

...May 29, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on May 29, 2015.

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

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

Absent: None.

Guests: David Luoma, Calumet Township Fire Dept., Gary Lassila representing the Curling Club, Bill Olsen, UPEA and Eugene Londo Houghton County Commissioner District 1.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the April 24, 2015 Board minutes.

Carried 7 0.

CORRESPONDENCE:

Supervisor Lehto received a letter that the DNR will come to look at the project for Phase II of the Colosseum Sideboard grant.

Bill Olsen informed the Board that separate resolutions were needed for the Recreation Passport Grant and Phase II of the Grant.

Motion by Trustee West and supported by Treasurer Aubin to adopt the 2014 Passport Grant resolution.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee Zander to adopt the Phase II resolution of the 2014 Passport Grant

Carried 7 0.

The resolutions are attached.

NEW BUSINESS:

Motion by Treasurer Aubin and supported by Clerk Salmela to have John Sullivan from the Keweenaw Heritage Board accept bids for a new kitchen at Keweenaw Heritage Center and for Paul Lehto to accept bids for electric, concrete and plumbing at the Drill Shop.

Carried 7 0.

Discussion was held on the sale of property at Centennial #6.

Motion by Trustee West and supported by Trustee Yeo to have Supervisor Lehto and Trustee Gasperich set the price for the property.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee Zander to amend the June 2014 minutes.

The minutes should say that on Jan 1, 2014 the payments from the Calumet Hockey Assoc. would go into the Colosseum Fund.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee Zander to correct the minutes from Dec. 2013. Remove the line that says to transfer \$15000 from the Fire Fund to the General Fund for hydrant rentals. This is because the Fire Tax Fund incurred all costs related to the fire hydrant rentals effective 01/01/14.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee West to make payments for fire hydrants from the General Fund beginning June 1, 2015.

Carried 7 0.

NHCWSA will wait on Dave Mendelins resignation letter before appointing a new member to the Board.

Motion by Trustee West and supported by Treasurer Aubin to accept the deed from Tom Moyle for the Station Street project with the understanding that when the project is complete Calumet Township will deed the property over to the Houghton County Road Commission.

Carried 7 0.

Gary Lassila, representing the Curling Club said that the fund raising project would begin on June 15 thru July 17, 2015.

Motion by Trustee Yeo and supported by Clerk Salmela to approve a yearly KEDA membership for \$500.

Carried 7 0.

David Luoma gave a report for May 2015. He stated that there were 8 calls this month and that that they had training at the Houghton County Airport. Dave also thanked the Board for the New Pick-up Truck.

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

GUEST APPEARANCES:

Mark Schnabel and Mary Lou Fink complained about a deteriorating house on Union Street. Gary Lassila stated that he is getting positive reviews on the Disc Golf at Calumet Lake.

Motion by Trustee Yeo and supported by Treasurer Aubin to adjourn at 1:40.

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk