

...October 29, 2021...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on October 29, 2021.

Attending was Supervisor Tim Gasperich, Treasurer Fay Mattson, Clerk Beth Salmela and Trustees: David Yeo, Jeffrey West, Paul Lehto and Tom Helppi.
Absent: None

Guests: Tom Tikkanen; Houghton County Commissioner, Keith Koppemolle and Jim Spence; Calumet Township residents.

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 1:00p.m.

Motion by Trustee Yeo and supported by Treasurer Mattson to approve the September 24, 2021, and the October 25, 2021, special minutes as presented.
Carried 7 0.

NEW BUSINESS:

Motion by Trustee Lehto and supported by Trustee West to accept the amendments that were made to the 2021 Budgets.
Carried 7 0.

The budget amendments are attached.

A discussion was held on wage increases for 2022. Talks were tabled until a work session could take place.

Motion by Trustee Lehto and supported by Trustee Helppi to pass resolution 21-07, A par plan grant to purchase security cameras for the Colosseum.

Voice vote:

Yeas 7

Nays: 0

Motion carried.

Motion by Trustee West and supported by Trustee Lehto to appoint Lana Hyrkas as the new Treasurer to replace Fay Mattson, who is retiring on November 15, 2021.
Carried 6 0.

Abstain: Treasurer Mattson.

Motion by Trustee Yeo and supported by Clerk Salmela to hire UPEA to update The Townships Wellhead Protection Plan. The cost will not exceed \$2000.
Carried 6 0.

Abstain: Trustee West

Motion by Trustee Lehto and supported by Clerk Salmela to sell property on #6 Rd for \$2500 per acre.
Carried 7 0.

Supervisor Gasperich informed the board that conduit needs to be run to the new scoreboard at The Paul Lehto Ballfield.

Motion by Treasurer Mattson and supported by Trustee West to purchase playground equipment in Kearsarge for \$14,559. The monies are to be taken from the General Fund.
Carried 7 0.

OLD BUSINESS:

A-1 closed on the property that they bought from Calumet Township.

CORRESPONDENCE:

The Calumet Sports Booster Club brought in a letter asking the Board for a donation. No action was taken.

FIRE DEPT REPORT:

None.

GUEST APPEARANCES:

Tom Tikkanen gave an update on the jail and transfer station.

Motion by Treasurer Mattson and supported by Trustee Helppi to pay the bills as presented.
Carried 7 0.

Motion by Trustee Yeo and supported by Treasurer Mattson to adjourn at 1:26p.m.
Carried 7 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk