

...August 26, 2016...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 26, 2016.

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

Attending were Supervisor Paul. Lehto, Treasurer Debra Aubin, Clerk Beth Salmela, Trustees, David Yeo and Robert Zander.

Absent: Jeffrey West and Timothy Gasperich

Guests: Bill Olsen; UPEA, Kurt Hauglie; Daily Mining Gazette, Bill and Jane Griffith; owners of the Depot ; Keith Koppennolle, Harvey and Sue Desnick and Tom Tikkanen; Township Residents.

The meeting opened with the Pledge of Allegiance.

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

Carried 5 0.

OLD BUSINESS:

Motion by Clerk Salmela and supported by Treasurer Aubin to approve the \$16,300 change order for the colosseum board project.

Carried 5 0

Motion by Trustee Zander and supported by Treasurer Aubin to move the sale of the depot to a committee for recommendations within the week, after a lengthy discussion with Bill and Jane Griffith about the sale.

Carried 5 0

NEW BUSINESS:

Bill Olsen is working on a DNR grant with John Sullivan for Swedetown Ponds.

The State of Michigan is selling the rifle range behind the Colosseum. The State will accept an offer from the Township over any other bids if we bid the minimum amount of \$40,000

Scott Dianda is helping Calumet Township with this purchase.

There are some trees dying on Sixth St. There may be a \$3000 U.S. Forest Service Grant available to help with the costs of planting new trees.

The Lions Club is looking into a water line extension to Calumet Lake.

Fire report: None

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

Carried 5 0.

GUEST APPEARANCES:

Harvey and Sue Desnick inquired about the status of the purchase of Douglas Houghton Falls.

Bill Olsen; UPEA informed the Board that a legal description has been sent to the DNR. He also stated that this is a real slow process.

Motion by Treasurer Aubin and supported by Trustee Zander to adjourn at 2:00.

Carried 5 0.

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Paul Lehto, Supervisor

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Beth Salmela, Clerk