for the trucks.
   d. **ASSESOR REPORT:** Dylan Jurasin discussed the combining of Humboldt's and Champion's BOR and how that is moving forward. Everything else is going well.
9. Correspondence
   a. FD Meeting Minutes
   b. PC November Meeting Minutes
   c. Letter from MCSWMA
   d. State of MI Financial Deposit Detail

10. Public Comment: None
11. Old Business:
    a. **Cemetery Fence:** The Board discussed the renderings presented, along with other ideas.
12. New Business:
    a. **Schedule of Fees Amendment:** Discussion took place regarding how to amend the fees for Zoning permits since the amounts vary depending on publication costs. A few different ideas were discussed and will be looked into.
13. Public Comment: None
14. Board Member Comments: Jeff Ogea brought up the assembly hall water fountain functionality, and stated Bryant is currently trying to fix them. The Christmas Party was also successful.
15. Adjournment:

    MOTION: To adjourn the meeting at 7:40pm.

    Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

_____Sarah Etelamaki, Clerk