

...June 24, 2022...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on June 24, 2022.

Attending were Supervisor Tim Gasperich, Clerk Robin Hicks, Trustees, Jeffrey West, Paul Lehto, David Yeo and Tom Helppi

Absent: Treasurer Lana Hyrkas

Guests: Chris Holmes from UPEA and Tom Tikkanen from Houghton County

The meeting opened with the Pledge of Allegiance.

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

Motion by Trustee Yeo supported by Trustee West to approve the May 27, 2022 minutes as presented.

Carried 6 0.

Chris Holmes spoke about painting and repairs of the water tank – discussions were held.

NEW BUSINESS:

Motion by Trustee West and supported by Trustee Lehto to approve power to the new pavilion at Calumet Waterworks Park. The cost to install would be approximately \$4500.

Carried 6 0.

Motion by Trustee West and supported by Trustee Helppi to provide new picnic tables for the Wolverine and Centennial Heights parks.

Carried 6 0

Motion by Clerk Hicks and supported by Trustee Helppi to renew the Houghton County Recreation Authority Membership.

Carried 6 0

It was decided that we will go forward with implementing the ability to pay property taxes via credit card.

There was a discussion regarding dust control for Lion's Park Road. This will be done for \$1500.

Motion by Trustee Yeo and supported by Trustee West to pass Resolution 22-09 regarding our pension plan to include Full Time Appointed Officials.

Voice Vote:

Ayes: 6

Nays: 0

Resolution 22-09 passed.

Copy is attached.

Discussions were held about having repairs done to the Captain's Office. National Park Service offered to have the youth group help to clean up.

OLD BUSINESS:

Motion by Trustee Lehto and supported by Clerk Hicks to continue with ARPA funds for the #4 Road Project.

Carried 6 0

The Puck Pit project at the Colosseum was discussed

Motion by Trustee Helppi and supported by Clerk Hicks to go forward with plans to build a pavilion at the Lion's Park. The cost would be approximately \$25K.

Carried 6 0

Discussions were held regarding enclosing the dugouts at Lehto Field.

Supervisor Tim Gasperich talked about the building at the dump site and discussions with the park sending masons to build support for the wall. They do not want to tear the building down.

CORRESPONDENCE:

None.

Fire Department: We will be purchasing an ad for the UP Tournament Book for \$100.

Motion by Trustee Helppi and supported by Trustee Yeo to pay the bills as presented.  
Carried 6 0.

Motion by Trustee West and supported by Trustee Yeo to adjourn at 1:30.  
Carried 6 0.

\_\_\_\_\_  
Timothy Gasperich, Supervisor

\_\_\_\_\_  
Robin Hicks, Clerk