

...October 31, 2014...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on October 31, 2014.

Treasurer Debra Aubin called the meeting to order at 1:00.

Attending were: Supervisor Paul Lehto, Treasurer Debra Aubin, Clerk Beth Salmela, Trustees, Jeffrey West, Robert Zander and Timothy Gasperich.

Absent: Trustee David Yeo

Guests: Barbara Flanagan, Lions Club President Eugene Londo and Hugh Ralinovsky township residents.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Zander to approve the September 26, 2014 Special and regular board minutes as presented.

Carried 6 0.

CORRESPONDANCE:

Motion by Treasurer Aubin and supported by Trustee Zander to grant permission to The 2015 Copper Dog to use township trails for the race with proper insurance agreements.

Carried 6 0

NEW BUSINESS:

Motion by Trustee West and supported by Trustee Gasperich to change our days off for the Christmas and New Year holiday to December 25 & 26 and January 1st and 2nd just for this year.

Carried 6 0.

Motion by Trustee Gasperich and supported by Trustee West to approve a 3% raise to all employees starting January 1, 2015.

Carried 6 0.

Motion by Trustee West and supported by Trustee Zander to pay the Fire Water Bond from the general fund if needed.

Carried 6 0.

The Board reviewed the December 2014 tax rates as presented by Treasurer Aubin. Motion by Treasurer Aubin and supported by Trustee Zander to approve the collection as presented.

Carried 6 0.

Motion by Treasurer Aubin and supported by Trustee West to accept property at 2540 E Cone St. and a \$5000 cash donation from Wells Fargo Bank. Wells Fargo offered the property as a donation to be used in the Townships housing program.

Carried 6 0

Supervisor Lehto informed the Board that nine of the Disc Golf holes have been purchased so far.

PUBLIC APPEARANCES:

Barbara Flanagan reported on progress with the interpretive signs for Red Jack Shaft.

Motion by Trustee West and supported by Trustee Zander to pay the bills as presented with the addition of \$45,667 to Pomasl Fire Equipment.

Carried 6 0.

The meeting adjourned on a motion by Trustee Zander and supported by Treasurer Aubin at 1:40.

Carried 6 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk