

...August 29, 2014...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 29, 2014.

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

Absent: None

Guests: Paul Mohar, Asst. Fire Chief and Keith Koppernolle, township resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Zander to approve the July 25, 2014 minutes. Carried 7 0.

NEW BUSINESS:

Motion by Trustee Zander and approved by Trustee West for Timothy Gasperich to take over as Calumet Townships Assessor on September 1, 2014. Paul Lehto will be his assistant. His salary will be \$1600 per month until a new contract is negotiated in October for January 1, 2015. Carried 7 0.

Motion by Trustee Zander and supported by Treasurer Aubin to accept the 2014/2015 rental agreement between Calumet Township and the Calumet Hockey Association. The Contract is attached.

Carried 6 0. 1 abstention

Motion by Trustee Gasperich and supported by Trustee Yeo to purchase a new computer for the Treasurer.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee West to raise the warehouse winter storage rates to \$2.00 ft. with a \$40 minimum per month.

Carried 7 0.

Motion by Trustee Gasperich and supported by Treasurer Aubin to raise the office-cleaning wage to \$11.00 per hour.

Carried 7 0.

Supervisor Lehto reported that Bill Griffin, UPEA submitted changes for review to our Township Wellhead Committee at a meeting held on August 28th, 2014. All supporting documentation included in our wellhead plan was updated and approved by the full Wellhead Committee.

No actual changes were required in the actual ordinance.

All changes were accepted by the Township Board and will be submitted to the DNR.

Motion by Clerk Salmela and supported by Treasurer Aubin to pay the Public Schools of Calumet \$7200 for the 2014/2015 school year to supply a crossing guard at the stoplight at Calumet Ave and School St.

Carrie 7 0.

Motion by Treasurer Aubin and supported by Trustee West to spend \$400 to preorder Hybrid Blue Gills for planting at Swedetown Pond in 2015.

Carried 7 0.

Greg Kingstrom, UPEA will study an Aquatic Habitat Grant for a bridge across Swedetown Pond and pond improvements.

Gary Lassila from the Frisbee Club is heading up a project with the Lions Club to have Frisbee Golf at the Lions Club Park.

Motion by Trustee Zander and supported by Trustee West to purchase materials for a partial Wall on the back of the Colosseum Ballroom, three table carts and shades for the windows.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee West to pay \$184 month for cable, phone and internet at the Colosseum.

Carried 7 0

Motion by Trustee West and supported by Trustee Zander to remove the stage and add windows for viewing hockey games in the ballroom of the Colosseum.

Carried 7 0

Motion by Treasurer Aubin and supported by Trustee Gasperich to endorse efforts to install two ball fields (one for the High School Girls softball team and one little league) as well as bleachers, dugouts and toilets at Legion Field.

Carried 7 0

Paul Mohar, Asst. Fire Chief presented the fire dept. report for the month of August 2014.

PUBLIC COMMENT:

None

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

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee West to move \$2285.84 from the Equipment Fund to the Colosseum Fund for the truck payments. The funds were taken out of the Colosseum Fund in error.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee Gasperich to adjourn at 1:38.

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk