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 9, 2023 – 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, Sarah Etelamaki
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Dylan Jurasin, Steve Bartanen
   PUBLIC PRESENT: Tom Prophet
4. Approval of Agenda
   MOTION: To approve the agenda.
   Betty Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the December 12, 2022 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: $1,968,225.76 **Road Fund: $481,219.44**
   Sanitation Fund: $523,595.92 **Rail Fund: $404,851.12**
   Fire/EMS Fund: $341,061.72 **Trust & Agency Fund: $7,353.12**
   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.
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski attended the FD. Sarah Etelamaki attended the WMCSWA meeting. Jeff Ogea attended the WETESA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a brief report on fire runs that happened since the last meeting.
   d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
   a. FD Meeting Minutes
   b. MCSWMA Letter
   c. WE Energies Letter
   d. DNR Notification Letter
   e. MCTA 2023 Schedule

f. WMCSWA 2023 Schedule
g. MCRC Notice

10. Public Comment: None
11. Old Business:
    a. **Cemetery Fence:** Clerk Etelamaki contacted GI Site Solutions for landscaping and they are interested in the project. More communication to come.
    b. **Schedule of Fees Amendment:** Due to the increasing costs of mostly advertising, the fees for certain zoning permits are not covering the Township's expenses. Discussion took place on how to approach the defaults.
    MOTION: To amend the fees for Rezoning to $450.00, Variances to $600.00, Conditional Use and Class A Non-conforming Permits to $400.00.
    Chris Grund, Moved; Pete Koski, Supported; Roll Call Vote:
    Pete Koski-Aye Chris Grund-Aye Jeff Ogea-Aye
    Betty Grund-Aye Sarah Etelamaki-Aye
    5 Ayes, 0 Nays, 0 Absent; Motion Carried.
12. New Business:
    a. **Helen Casey Lake Garbage Shed Issues:** The Board is faced once again with misuse of the garbage sheds out by Helen and Casey Lakes. It is increasing in frequency and costs for the Township to continually clean it up. Several ideas were discussed including removal of the sheds and zoning regulations. The Board will send a representative to the association meeting to discuss the issues directly with the members.
    b. **PC Appointment:** With the vacancy on the PC and only one applicant, the Board decided it was time to appoint the individual.
    MOTION: To reach out to Matt Eliason for the PC appointment.
    Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Firehall Septice Issues:** There have been ongoing issues with the septic pump at the firehall. Supervisor Ogea reached out to Hamel Septic who is going to replace the float which should resolve the issue.
    d. **2023 Mileage Rate Increase:** The IRS has increased the mileage rate for 2023 and the Board typically matches that rate for the Township.
    MOTION: To increase the milage rate to current IRS rate of 65.5 cents per mile.
    Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
13. Public Comment: None
14. Board Member Comments: Sarah Etelamaki gave Kudos to Pete Koski for figuring out why the Firehall electric bill was so high for the past year.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:06pm.
    Sarah Etelamaki, Moved; Chris 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, February 13, 2023 – 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, Sarah Etelamaki
   MEMBERS ABSENT: Chris Grund
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Dylan Jurasin, Steve Bartanen
   PUBLIC PRESENT: Tom Prophet
4. Approval of Agenda
   MOTION: To approve the agenda.
   Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the January 9, 2023 Regular Meeting Minutes.
   Jeff Ogea, 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: $2,037,401.09 **Road Fund: $303,181.04**
   Sanitation Fund: $526,039.75 **Rail Fund: $406,045.14**
   Fire/EMS Fund: $361,845.77 **Trust & Agency Fund: $7,350.21**
   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.
   Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Sarah Etelamaki attended the Townhall Meeting with the MCSWMA regarding PFAS.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
   d. **ASSESOR REPORT:** Dylan Jurasin was absent.
9. Correspondence
   a. PC Minutes
   b. WETESA Minutes January 11, 2023
10. Public Comment: Tom Prophet had a few questions regarding the WETESA and functions.
11. Old Business:
   a. **Cemetery Fence:** Clerk Etelamaki presented the renderings received from GJ Site Solutions. The Board discussed which option they liked the best and will get in touch with Geoff to plan further.

b. **Helen/Casey Lake Garbage Shed Issues:** This issue is still an ongoing discussion. The Board went over options and is still waiting for an Association meeting date to send a representative to.

12. New Business:
    a. **Budget Amendments:** Slight adjustments need to be made to amend the budget for certain line items. There is an overall Use of Funds change in the amount of $10,300.00
    MOTION: To approve the budget amendments.
    Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent: Motion Carried.
    b. **Hiring Maintenance Help:** With the loss of a part-time maintenance employee last summer. The Township could use one more youth to help with building and grounds maintenance.
    MOTION: To hire part-time maintenance help.
    Jeff Ogea, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    c. **Meeting Schedule for Budget Work Session:** It is budget prep time and the Board likes to meet before the budget hearing to go over the planned upcoming budget in detail. The date of Monday, March 6th at 7pm was set.
    d. **Recreation Plan 2023-2027 Adoption:** The Board was given the final draft of the 2023-2027 Recreation Plan approved by the Planning Commission and after all the legal steps have been followed with the help of Northwoods Planning and Zoning Services.
    MOTION: To adopt the 2023-2027 Recreation Plan as presented.
    Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    e. **Senior Center Request:** The Ishpeming Senior Center is trying to grow services to the west end and in order to provide homemaking services, they need more money. The center is run on grants and donations as a nonprofit. The Board would like to know more about how the tracking of the funds will happen before committing to anything at this time since it is public money. A representative from the Senior Center is planning to attend the next board meeting.
    f. **TriMedia Contract Addendum:** The original contract for the cemetery project did not include the online public access. TriMedia has presented an addendum for that service. In order to function independently at the Townhall, we also need to purchase a subscription with the ESRI company.
    MOTION: To approve the contract addendum with TriMedia.
    Jeff Ogea, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    MOTION: To purchase the basic annual subscription for ESRI.
    Sarah Etelamaki, Moved; Jeff Ogea, 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 8:24pm.
    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
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Special Meeting
Monday, March 6, 2023 – 7:00 PM

1. Supervisor Ogea called the meeting to order at 7:00 PM
2. Pledge of Allegiance
3. Roll Call
   MEMBERS PRESENT: Sarah Etelamaki, Chris Grund, Betty Grund, Jeff Ogea, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Jason Salmi, Tom Prophet
4. Approval of Agenda
   MOTION: To approve the agenda.
   Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: None
7. New Business:
   a. **Fiscal Year 2023-2024 Budget Work Session:** The board reviewed and discussed the proposed 2023-2024 budget.
   b. **Roof Bid Award:** The Board reviewed and discussed the 2 submitted bids.
      MOTION: To accept the bid from Seelen's with addition of gutter guard.
      Betty Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
   c. **Baseball Field Information:** Jason Salmi presented the Board with an update on the WW Baseball team and field information. He also answered questions from the Board. The Board discussed the projected work to be done at the field.
8. Old Business: None
9. Public Comment: None
10. Adjournment:
    MOTION: To adjourn the meeting at 9:03pm.
    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
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Regular Meeting
Monday, March 13, 2023 – 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, Chris Grund
   MEMBERS ABSENT: Pete Koski
   STAFF PRESENT: Jim Kippola, Dylan Jurasin
   STAFF ABSENT: Steve Bartanen
   PUBLIC PRESENT: Tom Prophet, Bob Brandt
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the February 13, 2023 Regular Meeting Minutes, and March 6, 2023 Special 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: $2,088,993.80 **Road Fund: $339,130.90**
   Sanitation Fund: $526,559.72 **Rail Fund: $458,900.69**
   Fire/EMS Fund: $363,172.86 **Trust & Agency Fund: $7,346.34**
   Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills with additions.
   Betty Grund, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea attended the MCRC Meeting .
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** No one to report.
   d. **ASSESOR REPORT:** Dylan Jurasin was with the BOR at the time of this agenda item.
9. Correspondence
   a. FD Minutes-None
   b. PC Minutes
10. Public Comment: None
11. Old Business:
   a. **Cemetery Fence:** No new developments.

b. **Helen/Casey Lake Garbage Shed Issues:** This issue is still an ongoing discussion. Supervisor Ogea is planning to go to the next Association meeting to go over the wording in the Zoning Ordinance explaining that the Township does not have to provide services at all.

12. New Business:

a. **Ashley Roberts-Senior Center:** Ashley Roberts, Senior Center Director spoke to the board about the Senior Center and the services they provide as well as funding. She explained that finances fall short of providingthe services available due to the large area of the service area. They are looking to partner with Townships to be able to extend services like the Homemaker. The Board asked questions to which she answered and is open to helping fund needed services for our Township residents.

b. **PC Reappointment-Term 4-1-2023 through 3-31-2026:** The newly filled PC vacancy now needs to be reappointed for the new term.
MOTION: To reappoint Matt Eilason for the PC term 4-1-2023 through 3-31-2026.
Betty Grund, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

c. **UPSET Contract:** The Board received an agreement from UPSET to continue to provide enforcement, awareness, and educational services, along with a request for financial funding to help provide these services.
MOTION: To enter into the agreement with UPSET and to pay $500 for services.
Jeff Ogea, Moved; Chris Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

d. **Budget Hearing:** Supervisor Ogea opened the budget hearing at 7:43pm. He summarized the budget and stated there was no written public comment. He opened the hearing to public comment. Bob Brandt talked about budget numbers dating back to 2008 and made comments about the various township funds. Tom Prophet discussed how the severance tax is actually disbursed. Supervisor Ogea closed the hearing to public comment at 8:05. The Board had no deliberations.
MOTION: To adjourn the budget hearing.
Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
MOTION: To adopt the 2023-2024 General Appropriations Act.
Sarah Etelamaki, Moved; Chris Grund, Supported;
Roll Call Vote: Chris Grund-Aye Jeff Ogea-Aye Betty Grund-Aye
Sarah Etelamaki-Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

e. **Establishing a Parcel Division Fee:** The Board discussed if there should be a fee in place for parcel divisions as the assessor stated most other townships do charge a fee due to the work involved. Dylan is going to check with Howard Robare on past procedures. The assessing contract also needs to be reviewed to see if that is a required service included in the salary.

f. **Dust Control Agreement:** The 2023 Annual Dust Control Agreement was received. The board discussed, but there are no big changes.
MOTION: To enter into dust control agreement with the MCRC.
Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

g. **Budget Amendments FY 2022-2023 Final:** Final amendments for the FY 2022-2023 were presented. Clerk Etelamaki provided a brief explanation of the amendments.
MOTION: To approve the budget amendments presented.
Sarah Etelamaki, Moved; Betty Grund, 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 8:29pm.

Sarah Etelamaki, Moved; Chris 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
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
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Regular Meeting
Monday, April 10, 2023 – 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, Chris Grund, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Steve Bartanen
   STAFF ABSENT: Dylan Jurasin
   PUBLIC PRESENT: Tom Prophet, Bob Brandt, Bernie Senske
4. Approval of Agenda
   MOTION: To approve the agenda.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the March 13, 2023 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: $2,465,589.13 **Road Fund: $581,609.16**
   Sanitation Fund: $563,383.18 **Rail Fund: $460,222.83**
   Fire/EMS Fund: $497,720.57 **Trust & Agency Fund: $7,345.59**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as presented.
   Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Clerk Etelamaki attended the WMCSWA meeting and the Marquette County Clerks meeting and gave a summary of both.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Chief Bartanen stated there will be a Fishing Derby meeting on the 13th and he reported that the sidewalk to the meeting room door is raised up.
   d. **ASSESOR REPORT:** No one to report.
9. Correspondence
   a. FD Minutes-March 1st and April 5th
   b. PC Minutes-March 27th
   c. MT Par Plan BOD Elections
10. Public Comment: Bob Brandt expressed a few concerns with the Zoning Ordinance and the BOR meeting. Bernie Senske had comments regarding County Rd FN, north.

11. Old Business:
    a. **Cemetery Fence:** An estimate for landscaping work came in from G&J Site Solutions. The total amount was drastically higher than anticipated. The Board discussed options and the possibility of doing the work ourselves.
    b.
12. New Business:
    a. **Jim Brennan-Letter of Support:** Republic Supervisor, Jim Brennan presented a letter of support to add Natural Gas systems to infrastructure, Act 188 and the possible benefits it could have to local residents.

       MOTION: To support the letter of Amendment to Act 188 by adding Natural Gas to infrastructure.

       Jeff Ogea, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    b. **Fire Hall Heater Replacement:** Supervisor Ogea stated the heaters in the Fire Hall garage are outdated and should possibly be replaced soon. A quote from Swick was obtained for $9,150.00. It was decided to get more quotes before proceeding.
    c.
13. Public Comment: Bob Brandt and Jim Brennan had a quick discussion on road work and the costs associated with it.
14. Board Member Comments: Trustee Koski commented on the culverts on County Rd FD. Clerk Etelamaki commented on the Fire Department dinner expense.
15. Adjournment:

    MOTION: To adjourn the meeting at 8:21pm.

    Sarah Etelamaki, Moved; Chris 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
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Special Meeting
Monday, April 10, 2023 – 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 2, 2023 Election. Debbie Brooks, Gail Warner, Betty Grund.
      MOTION: To approve the Election Inspectors for May 2, 2023.
      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.

_____
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 8, 2023 – 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, Chris Grund, Pete Koski
   MEMBERS ABSENT: None
   STAFF PRESENT: Jim Kippola, Dylan Jurasin
   STAFF ABSENT: Steve Bartanen
   PUBLIC PRESENT: Tom Prophet, Bob Brandt, Jim Mitchell
4. Approval of Agenda
   MOTION: To approve the agenda.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the April 10, 2023 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: $2,446,943.24 **Road Fund: $588,632.41**
   Sanitation Fund: $561,407.27 **Rail Fund: $461,640.64**
   Fire/EMS Fund: $501,444.27 **Trust & Agency Fund: $7,604.86**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as presented.
   Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Jeff Ogea gave a brief report of the WETESA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a quick update on Fire Department news.
   d. **ASSESOR REPORT:** Dylan Jurasin reported on the BOR meetings and current field work being done.
9. Correspondence
   a. FD Minutes-None
   b. PC Minutes-April 24,2023
   c. WETESA April minutes-on file
10. Public Comment: Jim Mitchell gave input on converting the new basketball court to also be used as a pickleball court.

