

...December 28, 2018...

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 28, 2018.

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

Absent: None

Guests: Joseph Snow; Calumet Village Administrator Tom Tikkanen; Houghton County Commissioner and Cynthia MacDonald; Swedetown Trails.

The meeting opened with the Pledge of Allegiance.

Supervisor Lehto called the public hearing to order at 1:00 p.m. The purpose of this meeting was to review the 2019 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.

Clerk Salmela presented the 2019 budgets.

There were no comments from the public.

The public hearing closed and the regular monthly meeting was called to order at 1:10.

Motion by Trustee Yeo and supported by Trustee Zander to approve the November 30, 2018 minutes.

Carried 7 0.

CORRESPONDANCE:

Supervisor Lehto received a Letter from the DNR stating that they rejected our Lions Club Grant.

The 2018 Swedetown Trail Improvement Grant has been closed out.

Motion by Trustee West and supported by Trustee Yeo to pay for Board of Review Training in February 2019. The cost is \$91.00 per person.

Carried 7 0.

NEW BUSINESS:

Amendments for the 2018 Appropriation Act for the General Fund and all other funds were reviewed.

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

Carried 7 0.

Motion by Trustee Zander and supported by Trustee Gasperich to approve the 2019 Budgets as presented.

Carried 7 0.

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

Carried 7 0.

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

Carried 7 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 7 0.

Motion by Trustee Yeo and supported by Treasurer Johnson to set the meeting dates for the Charter Township Board of Trustees for 2019 as follows:

January 25, February 22, March 29, April 26, May 31, June 28, July 26, August 30, September 27, October 25, November 22 and December 27.

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

Carried 7 0.

DISCUSSION ITEMS:

Supervisor Lehto handed out pamphlets on recreational Marijuana.
Motion by Trustee West and supported by Trustee Zander to opt- out of Marihuana Establishments in Calumet Township. The Board will adopt an ordinance to opt- out at the next Board meeting. The Board will review the marihuana opt-out when more information is provided from the State of Michigan.
Carried 7 0.

A discussion was held about the need to better organize our In-Home Business permits.

2019 DDA projects were discussed.

Fire Department report:
None.

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

GUEST APPEARANCES:

None

Motion by Trustee Gasperich and supported by Trustee Yeo to adjourn at 1:40.
Carried 7 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk