

...April 24, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on April 24, 2015.

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

Attending were Treasurer Debra Aubin, Clerk Beth Salmela, Trustees David Yeo, Jeffrey West and Robert Zander.

Absent: Supervisor Lehto and Trustee Gasperich.

Guests: Chris Holmes and Bill Olsen, UPEA, Keith Koppernolle, Township Resident and Gary Lassila representing the Curling Club.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the March 27, 2015 board minutes.

Carried 5 0.

CORRESPONDANCE:

Treasurer Aubin reported that the Board received a letter from a concerned citizen about garbage on Union St. A discussion was held about hiring an ordinance officer to handle these types of complaints.

Motion by Trustee West and supported by Trustee Zander to begin the process of hiring an ordinance officer. The wage will be negotiable somewhere in the \$18.00 to \$20.00 an hour range.

Carried 5 0.

State Representative Scott Dianda sent a note to thank us for hosting a community meeting for the State Police Motor Carrier Division.

OLD BUSINESS:

Motion by Trustee Zander and supported by Trustee West to adopt a resolution to accept the bid from Danielson Contracting for the Urgent Need Wastewater System Improvement Project for \$149,445.00.

The resolution is attached.

Carried 5 0.

Motion by Trustee Yeo and supported by Clerk Salmela to sign a lease agreement with The Curling Club to rent the Drill Shop for 25 years (twenty five) beginning May 1, 2015 thru May 1, 2040. The rent will be \$100 per year and it will be due on May 1st of each year.

The lease agreement is attached.

Carried 5 0.

Gary Lassila, representing the Curling Club showed a video he made of the Curling Club for a grant application he is working on.

Motion by Trustee Yeo and supported by Trustee West to accept the proposal from RC Mechanical to purchase one new toilet for Waterworks Park for \$2638.00. If the new toilet works well, the Board agreed to purchase three more.

Carried 5 0.

Motion by Trustee Yeo and supported by Trustee West to use the \$5000 given to the Township by the bank with the house on E. Cone Street for administrative and repairs costs.

Carrie 5 0.

NEW BUSINESS:

Motion by Trustee Zander and supported by Trustee West to adopt pass a resolution to accept the terms of the DNR grant for the Railroad Depot.

The resolution is attached.

Ayes: 5

Nayes: 0

Carried 5 0.

Treasurer Aubin informed the Board that it has the first opportunity to purchase Houghton County tax delinquent property.

The spring clean-up dates are May 11th thru May 22nd.

Motion by Trustee West and supported by Clerk Salmela to pre-approve \$10,000 from the DDA Fund to the Drill Shop for improvements.
Carried 5 0.

Treasurer Aubin informed the Board that Calumet Townships 150 year anniversary will be in 2016.

The Board reviewed the Fire Department report for April 2015.

Motion by Trustee Yeo and supported by Trustee Zander to approve the bills as presented.

GUEST APPEARANCES:

None.

Motion by Trustee Yeo and supported by Trustee Zander to adjourn at 1:30.
Carried 5 0.

Debra Aubin, Treasurer

Beth Salmela, Clerk