Jim Kippola suggested a moment of silence for Marvin Ruspakka.

11. Old Business:
    a. **Cemetery Fence:** No new updates
    b.
12. New Business:
    a. **2023 Road Bids:** The Board reviewed the roads bids for 2023 and discussed.
       MOTION: To accept Bacco's bid for the 2023 road projects.
       Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    b. **MCSWMA Letter Requesting Input:** The Board discussed the request letter and approved MCSWMA contacting MTA for support.
    c. **Tent Purchase for Fishing Derby:** The annual need to rent a tent for the fishing derby led to a request to purchase one to save money. It was also suggested that the tent could be rented out for a return on investment.
       MOTION: To purchase a tent up to 20x30 for the Fishing Derby.
       Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
13. Public Comment: Jim Kippola made a few comments regarding the MTA magazines, music under the tent, and monument surveys.
14. Board Member Comments: Clerk Etelamaki had a couple comments on timesheets and bathroom facilities.
15. Adjournment:
    MOTION: To adjourn the meeting at 7:57pm.
    Sarah Etelamaki, Moved; Chris 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

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Special Meeting
Thursday, May 18, 2023 – 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, 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.
   Betty Grund, 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. **Baseball Field Logging**: With the re-doing of the baseball field and the extensive work that needs to be done it was suggested that the property be logged to save time and money. Holli Logging was able to come look and possibly do the job as soon as next week.
      MOTION: To move forward with logging the baseball field property.
      Sarah Etelamaki, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion carried.
   b. **Spring/Fall Clean-up Dates:** The annual clean-up dates need to be finalized for spring and fall.
      MOTION: To set the dump days for June 2nd & 3rd and September 29th & 30th.
      Betty Grund, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: Pete Koski stated that the 3 FF in training will be certified in 3 weeks. Chris Grund stated he will be resigning from the PC due to work conflicts.
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.

_____
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 12, 2023 – 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
   MEMBERS ABSENT: Chris Grund
   STAFF PRESENT: Jim Kippola
   STAFF ABSENT: Steve Bartanen, Dylan Jurasin
   PUBLIC PRESENT: Tom Prophet, Bob Brandt, Adam Book
4. Approval of Agenda
   MOTION: To approve the agenda.
   Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the May 8, 2023 Regular Meeting Minutes & May 18 Special Meeting Minutes.
   Betty Grund, 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: $2,446,317.55 **Road Fund: $590,713.04**
   Sanitation Fund: $558,311.44 **Rail Fund: $463,209.12**
   Fire/EMS Fund: $501,480.96 **Trust & Agency Fund: $7,482.54**
   Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as presented.
   Betty Grund, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski reported on the Fire Department meeting. Jeff Ogea gave a brief report of the WETESA meeting. Sarah Etelamaki reported on a Clerk meeting. Betty Grund reported on the MCTA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a quick update on Fire Department news.
   d. **ASSESOR REPORT:** Jeff Ogea updated the Board on Dylan Jurasin's verbal report from an earlier conversation.
9. Correspondence
   a. FD Minutes-May 3, 2023
   b. PC Minutes-May 22,2023
   c. WETESAMinutes-May 10, 2023

d. Resident Letter
e. Letter from Linda Talsma Re: Clerk Wages & Added Duties

10. Public Comment: Jim Kippola requested input on the MCRC draft letter.
11. Old Business:
    a. **Cemetery Fence:** All the Burning Bush shrubs have been planted. Holsworth is interested in doing the entrance pillars in the fall.
    b.
12. New Business:
    a. **Right of Way Request Letter:** The Board is drafting a letter to send to the MCRC to reduce the old highway setbacks currently in place on County Road FNO to allow for more expansion access on Township property. This would better allow for current and future Recreation plans.
    b. **JL Builders LLC Proposal for Pavilion Expansion:** A quote was received on a 6 foot expansion for the current pavilion at the park. Discussion took place and it was decided to request quotes on at least 2 bigger expansion measurements.
    c. **Hourly Employee Wages/Duties/Evaluations/Procedures:** The Board has been asked to review current hourly wages and duties for the few employees we have and consider implementing some sort of procedure for incremental raises. There is currently nothing in place and it is crucial to retain the help we have. Discussion took place and the Board Members will revisit the issue next month with ideas.
    d. **PC Board Seat Fulfillment:** Last month Treasurer Grund resigned his position on the Planning Commission due to work schedule conflicts. Supervisor Ogea made the recommendation to appoint Trustee Koski as the Board representative.
    MOTION: To accept Jeff Ogea's appointment of Trustee Koski to the vacant Township Board Seat on the Planning Commission.
    Sarah Etelamaki, Moved; Betty Grund, Supported; 3 Ayes, 0 Nays, 1 Absent; Roll Call Vote: Betty Grund-Aye Sarah Etelamaki-Aye Jeff Ogea-Aye Pete Koski-Abstain Motion Carried
    e. **MTPP Election Ballot:** A ballot was sent and received for Zone 1 for the Michigan Township Participating Plan Board of Directors with James Nankervis as the only nominee. The Board agreed to cast the vote and send in.
    f. **MTA Annual Dues and Extra Options:** The annual dues for MTA are due along with optional additions for online education subscriptions. It was discussed and decided not to subscribe and just pay the regular renewal.
13. Public Comment: Jim Kippola gave a reminder about PC meeting start times and the IOHT millage.
14. Board Member Comments: Jeff Ogea stated he received a request for a volleyball court and he gave an update on the dump days and fishing derby. Pete Koski talked about a request for a disc golf course. Sarah Etelamaki gave a baseball field update.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:09pm.
    Betty 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
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Regular Meeting
Monday, July 10, 2023 – 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
   MEMBERS ABSENT: Chris Grund
   STAFF PRESENT: Jim Kippola, Dylan Jurasin, Steve Bartanen(arrived late)
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Brandt, Bob Flynn
4. Approval of Agenda
   MOTION: To approve the agenda.
   Betty Grund, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the June 12, 2023 Regular Meeting Minutes.
   Jeff Ogea, 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: $2,441,827.21 **Road Fund: $593,360.20**
   Sanitation Fund: $553,975.12 **Rail Fund: $464,820.12**
   Fire/EMS Fund: $499,410.95 **Trust & Agency Fund: $7,335.99**
   Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as presented with additions.
   Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski reported on the Fire Department meeting. Jeff Ogea gave a brief report of the WETESA meeting. Sarah Etelamaki reported on a Clerks meeting and the WMCSWA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a quick update on Fire Department news.
   d. **ASSESOR REPORT:** Dylan Jurasin reported that the industrial and commercial assessments are starting Tuesday. After that, field work will begin at the south end of the township.
9. Correspondence
   a. PC Minutes-June 26,2023
   b. WETESA Minutes- June 14, 2023
   c. MCSWMA June Update
   d. Michigamme Highlands Property Tours

e. MCRC Annual Financial Report-On File

10. Public Comment: None
11. Old Business:
    a.
12. New Business:
    a. **Hourly Employee Wages/Duties/Evaluations/Procedures:** There was more discussion on the current wages and duties for hourly employees and proposed raises. Also discussed was asking neighboring townships what kind of policies they have in place for giving raises and potential benefits.

       MOTION: To put into place the suggested raises for maintenance, maintenance help, and administration, and to look into putting a policy in place.

       Betty Grund, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
    b. **Assessor Contract Renewal:** Dylan Jurasin's assessing contract is up for renewal. Discussion took place regarding the terms of the contract.

       MOTION: To accept the Assessor's contract as proposed starting 8-1-2023 through 7-31-2025 with the wage increases as presented.

       Sarah Etelamaki, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried
13. Public Comment: Bob Brandt requested a flag pole be installed in the cemetery and he is willing to install solar lights for it. He also made a suggestion for a shooting range at the Tower lake property.
    Bob Flynn stated that he recently had to call 911 and the ambulance took 45 minutes and there was no EMS response.
    Jim Kippola stated he thinks the flag pole at the cemetery is a great idea.
14. Board Member Comments: Trustee Koski announced that a former Humboldt Township resident was just named Michigan Principal of the year! He is also going to contact the UP Disc golf association to get an opinion on a course here.
    Clerk Etelamaki stated that last year's road bills came in lower than budgeted.
15. Adjournment:

    MOTION: To adjourn the meeting at 8:13pm.

    Betty 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
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Regular Meeting
Monday, August 14, 2023 – 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: None
   PUBLIC PRESENT: Bob Brandt, Bob Flynn
4. Approval of Agenda
   MOTION: To approve the agenda with addition e. County Rd FK
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the July 10, 2023 Regular Meeting Minutes.
   Jeff Ogea, 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: $2,443,962.66 **Road Fund: $489,531.62**
   Sanitation Fund: $549,914.92 **Rail Fund: $466,491.61**
   Fire/EMS Fund: $491,711.86 **Trust & Agency Fund: $7,413.41**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as presented.
   Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski reported on the Fire Department meeting. Jeff Ogea gave a brief report of the WETESA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Pete Koski gave a quick update on Fire Department news.
   d. **ASSESOR REPORT:** Supervisor Ogea stated field work is starting.
9. Correspondence
   a. PC Minutes- July 24,2023
   b. WETESA Minutes- July 12, 2023
   c. ATC Maintenance Awareness Letter
10. Public Comment: None
11. Old Business:
    a.

12. New Business:
    a. **MCRC Annual Chip Sealing Program 2024:** The annual letter for chip sealing was received. The Board discussed any potential projects but did not identify any for next year.
    b. **Baseball Field Backstop:** The backstop on the current field needs to be moved for the upcoming hardball season. JC Fencing is able to start the job after Labor Day. The Board discussed using the funds from logging the property to pay for the job.
       MOTION: To approve $3000 for moving of the backstop by JC Fence.
       Jeff Ogea, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
    c. **Disc Golf Course:** Trustee Koski met with the UP Disc Golf association and they stated the cleared property on the east side of FNO has great potential for a course. Funding and cost estimates were discussed. It was agreed to add it to the Rec Plan for grant eligibility.
    d. **WETESA Articles Amendment:** A draft resolution was presented to amend part of the Articles of Incorporation for leasing township equipment.
       MOTION: To adopt Resolution 2023-03 to amend the WETESA Articles of Incorporation.
       Pete Koski, Moved; Jeff Ogea, Supported; Roll Call Vote:
       Pete Koski-Aye Chris Grund-Aye Jeff Ogea-Aye Betty Grund-Aye
       Sarah Etelamaki-Aye 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    e. **County Road FK:** There is a small portion of Co Rd FK that was not initially included on the schedule to be paved this summer. Supervisor Ogea spoke to the MCRC and was told it would be a small tonnage addition. The Board agreed to have it included with the road work this summer.
13. Public Comment: Jim Kippola stated he is seeking forestry input for township property and there were 3 companies recommended. He also made comments on the cemetery masonry work this fall and incorporating the flag. Bob Brandt had a few comments regarding township property ideas, erecting better Township signage, and hiring a grant writer.
14. Board Member Comments: Trustee Koski inquired about neighboring property. Supervisor Ogea gave recognition to Bob Brandt for the flag lighting project. He also stated the Fish Lake level is high and Trustee Koski may try to fly a drone to see if there is a beaver dam. Clerk Etelamaki encouraged the use of the new free library.
15. Adjournment:
    MOTION: To adjourn the meeting at 8:19pm.
    Chris Grund, 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
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Regular Meeting
Monday, September 11, 2023 – 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
   MEMBERS ABSENT: Chris Grund
   STAFF PRESENT: Jim Kippola, Steve Bartanen
   STAFF ABSENT: None
   PUBLIC PRESENT: Bob Brandt, Tim Kopacz
4. Approval of Agenda
   MOTION: To approve the agenda as presented.
   Jeff Ogea, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the August 14, 2023 Regular Meeting Minutes.
   Jeff Ogea, 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: $2,441,063.29 **Road Fund: $491,192.83**
   Sanitation Fund: $546,618.67 **Rail Fund: $468,111.75**
   Fire/EMS Fund: $485,538.26 **Trust & Agency Fund: $7,439.53**
   Sarah Etelamaki, Moved; Pete Koski, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To accept the bills as presented.
   Betty Grund, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski reported on the Fire Department meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Steve Bartanen stated that a grant was applied for and he is hopeful for approval. He presented a quote for a portable tank system.
      MOTION: To purchase the portable tank as presented.
      Pete Koski, Moved; Betty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
   d. **ASSESOR REPORT:** None
9. Correspondence
   a. PC Minutes- August 28,2023
   b. WETESA Minutes- August 9, 2023
   c. MCSWMA Letter

10. Public Comment: None
11. Old Business:
    a. **Disc Golf Course Update:** Trustee Koski introduced Tim Kopacz of the UP Disc Golf Association. Mr. Kopacz gave a bunch of information on the sport and how to build and maintain a course. The UPDGA is able to help with the design of a 9 or 18 hole course on the newly cleared land east and west of County Rd FNO. Jim Kippola stated we could save on costs if we couple the design with the Complex Site plan. Design and possible grant work can be done over the winter months.
    MOTION: To move forward with the UP Disc Golf Association to design a disc golf course.
    Pete Koski, Moved; Bettty Grund, Supported; 4 Ayes, 0 Nays, 1 Absent; Motin Carried.
12. New Business:
    a. **Forestry RFP:** PC Chairman Kippola worked in conjunction with Ken Salo to develop a draft RFP for timber management on Township owned property. Thorough research was done and a small list of foresters was compiled to send the RFP to. The Board agreed to send the RFP out asap to those on the list.
    b. **Culvert Replacement:** The spring flooding in April and May caused much damage to the culvert and road on County Rd FA. The MCRC has been pursuing funding through FEMA and grants to help with the costs of damage. A grant became available which needed to be acted on quickly through the State Disaster Contingency Fund. It requires a point person to act on behalf of the Township. If approved, the grant could bring in a decent amount of money to help offset replacement of the twin culverts.
    MOTION: To appoint Sarah Etelamaki as the point of contact for the Section 19 grant.
    Pete Koski, Moved; Betty Grund, Supported; Roll Call Vote:
    Pete Koski-Aye Jeff Ogea-Aye Betty Grund-Aye
    Sarah Etelamaki-Aye 4 Ayes, 0 Nays, 1 Absent; Motion Carried.
13. Public Comment: Bob Brandt spoke about the Eagle Mine Sustainability report and encouraged the Board to read it. He also had suggestions for solar or wind power at the Tower Lake property and would like the Board to pursue solar ordinances.
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:30pm.
    Betty 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
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Regular Meeting
Monday, October 9, 2023 – 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: None
   PUBLIC PRESENT: Bob Brandt, Tom Prophet, Ron Meyer, Gunnar Meyer
4. Approval of Agenda
   MOTION: To approve the agenda as presented.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the September 11, 2023 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: $2,437,414.24 **Road Fund: $476,740.17**
   Sanitation Fund: $540,065.78 **Rail Fund: $469,631.97**
   Fire/EMS Fund: $486,772.04 **Trust & Agency Fund: $7,464.08**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To approve the bills as presented.
   Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski reported on the Fire Department meeting and updated the Board on the latest news. Betty Grund stated that there was a subpoena for the Treasurer, but the court did not make them stay unless needed. Sarah Etelamaki reported on a Clerk's meeting and the WMCSA meeting.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Trustee Koski reported (see above).
   d. **ASSESOR REPORT:** None
9. Correspondence
   a. PC Minutes- September 25, 2023
   b. WETESA Minutes- September 13, 2023
   c. MCSWMA Special Meeting Minutes-October 5, 2023
10. Public Comment: None

11. Old Business:
    a.
12. New Business:
    a. **Mike Grentz-Audit Report:** Mike Grentz gave a review of the Audit. We have an unmodified opinion, and it is a relatively good audit report.
    b. **ZMA-2023-01-Meyer:** Jim Kippola summarized the application and gave reasons why/how the PC came to their recommendation despite the County PC having a differing opinion. Short discussion followed.
       MOTION: To approve the rezoning as recommended by the Planning Commission.
       Jeff Ogea, Moved; Pete Koski, Supported; Roll Call Vote:
       Pete Koski-Aye Jeff Ogea-Aye Betty Grund-Aye
       Sarah Etelamaki-Aye Chris Grund-Aye 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Early Voting Resolution:** With the implementation of Proposal 2 in 2022, there now has to be 9 days of in person voting offered. With small Townships and limited workers, many are consolidating voting locations. In order to do so, there must be an agreed upon site, coordinated by the County Clerk.
       MOTION: To adopt the Early Voting Location for Humboldt voters to be established at the Tilden Township Hall as set by the County Clerk.
       Sarah Etelamaki, Moved; Betty 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.
    d. **2024 HMA Paving Projects:** The annual request for 2024 projects is due by October 18th. Jeff Ogea is meeting with the MCRC on Wednesday and will ask about the schedule for 601.
       MOTION: To put FY, FI, and FN-N as the priority projects for 2024 depending on 601 County plans.
       Pete Koski, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    e. **Pine Shears Estimate for Tree Removal:** Jeff Ogea received an estimate for removal of several trees at the Townhall, Cemetery, and Fish Lake Boat Launch. There was a question regarding the recent RFP sent out and if removing any trees would affect the work in the RFP. PC Chair, Kippola stated to possibly wait unless there is a health or safety issue. The Board discussed each location.
       MOTION: To move forward with tree removal at the cemetery and boat launch areas with Pine Shears.
       Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    f. **North Country Surveying Scope of Work:** PC Chair Kippola went over the scope of work document and answered any questions. The Board told him to let Thad know project 1 can be costed out immediately.
13. Public Comment: Tom Prophet stated he heard the life of the mine will be until 2029. Bob Brandt commented on the Township financial status. He would like the Township to pursue solar projects.
14. Board Member Comments: None
15. Adjournment:
    MOTION: To adjourn the meeting at 8:54pm.
    Sarah Etelamaki, Moved; Chris 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
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Regular Meeting
Monday, November 13, 2023 – 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: None
   PUBLIC PRESENT: Bob Brandt, Emily Massie, Bob Hendrickson
4. Approval of Agenda
   MOTION: To approve the agenda as presented.
   Sarah Etelamaki, Moved; Chris Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the October 9, 2023 Regular Meeting Minutes.
   Betty 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: $2,434,137.80 **Road Fund: $373,857.10**
   Sanitation Fund: $536,652.74 **Rail Fund: $471,208.97**
   Fire/EMS Fund: $473,810.60 **Trust & Agency Fund: $7,89.53**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To approve the bills as presented.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Pete Koski reported on the Fire Department meeting. Betty Grund attended the MCTA meeting and gave a report.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** Trustee Koski reported (see above).
   d. **ASSESOR REPORT:** None
9. Correspondence
   a. PC Minutes- October 23, 2023
   b. WETESA Minutes- October 11, 2023
10. Public Comment: Bob Brandt commented on solar farm regulation. Jim Kippola stated the current ZO does regulate solar farms.
11. Old Business:
    a. None

12. New Business:
    a. **Bob Hendrickson-IOHT:** Mr. Hendrickson introduced himself as the new head of the IOHT. He reported on the trail and bridge repair done within Humboldt Township. He stated that the money is depleted and that Republic is going to try for a millage again in November 2024. Jim Kippola supported HT running it on our ballot as well.
    b. **North Country Surveying Proposal:** The TB received the proposal from North Country Surveying to do the work that was discussed at October's meeting. All of which helps the future recreation plans for HT.
       MOTION: To approve the proposal from North Country Surveying to do proposed work.
       Pete Koski, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    c. **Christmas Party Funds Approval:** It's once again time for the annual Christmas party. Jeannie & Jim Carlise will host. Funds are requested to provide snacks and supplies for the party.
       MOTION: To approve $300.00 for funds for the Christmas party.
       Sarah Etelamaki, Moved; Betty Grund; Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    d. **Forestry RFPs:** The deadline for the Forestry RFPs was November 6th. The Board received 3 proposals. Upon review, discussion and a recommendation from the review team, a proposal was accepted.
       MOTION: To accept the proposal from Caretaker Forestry.
       Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    e. **Ishpeming Fire Department request for Funds:** Every year during Fire Prevention Week the Ishpeming FD and other local departments present and teach the kids at Aspen Ridge about fire safety. The FD is requesting help with funds for supplies to offset the cost to their FD.
       MOTION: To send $300.00 to the Ishpeming Fire Department for Fire Prevention supplies.
       Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
    f. **PC Memo:** PC Chair Kippola stated there has been several inquiries from the public regarding a possible solar farm located within Humboldt Township. As there is no application or official information on file, the PC is asking the Board to reach out to the company for information. Trustee Koski suggested an evening timeframe so more people can attend.
13. Public Comment: Emily Massie introduced herself as the new Deputy Clerk.
14. Board Member Comments: Clerk Etelamaki stated that at the Eagle Mine forum, they gave an update on a future closing date that is now moved to 2029.
15. Adjournment:
    MOTION: To adjourn the meeting at 7:50pm.
    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, December 11, 2023 – 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: None
   PUBLIC PRESENT: Bob Brandt, Robert Gessert
4. Approval of Agenda
   MOTION: To approve the agenda as presented.
   Chris Grund, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
5. Approval of Minutes
   MOTION: To approve the November 13, 2023 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: $2,422,790.79 **Road Fund: $375,605.62**
   Sanitation Fund: $532,723.16 **Rail Fund: $472,739.43**
   Fire/EMS Fund: $473,162.45 **Trust & Agency Fund: $7,514.25**
   Sarah Etelamaki, Moved; Betty Grund, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
7. Approval of Bills:
   MOTION: To approve the bills as presented with one addition.
   Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
8. Reports
   a. **BOARD MEMBER COMMITTEE MEETINGS:** Sarah Etelamaki attended 2 clerk meetings.
   b. **PLANNING COMMISSION REPORT:** Chairman Kippola provided a summary of current action items within the PC. Full minutes are on file.
   c. **FIRE DEPARTMENT REPORT:** No Fire meeting due to a fire in Diorite.
   d. **ASSESOR REPORT:** None
9. Correspondence
   a. PC Minutes- November 27, 2023
   b. WETESA Minutes- November 8, 2023
10. Public Comment: None
11. Old Business:
    a. None
12. New Business:
    a. **2024 Meeting Schedule:** The Board reviewed the 2024 proposed meeting schedule.

MOTION: To accept the 2024 Board Meeting Schedule.
Betty Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

b. **Budget Amendments:** Minor shifts needed to happen between line items to stay in our budget. No overall budget changes.
MOTION: To approve the budget amendments.
Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

c. **JL Builders LLC Proposal:** Supervisor Ogea sought an estimate for expanding the pavilion at the park to accommodate better spacing for tables and activities.
MOTION: To approve the proposal from JL Builders LLC for the pavilion expansion.
Pete Koski, Moved; Betty Grund; Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

13. Public Comment: Jim Kippola noted that there are 3 street lights out on 601 in a short vicinity.
14. Board Member Comments: Supervisor Ogea is seeking bids for assembly hall painting. There is also firewood at the cemetery for the taking. Trustee Grund stated we should look at Ely's newly renovated bathrooms and do something similar to ours. Clerk Etelamaki stated the Christmas party was a success, and the ice rink is ready for use.
15. Adjournment:
MOTION: To adjourn the meeting at 7:29pm.
Chris Grund, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.

_____Sarah Etelamaki, Clerk