

...October 25, 2019...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on October 25, 2019.

Supervisor Timothy Gasperich called the meeting to order at 1:00 p.m.

Attending were Treasurer Fay Johnson, Trustees: David Yeo, Jeffrey West, Robert Zander and Paul Lehto.

Absent: Clerk Beth Salmela

Guests: Tom Tikkanen, Houghton County Commissioner and Pat and Mary Cornish, Township Residents.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Treasurer Johnson to approve the September 30, 2019 regular board minutes.

Carried 6 0.

CORRESPONDENCE:

None

NEW BUSINESS:

Motion by Trustee Zander and supported by Treasurer Johnson to approve the Calumet Township Water System Capital Improvement Plan.

Carried 6 0.

TRG Threshold Timber offered the Township, for no charge, the Albion Cemetery property and the last (9) nine-land leases they have.

Motion by Trustee Lehto and supported by Trustee Yeo to accept the offer from TEG Threshold.

Carried 6 0.

Motion by Trustee Zander and supported by Trustee West to approve a 2% raise for all employees beginning January 1, 2020.

Carried 6 0.

A proposal was received from Saint Cloud Refrigeration to repair the backup compressor at the Colosseum for \$6411.54

Motion by Trustee Lehto and supported by Trustee Zander to accept the proposal

Carried 6 0.

A proposal was received from Saint Cloud Refrigeration for an annual service contract for the compressors at the Colosseum for \$7365.00

Motion by Trustee Lehto and supported by Trustee West to approve the service contract.

Carried 6 0.

Motion by Trustee West and supported by Trustee Yeo to sell a lot on N. 11th Street to REL, and to allow the Supervisor to set the selling price at an equitable value.

Carried 6 0.

Supervisor Gasperich informed the Board that a house on Waterworks Street was offered to the Township. The Board is not interested in purchasing the home at this time.

OLD BUSINESS:

The paperwork was signed on October 23, 2019 giving the land that the Township donated, to the Keweenaw Trails Committee.

The Franklin Street paving project was completed.

Fire Report: None.

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

Carried 6 0.

GUEST APPEARANCES:

Pat and Mary Cornish spoke about their neighbor's chickens running all over the neighborhood. We will send the Ordinance Officers over to speak with the owner of the chickens.

Tom Tikkanen spoke about law enforcement problems on the North end of the County and about proposed State funding cuts.

Motion by Trustee Zander and supported by Trustee Yeo to adjourn at 1:47
Carried 6 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk