

...November 30, 2017...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on November 30, 2017.

Supervisor 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 West and supported by Trustee Yeo to accept the October 27, 2017 minutes as presented with the following change: Trustee West abstained from the motion to hire UPEA to provide specifications to repaint the Calumet Township water tower.

Carried 7 0.

CORRESPONDANCE:

Motion by Clerk Salmela and supported by Treasurer Aubin to collect the taxes for LL Schools, The ISD and CLK Schools.

The Board received a letter from the Copper Dog asking for an easement on our trails to the Copper Dog Race that will be held in 2018.

NEW BUSINESS:

Motion by Trustee Zander and supported by Trustee West to reappoint Keith Koppernolle, John Larson, and Lawrence Chopp and Kenneth Toth (alternate) to the Board of Review.

Carrie 7 0.

Motion by Trustee West and supported by Treasurer Aubin to move the following monies into the Equipment fund in 2018: General Fund\$ 5000, The Colosseum Fund \$5000, DDA, \$3000, Fire Fund \$3000, Road Fund \$3000, and the Bldg. and Maint. Fund \$5000.

Carried 7 0.

Motion by Trustee Yeo and supported by Trustee West to purchase a cab for the Townships John Deere Tractor for \$5500.

Carried 7 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to waive the 3% penalty on tax bills paid February 15 – February 28, 2018.

Carried 7 0.

Treasurer Aubin informed the Board that Carole Baranowski has stepped down as her Deputy Treasurer. Betty Kalcich will be her replacement.

Motion by Trustee Yeo and supported by Trustee Zander to hire Sturos CPA, P.C. to change over the clerks accounting numbers to the Michigan Uniform Chart of Accounts. The amount should not exceed \$4000.

Carried 7 0.

Supervisor Lehto informed the Board that the DEQ did a Dam Safety Study at Calumet Lake.

Motion by Treasurer Aubin and supported by Trustee Yeo to hire Greg Kingstrom at UPEA to complete a plan for compliance.

Carried

7 0.

Abstain: Trustee West

Fire Dept. Report: None

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

Carried 7 0.

GUESTS:

Tom Tikkanen; Houghton County Commissioner, spoke about the latest updates for the new jail.

Motion by Trustee Zander and supported by Trustee Gasperich to adjourn at 1:25.

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk