

...January 30, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on January 30, 2015.

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

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

Absent: Treasurer Debra Aubin.

Guests: Barbara Flanagan; Lions Club, Bill Olsen from UPEA, Gary Lassila and Noel Hansen from the Curling Club, Matt Djerf; Michigan State Police. And Keith Koppernolle, Township resident

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The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the December 31, 2014 regular board minutes and the public hearing minutes.

Carried 6 0.

CORRESPONDANCE:

A one-year contract April 1, 2015 thru March 31, 2016 for \$3863 was signed with Osceola Township for fire protection for \$3863.

OLD BUSINESS:

Motion by Clerk Salmela and supported by Trustee West to keep the assessor and asst assessor salaries the same until Tim Gasperich decides to do the assessing full time. At that time, the Board will renegotiate the wages.

Carried 6 0.

Motion by Trustee Gasperich and supported by Trustee Yeo to approve use the same poverty guidelines for property taxes as last year.

Carried 6 0.

NEW BUSINESS:

Motion by Trustee Gasperich and supported by Trustee Yeo to accept the language for the Road and Fire Millage proposals that will be placed on the May 5, 2015 ballot.

Carried 6 0.

Bill Olsen stated that he will be filing a 2<sup>nd</sup> grant for the boards at the Colosseum and he will refile a passport grant for the Drill Shop .

Motion by Trustee Gasperich and supported by Trustee Yeo to grant permission to Bill Olsen to proceed with the grants

Houghton Douglas Falls \_\_\_\_\_

The Park Service did a review of all of the Township properties

Supervisor Lehto said that a site plan is needed on a property

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

Carried 5 0.

GUEST APPEARANCES:

Greg Kingstrom from UPEA will replace Eric Waara with the Township needs.

Tom Tikkanen spoke about County issues.

Patrick Boberg presented the fire dept. report for the month of January 2014.

He also said the Fire Dept. would be helping with the Ski races and The Copper Dog races.

Motion by Trustee Yeo and supported by Trustee Schneiderhan to adjourn at 1:35.

Carried 5 0.

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Paul Lehto, Supervisor

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Beth Salmela, Clerk