

...June 24, 2016.....

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on June 24, 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: Paul Mohar, Asst. Fire Chief; Calumet Township Fire Dept. Ann Gasperich and Jim Cone; Township residents, Cynthia MacDonald; President of the Swedetown Trails Club.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the May 27, 2016 Board minutes.

Carried 7 0.

CORRESPONDENCE:

Supervisor Lehto informed the Board that the Portage Health Foundation denied our request for a recreation grant for the Drill Shop.

OLD BUSINESS:

Motion by Trustee West and supported by Trustee Zander to approve the amendments to the ordinances #7, #21, #36 and #40. Ordinance #1 was not approved at this time.

The ordinances are attached.

Carried 7 0

NEW BUSINESS:

Motion by Treasurer Aubin and supported by Trustee West to approve the sale of the Township owned house on E. Cone St for \$7500.00.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee Yeo to spend \$150.00 to clean the copper specimen at Keweenaw Gem and Gift that was donated to the Township by NHCWSA. The specimen will be on display at the Township office.

Carried 7 0

Motion by Trustee Yeo and supported by Trustee Gasperich to spend \$200.00 in dues to continue to support the Keweenaw Chamber of Commerce.

Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to pay Ron Hyrkas Contracting \$12000 for materials to fix the Warehouse Roof.

Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to pay Dan Riutta Construction ½ of the Fire Hall Roof project for \$7500.

Carried 7 0.

Motion by Treasurer Aubin and supported by Trustee West to use \$5000 from the DDA to pay for electrical work on the Red Jacket Road project.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee Yeo to Contract with The Houghton County Road Commission to pave Wolverine Street in Calumet Township, the amount is not to exceed \$40,000.

Carried 7 0

The following items were approved on a motion by Trustee West and supported by Trustee Zander:

6 grills for Waterworks park @ \$100 each, 2 @ \$300 each

6 firepits @ \$112 each

Lions Park toilets for \$4000

Carried 7 0.

Motion by Clerk Salmela and supported by Treasurer Aubin to purchase 2 used coat racks from Hope Fellowship Church for the Colosseum Ballroom for \$400.
Carried 7 0.

Motion by Trustee West and supported by Trustee Yeo to pay the bills as presented.
Carried 7 0.

Fire Dept. Paul Mohar presented the fire report for June 2016.

GUEST APPEARANCES:

Jim Cone spoke about the fact that he is running for Houghton County Prosecutor. He is on the ballot for the August 2, 2016 election.

Cynthia MacDonald gave a report on the Swedetown Trails Club.

Motion by Trustee Zander and supported by Clerk Salmela to adjourn at 1:50.
Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk