

...June 26, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on June 26, 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: Paul Mohar Asst. Fire Chief Calumet Township Fire Dept. Chris Holmes, UPEA and Keith Koppornolle, Township Resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the May 29, 2015 Board minutes.

Carried 7 0.

OLD BUSINESS:

Chris Holmes, UPEA reported that Danielson Contracting is almost done with the CDBG project. The storm sewers are done but there is some paving left to do.

Motion by Treasurer Aubin and supported by Trustee Gasperich to approve to pay the request for \$82,313.43 to Danielson Contracting.

Carried 7 0.

NEW BUSINESS:

Motion by Trustee West and supported by Trustee Yeo to adopt the attached resolution to hire an ordinance officer.

Voice vote:

Ayes: 7

Nayes 0

Motion by Trustee West and supported by Trustee Yeo to hire Gary Lassila as the Ordinance Officer upon being deputized by the Houghton County Sheriff.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee West to adopt the attached resolution for new FOIA procedures and guidelines.

Voice vote:

Ayes: 7

Nayes 0

Motion by Trustee Gasperich and supported by Clerk Salmela to hire Ron Hyrkas to fix the back roof on the Drill Shop for approx. \$1850.00

Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to fix one more toilet at Waterworks Park for approx. \$2600.

Carried 7 0.

Motion by Trustee West and supported by Clerk Salmela to hire a temporary worker to help the Treasurer with the summer tax collections for \$11.33 per hour.

Carried 6

Abstain: Aubin.

INFORMATION:

Trustee West gave an update on the station drive project.

Motion by Treasurer Aubin and supported by Trustee Zander to get an appraisal for the Township property on sixth street for approx. \$1000.

Carried 7 0.

We received another letter from a firm working from AT&T about our tower on the old police post site.

Motion by Trustee Yeo and Supported by Clerk Salmela to purchase 2 markers for approx. \$1000 for the Veterans Memorial site at Kearsarge and Centennial Heights.
Carried 7 0

Paul Mohar gave a report for June 2015 for the Calumet Township Fire Dept. He reported that the new light bars are ordered for the new pick-up truck.

Motion by Trustee Zander and supported by Trustee Gasperich to approve the bills as presented.
Carried 7 0.

GUEST APPEARANCES:

None.

Motion by Treasurer Aubin and supported by Trustee Gasperich Aubin to adjourn at 1:41.
Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk