

...April 24, 2020...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on April 24, 2020.

Attending were: Supervisor Tim Gasperich, Treasurer Fay Mattson, Clerk Beth Salmela, Trustees, David Yeo, Jeffrey West and Paul Lehto.

Absent: Trustee Robert Zander

Guests: Tom Tikkanen, Houghton County Commissioner.

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 1:00

Motion by Trustee Yeo and supported by Trustee West to approve the March 27, 2020 minutes as presented.

Carried 6 0.

NEW BUSINESS:

Motion by Treasurer Mattson and supported by Clerk Salmela to purchase a metal entrance door for the garage behind the Colosseum for \$2500. The invoice will be paid by The Building and Grounds Fund.

Carried 6 0.

Motion by Trustee West and supported by Clerk Salmela to replace the roof on the Old State Police post for \$51,500. \$18,250 from the DDA Fund, \$18,250 from the Buildings and Ground Fund and a NPS Heritage Grant for \$15000.

Carried 6 0.

Supervisor Gasperich informed the Board that there would be a public hearing for the Swedetown Standpipe improvements on May 29<sup>th</sup> at 1:00 before our monthly Board meeting.

OLD BUSINESS:

Motion by Trustee Lehto and supported by Trustee West to move forward with the demolition of a house on Old Dam Street for \$9450 if we get \$5000 from the Houghton County Land Bank.

Carried 6 0.

Supervisor Gasperich informed the Board that he applied for a \$20,000 grant from The Portage Health Foundation for the Calumet Township Recreational Park and it was approved.

Supervisor Gasperich reported that the logging near Calumet Lake is almost finished.

Motion by Treasurer Mattson and supported by Trustee Yeo to continue logging Red Pine and European Larch near the old dump.

Carried 6 0.

CORRESPONDENCE:

The couple renting the Colosseum for a wedding September 24<sup>th</sup> would like to get a break on the rental fee because they will have to rent tables and chairs. The tables and chairs were already promised to the Curling Club on the same day. The custodian of the Colosseum will see how many tables and chairs we have before the Board makes a decision.

Fire Department report:

None.

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

Carried 6 0.

GUEST APPEARANCES:

None

Motion by Trustee West and supported by Trustee Yeo to adjourn at 1:25.

Carried 6 0.

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Timothy Gasperich, Supervisor

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Beth Salmela, Clerk