

...July 28, 2017...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on July 28, 2017.

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

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

Absent: None

Guests: Tom Tikkanen, Houghton County Commissioner.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the June 30, 2017 regular board minutes.

Carried 7 0.

CORRESPONDENCE:

The \$5000 "Emergency Lighting Grant" from the Michigan Par Plan was approved for the Colosseum. The Bay Electric estimate for the project is \$11,500.

Motion by Treasurer Aubin and supported by Trustee West to spend \$6500 from the Colosseum Fund to complete the project.

Carried 7 0.

NEW BUSINESS:

Motion by Trustee Zander and supported by Treasurer Aubin to purchase a 3046R John Deere Tractor with attachments from Northland Lawn & Equip. The purchase price is \$50529 with a trade in of \$20244. The final price is \$30285. Financing will be thru John Deere.

Carried 7 0.

Kevin Store from the Portage Foundation may purchase two wheel chairs for the Colosseum.

Motion by Treasurer Aubin and supported by Trustee West to adopt the Calumet Township Municipal Ordinance Violations Bureau

Voice Vote:

Ayes 7

Nays 0

Absent None

Resolution is attached.

INFORMATION:

The bill to remove asbestos at the Depot was \$800.

Jim Flood is going to prioritize the jobs at the Depot and he will give a proposal for each project.

The two pit toilets at the Calumet Lions Park are almost complete.

The tuck-pointing project at the Keweenaw Heritage Center has been awarded to R.E. Johnson, they plan to start in September.

Fire Report: None.

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

Carried 7 0.

GUEST APPEARANCES:

Tom Tikkanen gave a presentation on the upgrade proposed for the Houghton County Jail.

Motion by Treasurer Aubin and supported by Trustee Zander to adjourn at 1:22

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk