The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on February 24, 2023.

Attending were Supervisor Timothy Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, David Yeo, Paul Lehto and Thomas Helppi.

Absent: Trustee Jeffrey West

Guests: Tom Tikkanen: Houghton County Commissioner, James Newman and Josh Mortti with Dam Jam

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Helppi to approve the January 27,2023 regular minutes as presented. Carried 6/0.

NEW BUSINESS.

None to discuss

OLD BUSINESS:

Houghton County Road Commission presented a plan to repair 2nd, 3rd, 4th, and Cedar Street in Blue Jacket Location. The County would like to add Extension Street to the plan.. A motion made by Trustee Lehto and Supported by Treasurer Hykas to include the street. Carried 6/0

Motion by Clerk Hicks and supported by Trustee Yeo to pass resolution 23-02 Resolution to establish an Investment Policy for surplus funds of Calumet Township: Ayes: Yeo, Hicks, Lehto, Helppi, Hyrkas, Gasperich, Nays: 0 Resolution 23-02 passed. Copy is attached.

Correspondence: A letter/invoice from KEDA for 2023 Membership Support

Fire Department report: Paul Mohar has retired.

Motion by Trustee Yeo and supported by Clerk Hicks to pay the bills as presented. Carried 6/0.

PUBLIC APPEARANCES:

A discussion was held regarding this year's Dam Jam which is to be taking place the weekend of 06/30/2023 - 07/01/2023. It was agreed that it was okay for them to hold it again this year.

Tom Tikkanen discussed plans for the blight situation. The Land Bank is getting \$500K more to tear down or stabilize chosen buildings. B& B has been contracted out for this work.

Motion by Clerk Hicks and supported by Trustee Helppi to adjourn at 1:22 pm. Carried 6/0.

Timothy Gasperich, Supervisor