

...August 30, 2019...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 30, 2019.

Attending were: Supervisor Paul Lehto, Clerk Beth Salmela Treasurer Fay Johnson, Trustees: David Yeo, Jeffrey West, Robert Zander and Timothy Gasperich.

Absent: None

Guests: Tom Tikkanen; Houghton County Commissioner. Bill Olsen; UPEA, Keith Koppernolle; Township resident.

Supervisor Lehto called the meeting to order at 1:00.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the July 26, 2019 Board meeting minutes.

Carried 7 0.

NEW BUSINESS:

Bill Olsen from UPEA gave a presentation on a DNR Grant that he is working on for the Calumet Depot. It is a historic preservation Transportation Alternative Program Grant called TAP for \$ 400,000 to\$ 500,000. It is to be used for the exterior only with at 20% match.

Motion by Trustee Zander and supported by Trustee West to begin the Grant process with the help from the Park Service and the Houghton County Road Commission.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee West to pass the Semco franchise renewal.

Voice vote:

Ayes: 7

Nays: 0

Motion Carried

Motion by Trustee Gasperich and supported by Trustee West Motion by Trustee West to give land to the Snowmobile Club to build a groomer garage. The Snowmobile Club will pay all costs associated with the transfer of the land.

Carried 7 0.

Motion by Trustee Zander and supported by Clerk Salmela to spend \$1000 to upgrade the furnace at the Colosseum.

Carried 7 0.

Motion by Trustee West and supported by Clerk Salmela to spend \$20,000 to upgrade the sound system at the Colosseum.

Carried 7 0.

Motion by Trustee West and supported by Treasurer Johnson to fix the electrical outlets on 13 poles on Red Jacket Rd. and the poles on Sixth Street that are in the DDA. In addition, new snowflakes will be purchased for those poles. The monies will be taken from the DDA Fund.

Carried 7 0.

Motion by Trustee Gasperich and supported by Trustee Zander to purchase two new windows for the Curling Club for \$3500.

Carried 7 0.

Motion by Trustee Gasperich and supported by Trustee Yeo to purchase new picnic tables for Lions Park and Waterworks Park for \$1200.

Carried 7 0.

Motion by Treasurer Johnson and supported by Trustee West to accept Supervisor Paul Lehto's resignation letter effective September 13, 2019 at noon.

Carried 7 0.

Motion by Clerk Salmela and supported by Trustee West to appoint Timothy Gasperich as Supervisor to fill the remainder of the term.

Carried 7 0.

Motion by Treasurer Johnson and supported by Clerk Salmela to accept Timothy Gasperich's resignation letter as Trustee of the Calumet Township Board effective September 13, 2019 at noon.

Carried 7 0.

Motion by Trustee Gasperich and supported by Trustee Yeo to appoint Paul Lehto as Trustee of the Calumet Township Board on September 13, 2019 at noon to fill the remainder of the term.

Carried 7 0.

Motion by Treasurer Johnson and supported by Trustee West to move the September 27, 2019 Calumet Township Board meeting to Monday September 30, 2019 at 11:00.

Carried 7 0.

DISCUSSION ITEMS:

There was a discussion about the waterline at the Lakeshore. No action was taken at this time.

Supervisor Lehto informed the Board that we could get as much \$1300 in rebates from Efficiency Untied for energy costs at the Colosseum.

Supervisor Lehto informed the Board that there was an insurance claim for \$2800 for an accident that occurred with the garage door at the Colosseum.

Fire Department report:

None

Motion by Trustee Yeo and supported by Trustee Zander Johnson to pay the bills as presented.

Carried 7 0.

GUEST APPEARANCES:

Tom Tikkanen spoke about the Jail Task Force Committee.

Motion by Trustee Gasperich and supported by Trustee Zander to adjourn at 2:10.

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk