

...December 9, 2020...

A special Board meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on December 9, 2020.

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

Absent: Tom Helppi and Jeffrey West

Guests: None

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 2:00 p.m.

NEW BUSINESS:

Motion by Trustee Yeo and supported by Treasurer Mattson to pass a Performance Resolution for MDOT.

Voice Vote:

Yeas: 5

Nays: 0

Motion Carried.

Motion by Clerk Salmela and supported by Trustee Lehto to pay John Sullivan \$50.00 hr. for consultation fees to be paid from the Fire/Water Fund.

Carried 5 0.

Motion by Treasurer Mattson and supported by Trustee Yeo to adjourn at 2:13.

Carried 5 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk