



Houghton County Jail Taskforce Names Submitted for Membership

Entity	Name	Alternate
Adams Township	Paul Ollila	Torey Kostamo
Calumet Township		
Chassell Township	Jim Tervo	Chris Holmes
Duncan Township		
Elm River Township	Rich Pirhonen	Frank Taddeucci
Franklin Township	Ron Kilpela	Jim Siira
Hancock Township		
Laird Township		
Osceola Township	Horst Schmidt	Steve Karpiak
Portage Township	Bruce Petersen	
Quincy Township	Dennis Raasio	Richard Kangas
Schoolcraft Township	Jared Hyrkas	
Stanton Township	Glenn Ekdahl	John Batto
Torch Lake Township	Lou Ambuehl	Brian Cadwell
Village of Calumet	Virginia Dwyer	
Village of Copper City		
Village of Lake Linden		
Village of Laurium		
Village of South Range	Josh Saaranen	Carol Perrelius
City of Hancock		
City of Houghton	Philip Foltz	Eric Waara
Law Enforcement (2)	Chief John Donnelly, Lt. Randy Danison	
League of Women Voters	Valorie Troesch	Linda Belote
Copper County Mental Health	David Cole	Ray Smith
Keweenaw Chamber of Commerce		
Houghton County Judicial	Judge Mark Wisti	
Houghton County Parole/Probation	Barb Batterby	
Houghton County Indigent Defense	David Gemignani	Cameron Herrington
Houghton County Planning Commission	Tim Sears	Evan McDonald

COUNTY OF HOUGHTON

Controller's Office

401 E. Houghton Avenue, Houghton, Michigan 49931

PHONE (906)482-8307 FAX (906)482-7238

APPLICATION

for

COUNTY BOARDS & COMMISSIONS

NAME: Ethan H. Johnson

ADDRESS: 52121 Superior Shores Rd.
Atlantic Mine, MI 49905

PHONE: 906-281-3830

DATE: 4/22/19

BOARD OR COMMISSION APPLYING FOR:

Houghton County Revolving Loan Fund Review Committee

In the following space state your reasons for wanting to serve on the above named Board/Commission:

I was asked by our local economic developer to serve to fill the banker seat on the RLF committee and agreed that my experience and background might be useful to the Revolving Loan Fund Committee and their decision making.

List any training, experience or expertise that would be valuable to the above named Board/Commission:

Over 14 years of experience in various roles at Superior National Bank, with the last nine years as a business loan officer. I have a Bachelor of Science in Business Administration-Finance from MTU and completed commercial lending school through the Wisconsin Bankers Association.

NOTE: Supporting documents and letters can be attached to the application.

Houghton County Revolving Loan Fund Committee
April 18, 2019
Minutes

In Attendance: Glenn Anderson, Gretchen Janssen, Jeff Ratcliffe, Nick Daavetilla
Absent: Randy Malueg

Meeting called to order at 9:00 a.m.

Loan Portfolio Update. Ratcliffe provided an update on MEDC administration items and loan balances. All loans are current. Fund balance was \$73,045.22 as of March 31, 2019.

Quincy Woodwrights Request to Extend Payment Period. The HCRLF originally approved a \$108,000 loan to Quincy Woodwrights based on a five year amortization with a 15-month term which expires in May. Quincy Woodwrights has requested an extension. After discussion, motion by Daavetilla to recommend to the Houghton County Board of Commissioners that the payment term of the Quincy Woodwrights loan be extended for an additional 24 months. Support by Anderson. Ayes all.

Meeting adjourned at 9:30 a.m.

RESOLUTION
CAPITAL IMPROVEMENT & EQUIPMENT GRANT MDOT CONTRACT NO.
2019-0510

May 14, 2019

WHEREAS, the Houghton County Memorial Airport Committee pursuant to Act 73 of the Public Acts of 1970 and Act 327 of the Public Acts of 1945, and pursuant to the authority vested in the County of Houghton by the Aeronautics Code of the State of Michigan has the authority to adopt rules and regulations for the management, government and the use of said airport property.

NOW THEREFORE, BE IT RESOLVED, Tom Tikkanen Airport Committee Chairman, is authorized to sign MDOT Contract No. 2019-0510, Capital Improvement & Equipment Grant, on behalf of Houghton County.

BE IT FURTHER RESOLVED, at a Regular Houghton County Board Meeting held May 14, 2019 a resolution was adopted to approve the conditions set forth in MDOT Contract No. 2019-0510, pending review and approval by the Airport Committee Chairman, consisting of the following:

**“Capital Improvement and Equipment Project: Terminal Modifications
Continuation.**

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss.
COUNTY OF HOUGHTON)

I, the undersigned, the duly qualified and acting Clerk of the County of Houghton, State of Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of the County of Houghton at its regular meeting held on the 14^h day of May, 2019, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 15th Day of May, 2019.

Jennifer Kelly, Clerk
County of Houghton

Subscribed and sworn before me this ____ day of _____ 2019, a Notary Public in and for the Houghton County Michigan.

Signature Notary Public _____

My Commission expires _____



Western Upper Peninsula Planning & Development Region Commission

400 QUINCY STREET, 8TH FLOOR, HANCOCK, MICHIGAN 49930
906-482-7205 FAX 906-482-9032 E-MAIL: info@wuppdr.org

April 3, 2019

Mr. Eric Forsberg, Administrator
Houghton County Courthouse
401 E. Houghton Avenue
Houghton, MI 49931

Eric:

This will serve as our billing for the 2018-19 matching fund participation for Houghton County for the April 2019 – June 2019 quarter in the amount of \$2,866.50.

Sincerely,

A handwritten signature in blue ink that reads 'MaryEllen Hyttinen'.

MaryEllen Hyttinen
Office Manager