

...February 23,2018.....

The regular monthly meeting and Public Hearing of the Board of Trustees for the Charter Township of Calumet were held at the Township office on February 23, 2018.

Supervisor Lehto called the public hearing to order at 1:00 p.m.

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

Absent: None

The meeting opened with the Pledge of Allegiance

Guests: Mike Carey, running for State Senate, Greg Kingstrom with UPEA and Cynthia MacDonald with the Swedetown Trails Club.

Greg Kingstrom from UPEA gave a presentation on a \$100,000 Lions Park Grant. There would be a 25% local match, \$15,000 from the Lions Club and \$10,000 from the Building and Maintenance Fund.

Supervisor Lehto presented Ordinance 41A to the Board for discussion. The ordinance sets the fees for violations of blight and allows for payments of civil infractions to be paid at the Township office.

Public Comments: None

The public hearing closed at 1:08

Supervisor called the regular meeting to order at 1:08.

Motion by Trustee Yeo and supported by Treasurer Aubin to approve the January 26, 2018 minutes as presented.

Carried 7 0.

.

NEW BUSINESS:

Motion by Trustee Zander and supported by Trustee Yeo approve Ordinance 41A The Township of Calumet Municipal Penalty, Civil Infractions, Appearance Tickets, and Municipal Ordinance Violations Bureau Ordinance.

Voice Vote:

Yeas: 7

Nays: 0

Motion Carried.

Motion by Treasurer Aubin and supported by Clerk Salmela to pass a resolution to file a Trust Fund Grant with the DNR for \$100,000 with the Township pledging the local match.

Voice Vote:

Yeas: 7

Nays: 0

Motion Carried.

Motion by Trustee Zander and supported by Trustee Yeo to approve the BOR 2018 Poverty Asset Test.

Carried 7 0.

Motion by Trustee West and supported by Trustee Gasperich to accept Treasurers Aubin's resignation letter as of June 1, 2018.

Carried 7 0.

Supervisor Lehto gave the Board a list of possible roadwork in 2018.

Motion by Trustee Zander and supported by Trustee West to approve getting bids for the roadwork.

Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to approve the purchase of shooting stations for the rifle range at approx. \$5000.

Carried 7 0.

Supervisor Lehto informed the Board that the Grants that were filed with the Portage Health Foundation are to be combined into one grant. It will be for The Drill Shop Concrete and handicapped sleds for hockey.

Motion by Trustee Gasperich and supported by Trustee Zander to stop pursuing a grant for the consolidation of the local Fire Departments.

Yeas: 5 West, Zander, Aubin, Salmela and Gasperich

Nays: 2 Lehto and Yeo.

Carried 5 2.

Fire Department report:

None.

Clerk Salmela informed the Board that the balance sheet and income statement were not available with the financials because of changing over the account numbers.

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

Carried 7 0.

GUEST APPEARANCES:

Mike Carey gave a presentation on why he is running for the State Senate and the future of the Upper Peninsula.

Cynthia MacDonald gave a report on the Swedetown Ski Club

Motion by Trustee Zander and supported by Clerk Salmela to adjourn at 1:55.

Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk