

...December 29, 2017...

The regular monthly meeting and the public hearing of the Board of Trustees for the Charter Township of Calumet was held at the Township office on December 29, 2017.

Supervisor Lehto called the public hearing to order at 1:00 p.m. The purpose of this meeting was to review the 2018 Appropriation Act for the General Fund, Fire/Water Fund, Colosseum Fund, Fire Tax Fund, Road Tax Fund, Bldg. and Maint. Fund, DDA Operating Fund and the Keweenaw Heritage Fund.

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

Absent: Jeffrey West

Guests: Joseph Snow; Calumet Village Administrator Tom Tikkanen; Houghton County Commissioner and Amanda Oppe and Mike Sapyta; Township residents.

Clerk Salmela presented the 2018 budgets.

There were no comments from the public.

The public hearing closed and the regular monthly meeting was called to order at 1:05.

Motion by Trustee Zander and supported by Trustee Yeo to approve the November 30, 2017 minutes.

Carried 6 0.

Motion by Trustee Gasperich and supported by Yeo to approve the 2018 budgets as presented.

Carried 6 0.

Amendments for the 2017 Appropriation Act for the General Fund and all other funds were reviewed.

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

Carried 6 0.

CORRESPONDANCE:

The Board received a Letter from Debra Aubin; Calumet Township Treasurer stating that she will retire on June 1, 2018.

INFORMATION:

Calumet Electronics is looking into expanding into the Kump Bldg. The DDA will match the \$3000 local share of the Grant for an environmental and structure study.

NEW BUSINESS:

Motion by Trustee Gasperich and supported by Clerk Salmela to appoint Nick Daavettila and Charles Miller as the Township Attorneys.

Carried 6 0.

Motion by Clerk Salmela and supported by Trustee Zander to appoint Paul Sturos, CPA, as the Township Auditor.

Carried 6 0.

Motion by Clerk Salmela and supported by Trustee Zander to approve Range Bank, Superior National Bank, Huntington Bank and River Valley Bank as the depositors for the Township.

Carried 6 0.

Motion by Trustee Zander and supported by Trustee Yeo to set the meeting dates for the Charter Township Board of Trustees for 2018 as follows:

January 26, February 23, Thursday March 29, April 27, May 25, June 29, July 27, August 31, September 28, October 26, November 30 and December 28.

All meeting dates are the last Friday of the month at 1:00 p.m. unless listed otherwise.

Carried 6 0.

Motion by Trustee Gasperich and supported by Trustee Zander to change our phone system from Charter to REMC1.

Carried 6 0.

A discussion was held about the Calumet Wolverines Hockey Team selling/donating liquor at the Colosseum during their games.

Motion by Trustee Zander and supported by Treasurer Aubin to forbid the sale of liquor at the Colosseum without a liquor license and liability insurance. To donate liquor, there must be liability insurance with Calumet Township listed as additional insured.

Carried 6 0.

Fire Department report: None.

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

Carried 6 0.

GUEST APPEARANCES:

Amanda Oppe and Mike Sapyta gave a presentation on the Michigan Medical Marijuana Program.

No action was taken at this time.

Tom Tikkanen gave an update on the jail addition.

Motion by Treasurer Aubin and supported by Clerk Salmela to adjourn at 1:50.

Carried 6 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk