

...August 28, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 28, 2015.

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

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

Absent: David Yeo

Guests: Paul Mohar, Calumet Township Fire Dept., Matt Djerf, MI State Police and Hugh Ralinovsky, Township Resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Treasurer Aubin to approve the July 31, 2015 Board minutes.

Carried 6 0.

OLD BUSINESS:

Bill Seiler will start the Station Drive project the second week of September. All contracts have been signed and Shopko, BP, and Range Bank have been notified.

The Laurium Street project is 99% done.

Motion by Treasurer Aubin and supported by Trustee West to release the lien on REL property at Cent #6.

Carried 6 0

NEW BUSINESS:

Motion by Trustee West and supported by Trustee Zander to transfer ownership of a lot on #4 Road to the Houghton County Road Commission.

Carried 6 0.

Motion by Clerk Salmela and Supported by Treasurer Aubin to pay the CLK School \$7200 to supply a crossing guard at the light on School Street.

Carried 6 0.

Motion by Clerk Salmela and supported by Treasurer Aubin to continue to charge the Hockey Association \$300 month for use of the concession stand at the Colosseum during the hockey season.

Carried 6 0.

Motion by Treasurer Aubin and Trustee Zander to pay the UPPCO power bills in the summer months at the Colosseum.

Carried 6 0.

Supervisor Lehto and Keith Koppennolle reviewed a lease agreement with AT&T for use of the Townships State Police Tower. It is a five- year agreement with a 12% raise after five years.

Motion by Trustee West and supported by Treasurer Aubin to approve signing the lease for use of the state police tower with AT&T.

Carried 6 0.

DISCUSSION ITEMS:

The Drill Shop Patronicity Project has started. Some repairs have been made to the roof. Semco Gas will put in a natural gas line for \$650. Three Phase will do the electrical for \$5800.

Supervisor Lehto will look into LED lighting for the 27 poles on 6<sup>th</sup> street and Red Jacket Rd for 2016.

The Red Jacket Shaft signs should be up in September.

The Sixth Street property that the Township would like to sell is not quite ready to be brought before the Advisory Commission.

The Planning Commission should review the 2008 Zoning Ordinance. Pat Coleman would be willing to submit a proposal to help rewrite the changes.

Fire report: The monthly report was given by Paul Mohar, He also invited the Board to their annual picnic at Waterworks Park.

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

*GUEST APPEARANCES:*

Matt Djerf from the Michigan State Police stated that we could call him anytime we have questions or need help with anything.

Hugh Ralinovsky reported on that he would like to have a reduced speed limit on Stable Street.

Motion by Trustee Zander and supported by Treasurer Aubin to adjourn at 1.40. Carried 6 0.

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Paul Lehto, Supervisor

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Beth Salmela, Clerk