

...May 27, 2016.....

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on May 27, 2016.

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: Greg Kingstrom; UPEA, Kurt Hauglie; Daily Mining Gazette, Josh Mortti; Township resident and Barbara Flanagin representing the Swedetown Trails Club.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Zander to approve the April 29, 2016 Board minutes.

Carried 7 0.

CORRESPONDENCE:

Supervisor Lehto informed the Board that the appraisal for the Depot came in less than expected. UPEA will contact the owner to see if an arrangement can be made to purchase the building.

NEW BUSINESS:

Motion by Trustee Yeo and supported by Trustee Gasperich to amend the January 29, 2016 minutes to record that the closeout of the CDBG project was done at a public hearing. It should have read: After a brief public hearing with no objections received, a motion was made by Trustee Yeo and supported by Trustee Zander to close out the CDBG project. The total payment was \$109,337.80.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee Gasperich to adopt the attached resolution to award both phases of the Colosseum Hockey Board and Glass MDNR project to Becker Arena Products for \$124,500

Voice Vote:

Ayes 7

Nays 0

Absent 0

Abstain 0

Supervisor Lehto informed the Board that the bid for the Warehouse roof was \$24,400 plus additional work that is needed. The Township was awarded a grant from KNHP for \$14,000 towards the project.

Motion by Trustee West and supported by Clerk Salmela to use \$5000 from the Equipment Fund and \$14,000 from the DDA fund towards the project

Supervisor Lehto informed the Board that Jim Flood is fixing some of the windows at the Drill Shop with the \$8000 that we will receive from KNHP.

Carried 7 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to appoint Gary Lassila to the Planning Commission.

Carried 7 0

Supervisor Lehto presented the Board with a list of streets that need to be repaved. He will research the possibility of bonding the project.

Motion by Trustee Zander and supported by Trustee West to deny a request for Cage Fighting at the Colosseum on September 24, 2016.

Carried 7 0

Motion by Trustee Zander and supported by Trustee West to hire two part time assessors to help Tim Gasperich with assessing the Township.

Carried 7 0

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

Carried 7 0

GUEST APPEARANCES:

Josh Mortti asked the board for permission to have a party (to include bands) at Lions Club Park on July 2, 2016. He stated that he will acquire the necessary proof of liability insurance, and that alcohol would not be sold. He also stated that he would be personally responsible for making sure that everything will be cleaned up the next day.

Motion by Trustee West and supported by Trustee Zander to approve the party on July 2nd 2016 as long as we receive proof of insurance, no sale of alcohol, only one bonfire and the music will stop at midnight.

Carried 7 0.

Barb Flanagin gave a report on the Swedetown Trail Club. She reported that they have found a used groomer that they may purchase.

Motion by Trustee Yeo and supported by Zander Aubin to adjourn at 1:40.

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk