

...April 30, 2021...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on April 30, 2021.

Attending were Supervisor Tim Gasperich, Treasurer Fay Mattson, Clerk Beth Salmela, Trustees, Paul Lehto and Tom Helppi.

Absent: Trustees David Yeo and Jeffrey West.

Guests: Tom Tikkanen, Houghton County Commissioner and Pat Toczydlowski from The Swedetown Ski Club.

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 1:00

Motion by Treasurer Mattson and supported by Trustee Helppi to approve the March 26, 2021 minutes as presented.

Carried 5 0.

NEW BUSINESS:

Supervisor Gasperich informed the board that we need to update our DDA/Tax Increment Financing Plan.

Motion by Trustee Lehto and supported by Treasurer Mattson to hire Pat Coleman from North of 45 to update the DDA/Tax Increment Financing Plan for \$5000.

Carried 5 0.

Motion by Clerk Salmela and supported by Trustee Lehto to hire B&B Contracting to replace a culvert along the DNR trail near the Swedetown Recreation area for approx. \$3000. The monies are to be taken from the Building and Grounds Fund.

Carried 5 0.

Motion by Clerk Salmela and supported by Treasurer Mattson to spend \$450.00 to help the Calumet- Keweenaw Sportsmen's Club purchase fish for Swedetown Pond.

Carried 5 0.

Supervisor Gasperich informed the Board that Calumet Village asked for help with paving Ninth Street from Oak Street to Ninth Street.

No action was taken at this time.

Motion by Clerk Salmela and supported by Trustee Lehto to replace an overhead door at the Fire Dept for approx. \$3700. The monies can be taken from the Building and Grounds Fund.

Carried 5 0.

Supervisor Gasperich informed the Board that Main Street would like to rent the Drill Shop again next fall for the Farmers Market.

Motion by Trustee Helppi and supported by Trustee Lehto to hire Superior Polymer to grind the floor at the Curling Club to remove the painted lines for \$2500. The monies can be taken from the Building and Grounds Fund.

Carried 5 0.

Motion by Clerk Salmela and supported by Treasurer Mattson to replace the power supply in the handicapped elevator at the Colosseum for \$1900.

Carried 5 0.

Supervisor Gasperich introduced the Farm Animal Ordinance #45.

Supervisor Gasperich informed the Board that we received funding from The Portage Health Foundation for a new groomer and garage. There is a \$12,500 local match.

Motion by Trustee Lehto and supported by Treasurer Mattson to repair the bathrooms at the Chalet in Swedetown for approx. \$4000. The monies can be taken from the Building and Grounds Fund.

Carried 5 0.

OLD BUSINESS:

Tom Helppi submitted his resume for the appointment to the Keweenaw National Park Advisory Committee.

The Committee would like for the Board to submit two resumes by May 13th to fill Keith Koppernolles seat.

Pat Toczydowski gave the Board an update on the land acquisition at the Swedetown Recreation area.

Motion by Trustee Helppi and supported by Trustee Lehto to pass resolution 21-04 DNR Land Grant for the Swedetown Trails Club.

Voice Vote:

Yeas: 5

Nays: 0

Motion carried.

Resolution is attached.

CORRESPONDENCE:

None.

FIRE DEPT REPORT:

None.

GUEST APPEARANCES:

Tom Tikkanen spoke about recycling in Houghton County.

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

Carried 5 0.

Motion by Treasurer Mattson and supported by Clerk Salmela to adjourn at 1:45.

Carried 5 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk