

...August 25, 2017...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 25, 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. Joe Snow; Calumet Village Administrator.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the August 25, 2017 regular board minutes.

Carried 7 0.

CORRESPONDENCE:

A Township resident sent a letter concerning junk houses in the Township.

KNHP sent a letter that need to be signed for the Depot Grant.

UPSET sent a thank you letter for our contribution.

The bid for the Warehouse Roof was received from Ronald Hyrkas Contracting for the warehouse roof for \$11, 860.

NEW BUSINESS:

Bill Olsen gave an update on the Douglass Houghton Falls. He stated that the appraisal came in less than anticipated. He suggested that the owner should add additional land and have it reappraised.

Motion by Treasurer Aubin and supported by Trustee West to adopt a resolution regarding the acquisition of Douglass Houghton Falls. Calumet Township will aid in an effort with Schoolcraft Township to help clean up a junk yard on the property if the State acquires it.

Voice Vote:

Ayes 7

Nays 0

Absent None

Resolution is attached.

The MTA annual meeting is Monday Sept. 18, 2017 at the Magnuson in Houghton. Clerk Salmela asked that anyone wishing to go should let her know by August 31st. The office will be closed that day.

Motion by Trustee Zander and supported by Treasurer Aubin to appoint Keith Koppernolle, Jeff West and Joe Snow to the Township Zoning Board of Appeals

Carried 7 0

Supervisor Lehto informed the Board that there would be s a Dam inspection and an EPA inspection in September for the Calumet Lake properties.

Motion by Treasurer Aubin and supported by Trustee West to pass a resolution to extend our membership with the MEDC to 2029.

Voice Vote:

Ayes 7

Nays 0

Absent None

Resolution is attached.

Fire Report: None.

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

GUEST APPEARANCES:

Joe Snow spoke about the MEDC. He stated that they have given Calumet Village several Grants over the years.

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

Paul Lehto, Supervisor

Beth Salmela, Clerk