

...September 25, 2015...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 25, 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, Calumet Township Fire Dept., Greg Kingstrom, UPEA, Gary Lassila, Ordinance Officer and Barb Flanagan, Township resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Zander to approve the August 28, 2015 Board minutes.

Carried 7 0.

OLD BUSINESS:

Motion by Trustee Zander and supported by Treasurer Aubin to adopt the attached resolution to sell land in Calumet Township to Ferrell Gas.

Voice Vote:

Ayes: 7

Nays: 0

Absent: None

NEW BUSINESS:

Motion by Trustee Gasperich and supported by Trustee West to grant permission to The 2016 Copper Dog to use township trails for the race.

Carried 7 0.

Motion by Trustee Gasperich and supported by Clerk Salmela to approve payment of \$2345.61 for April thru September 2015 UPPCO bills at the Colosseum.

Carried 6 0.

Abstain: Trustee Yeo

Supervisor Lehto informed the Board that the prison crew prices are increasing from \$150 to \$200. The Hockey Association asked that the Colosseum Fund pay the increase.

Motion by Treasurer Aubin and supported by Trustee West to pay the \$50 increase from the Colosseum Fund.

Carried 7 0.

Motion by Trustee Yeo and supported by Trustee Zander to accept a vacant lot in Wolverine Location as a gift.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee Gasperich to amend the Grant Application for the Hockey boards to include spending approx. \$1500 for handicap hockey sleds.

Carried 7 0.

DISCUSSION ITEMS:

The DNR is still working on acquiring Houghton Douglas Falls.

The AT& T police tower contract had a typo in it. It was fixed and sent back to them.

There is a group interested in fixing the WPA Fountain on M-203.

Supervisor Lehto is looking into an energy grant to replace all the streetlights with LED lights.

The Drill Shop Project is progressing.

The Station Drive project should be complete in a couple of weeks.

Fire report: The monthly report was given by Paul Mohar.

Motion by Trustee Gasperich and supported by Trustee Yeo to approve the bills as presented.

Carried 7 0.

GUEST APPEARANCES:

Barbara Flanagin reported that the Red Jacket Signs are finished. She also stated that the Swedetown Trails club would have a Capital Campaign to get a new groomer.

Motion by Trustee Zander and supported by Trustee Gasperich to adjourn at 1.45.
Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk