

...July 31, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on July 31, 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 and Robert Zander.

Absent: Timothy Gasperich

Guests: Chris Holmes and Bill Olsen, UPEA Gary Lassila, Drill Shop, Cynthia MacDonald, Swedetown Club President and Keith Koppennolle, Township Resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Treasurer Aubin to approve the June 26, 2015 Board minutes.

Carried 6 0.

OLD BUSINESS:

The 2014 final audit report was handed out to the Board members.

NEW BUSINESS:

Bill Olsen, UPEA reported that the DNR accepted the Depot agreement.

Motion by Clerk Salmela and supported by Trustee Yeo to authorize UPEA to do the phase 1 title search not to exceed \$500.

Carried 5 0

Abstain: Trustee West\*

Motion by Treasurer Aubin and supported by Trustee Zander to hire UPEA to do a preliminary environmental assessment of the Depot.

Carried 5 0.

Abstain: Trustee West\*

Gary Lassila reported that the Drill Shop reached its goal with the MEDC and raised \$33,000.

Chris Holmes gave an update on the Church and Mine St. sewer project.

Motion by Trustee and supported by Trustee Zander to authorize a pay request for \$44,883.43 to Danielson Contracting.

Carried 6 0

Motion by Treasurer Aubin and supported by Trustee West to authorize payment of \$15,000 from the Road Fund to pave Laurium St.

Carried 6 0

Motion by Trustee Zander and supported by Trustee West to authorize \$15,000 from the Road Fund for the DDA Station Drive project.

Carried 6 0

Motion by Treasurer Aubin and supported by Trustee Yeo to pass the attached resolution to accept the bid from Bill Siler Contracting, Inc. for \$141,314.00 for the Station Drive Paving Project.

Voice Vote:

Ayes: 6

Nays: 0

Motion by Trustee Zander and supported by Trustee Yeo to sell property at Centennial #6 for \$10,000.

Carried 6 0.

Motion by Treasurer Aubin and supported by Trustee Zander to hire UPEA to do the survey and title work for \$1000 at the property for sale at Centennial #6.

Carried 5

Abstain Trustee West\*

\*Trustee West works for UPEA so he abstains from any motion that involves them.

Fire Report: None

Motion by Trustee West and supported by Trustee Zander to approve the bills as presented.  
Carried 6 0.

GUEST APPEARANCES:

Cynthia Macdonald gave a report on the Swedetown trails.

Motion by Trustee Zander and supported by Trustee West to adjourn at 2.00.  
Carried 6 0.

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Paul Lehto, Supervisor

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Beth Salmela, Clerk