

...January 15, 2021...

A special Board meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on January 15, 2021.

Attending were: Supervisor Tim Gasperich, Clerk Beth Salmela, Trustees, David Yeo, Jeffrey West, Paul Lehto and Tom Helppi

Absent: Treasurer Fay Mattson

Guests: John Sullivan: Consultant

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 9:00 a.m.

AGENDA ITEMS:

John Sullivan gave a presentation on the signing of a Letter of Intent with The American Water Co. to purchase the Michigan American Water Company. Mr. Sullivan stressed that the letter of intent would be non-binding.

The purchase will be financed with a 40-year loan from Rural Development.

All charges related to the purchase will be rolled into the loan.

After the letter of intent is signed the Township Board has 60 days to decide on the purchase.

Motion by Trustee West and supported by Trustee Lehto to sign the letter of intent with the Water Co.

Carried 6 0.

Supervisor Gasperich informed the Board that The North Houghton County Water and Sewage could end up being the owner of The Michigan American Water Co. He plans to talk to the NHCWSA Board on Monday January 25, 2021.

Motion by Trustee Yeo and supported by Clerk Salmela to accept and sign a contract with John Sullivan pertaining to his fees for the purchase of the Michigan American Water Co.

Carried 6 0.

Motion by Clerk Salmela and supported by Trustee West to spend up to \$25,000 for a waterline at Lions Park.

Carried 6 0.

Motion by Clerk Salmela and supported by Trustee Yeo to adjourn at 10:00.

Carried 6 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk