

...February 24, 2017...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on February 24, 2017.

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

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

Absent: None

Guests: Tom Tikkanen; Houghton County Board, Paul Mohar; Township Fire Dept., Cynthia MacDonald; Swedetown Trails President and Matt Djerf; Michigan State Police.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the January 27, 2017 regular board minutes.

Carried 7 0.

CORRESPONDANCE:

The Keweenaw Heritage Center was awarded a \$25000 grant to be used for building improvements from the Americana Foundation.

Motion by Trustee West and supported by Treasurer Aubin to purchase an ad in the Calumet Theatre booklet for \$400.

Carried 7 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to renew our KEDA membership for \$500.

Carried 7 0.

NEW BUSINESS:

Motion by Trustee Zander and supported by Treasurer Aubin to pass a resolution to apply for a Recreation Passport Grant for development of the Lions Club Park.

Voice Vote:

Yeas: 7

Nays: 0

Absent: None

The resolution is attached.

Motion by Trustee Yeo and supported by Trustee West to adopt the Federal income poverty guidelines as presented.

Carried 7 0.

Motion by Treasurer Aubin and supported by Clerk Aubin to apply for two grants with the National Park Advisory Commission. One for \$14,000 for the No 2 Warehouse Roof and one for \$6000 for lights at the Railroad Depot.

Carried 7 0.

Motion by Trustee Zander and supported by Trustee West to apply for a grant with The Township Par Plan for \$5000 for emergency lighting at the Colosseum.

Carried 7 0.

Supervisor Lehto informed the Board that The Curling Club would like to install a Bocce Ball Court at the Drill Shop. They are also going to apply for a \$4000 grant from the Advisory Commission for window repairs.

Motion by Trustee Zander and supported by Trustee Yeo to hire Keith Jenich as our new Township Liquor Control Officer.

Carried 7 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to tile the remaining floor space in the office for approx. \$1300.

Carried 7 0.

Fire Report: Paul Mohar gave a verbal report on the Fire Dept. for the month of February. He informed the Board that he has stepped down as the Asst. Fire Chief and he is now the Safety Officer.

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

GUEST APPEARANCES:

Tom Tikkanen spoke about the need for a new jail in Houghton County.

Cynthia MacDonald gave a report on the Swedetown trails.

Matt Djerf asked questions about repelling training in Houghton County.

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

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk