

...January 26, 2018...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on January 28, 2018.

Trustee Gasperich called the meeting to order at 1:00 p.m.

Attending were: Treasurer Debra Aubin, Clerk Beth Salmela, Trustees, David Yeo, Robert Zander and Timothy Gasperich.

Absent: Paul Lehto, Jeffrey West

Guests: Joseph Snow; Calumet Village Administrator, Tom Tikkanen; Houghton County Commissioner; Jim Newman and Jeff Harju representing the Dam Jam.

Motion by Treasurer Aubin and supported by Trustee Yeo to approve the December 29, 2017 minutes.

Carried 5 0.

CORRESPONDENCE:

The DNR rejected the Grant for the Lions Park pavilion.

Motion by Clerk Salmela and supported by Treasurer Aubin to apply for a Michigan Council for Arts and Cultural Affairs Grant for Musical Mondays at the theatre.

Carried 5 0.

Motion by Clerk Salmela and supported by Treasurer Aubin to apply for a DNR Trust Fund Grant to purchase property on Calumet Ave known as Action Spot.

Carried 5 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to approve a \$2500 contribution to the Bi-Centennial Arena from the Colosseum.

Carried 5 0.

Trustee Gasperich informed the Board that Scott See from the KNHP called for names to replace Robert Langseth on the KNHP Advisory Board.

Motion by Clerk Salmela and supported by Trustee Yeo to hire Attorney Charles Miller to research medical marijuana and give a presentation to the Board.

Carried 5 0.

NEW BUSINESS:

Motion by Trustee Zander and supported by Trustee Yeo to move forward with ordinance 41A, Charter Township of Calumet Municipal Penalty, Civil Infractions, Appearance Tickets, and Municipal Ordinance Violations Bureau Ordinance.

Carried 5 0.

Motion by Trustee Zander and supported by Trustee Yeo to begin the search for a new treasurer. Lehto, Gasperich and Salmela will conduct the interviews and report to the Board with their recommendations.

Carried 5 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to approve the 2018 DDA budget amendments. The changes were to pay the police for extra patrols retroactive to Jan 1 2018 and to pay off the balance on the Drill Shop roof.

Carried 5 0.

Motion by trustee Zander and supported by Treasurer Aubin to apply for a Portage Health Foundation Grant for the Drill Shop floor and Swedetown pond projects.

Carried 5 0.

Motion by Treasurer Aubin and supported by Trustee Yeo to approve the 2018 Federal poverty guidelines for the March BOR.

Carried 5 0.

Fire Department report:

None.

Motion by Trustee Yeo and supported by Treasurer Aubin to pay the bills as presented.
Carried 5 0.

GUEST APPEARANCES:

James Newman and Jeff Harju gave the Board an update on the 2018 Dam Jam, which will be held June 29th & 30th.

Motion by Treasurer Aubin and supported by Trustee Zander to adjourn at 1:52.
Carried 5 0.

Timothy Gasperich, Trustee

Beth Salmela, Clerk