

HUMBOLDT TOWNSHIP
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CHAMPION, MICHIGAN 49814
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ANNUAL MEETING
MARCH 29, 2008
6:30 PM

Attendance: Matt Eliason

Supervisor Ruspakka called the Annual Meeting to Order.

The Pledge of Allegiance

Roll Call: All members of the board were present.

Approval of Minutes M/S/C approved minutes (Barb/Marline)

Approval of Agenda - M/S/C approved agenda (Jill/Barbara)

Balance of the Budget - Motion to approve the budget (Barbara):

In 2007-2008 our budget was \$162,977.34

Public Comment: None

Correspondence: None

Old Business: None

New Business

- a. M/S/C to keep the same Auditor- Anderson, Tackman & Company, CPA's (Barb/Jill).
- b. M/S/C to keep the same Attorney Murphy & Clark (Barb/Jill).
- c. M/S/C to approve the following lending institutions: (Jill/Barb).
Peninsula Bank of Ishpeming
Negaunee 1st National
Ishpeming Federal Community Credit Union
- d. M/S/C to keep the mileage the same – 50 cents per mile. The federal is up to 50.5 cents per mile.
- e. M/S/C to keep the same all salaries and wage to stay the same(Barb/Marline).
- f. M/S/C to keep Administration fees at 1% and penalties at 3 %.. (Barb/Jill)
- g. M/S/C --The Truth and Taxation – Resolution was presented earlier.
- h. M/S/C to keep Township fees to stay the same.(Barb/Marline)
- i. **Budget Hearing** -was presented by the Supervisor. See Attached sheets. The only change was to move \$20,000.00 from Sanitation to Building and Grounds(Jill/Tyrone).

Total budget is **\$212,260.00** the 2008 - 2009

Public Comment:

None

No further business, the meeting was adjourned at 7:10.



Jill Rankinen
Humboldt Township Clerk