

...June 27, 2014...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on June 27, 2014.

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

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

Absent: None

Guests: Patrick Boberg, Calumet Township Fire Chief , Paul Mohar, Calumet Township Fire Dept. Tom Tikkanen & Marie Zolinski, Township Residents.

Motion by Trustee Zander and by Trustee Yeo to approve the May 30, 2014 minutes with one addition, The motion to put the Colosseum rental payments back to the Colosseum Fund is effective as on the June 1, 2014.

Carried 7 0.

CORRESPONDANCE:

AT&T wants to change the antenna on the tower that is on wheels at the Rockland Street site.

AT&T also sent a letter inquiring about building a new tower on the same Rockland St. site. No proposal has been sent yet.

OLD BUSINESS:

Three picnic tables and three benches were ordered for the Lions Club Park.

Mark Peters has refurbished two of the pit toilets at Waterworks Park. Two of the other four toilets are broken and the public works dept. is trying to fix them.

NEW BUSINESS:

The Houghton County Road Commission will pave Lower St in Red Jacket Shaft, N. Tamarack St and Rockland St from the Police Post to Pine St for \$104,000. The monies will be taken from the Road Tax Fund and the General Fund.

Carried 7 0.

Well #4 had to be repaired for \$7227.14. It was paid by the Fire/Water Fund. This amount is included in the bills for the month.

Motion by Trustee Gasperich and supported by Treasurer Aubin to hire Bill Griffin from UPEA to upgrade the Wellhead ordinance for \$1000. ½ to be paid by the Township and ½ by the Michigan American Water Co.

Carried 7 0.

Motion by Clerk Salmela and supported by Trustee Yeo to purchase doggie bags for Calumet Lake and Waterworks Park for \$400.

Carried 7 0.

Motion by Trustee West and supported by Trustee Yeo to put the \$10,000 down payment for the Township plow truck back in the General Fund. Kissel Chevrolet did not apply the money to the loan so it was refunded to the Township.

Carried 7 0.

Motion by Trustee West and supported by Trustee Gasperich to spend \$400 to hire Halonen Landscaping to work on the grass on the infield at Wolverine Baseball field.

Carried 7 0.

There was a request for a donation for the Pasty Fest. It died for lack of motion.

PUBLIC COMMENT:

Tom Tikkanen reported that there are emergency funds available for the freeze damage that was caused by the freezing temperatures last winter.

Pat Boberg presented the fire dept. report for the month of June 2014. He also stated that one of the fire trucks needs to go to Appleton for repairs on the hydraulics.

Motion by Trustee Zander and supported by Trustee West to pay the bills as presented.
Carried 7 0.

DISCUSSION ITEMS:

The Ski Club wants to purchase a video recorder for the Chalet for \$599.

They also want to purchase new sink faucets and a door lock timer for \$650.

They are looking at purchasing a new groomer – there is no agreement with the Township at this time.

Sand needs to be removed on the ramps at Waterworks Park.

Motion by Treasurer Aubin and supported by Clerk Salmela to adjourn at 1:35.
Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk