

...November 18, 2022...

Supervisor Gasperich called the Public Hearing to order at 1:00pm.

The purpose of the Public Hearing was to discuss a resolution to approve the Royale Inc application for Industrial Facilities Tax Exemption for 12 years.

The Public Hearing closed at 1:04pm.

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on November 18, 2022. The meeting was opened at 1:04pm.

Attending were Supervisor Tim Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, Paul Lehto, David Yeo and Tom Helppi

Absent: Trustee, Jeffrey West

Guests: Tom Tikkanen Houghton County Commissioner, Chris Holmes from UPEA, Doug Jurmu from Royale Manufacturing, Sam Stonelake from KEDA

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo supported by Treasurer Hyrkas to approve the October 28, 2022, minutes Carried 6 0.

NEW BUSINESS:

Sam Stonelake from KEDA discussed the plans for Royale Mfg Industrial Facilities Exemption: A new 14K Sq Ft building to be built and the business will be adding at least 5 new jobs over the next few years

Motion by Trustee Yeo and supported by Clerk Hicks to pass resolution 22-11, Resolution to Approve Royale Inc. Application for Industrial Facilities Exemption.

Voice Vote:

Ayes: Yeo, Hicks, Lehto, Helppi, Hyrkas, Gasperich.

Nays: 0

Resolution 22-11 passed.

Copy is attached.

The Township Computer Hardware needs to be updated; the cost is approximately \$7000.00. A motion made by Treasurer Hyrkas and supported by Trustee Yeo to move forward with the improvements. Carried 6/0

Requests from Lake Linden School, Calumet School, and he CCISD to collect their summer taxes. A motion made by Treasurer Hyrkas and supported by Trustee Helppi to collect the summer taxes for the three schools. Carried 6/0

A motion made by Trustee Helppi and supported by Trustee Lehto to defer the 3% late tax payment fee from February 15, 2023, to February 28, 2023. Carried 6/0

GEI Consultants from Marquette will submit a general proposal to EGLE for a Mitigation Project for Calumet Lake. There will be no charge for the submission of the proposal.

Motion made by Trustee Yeo and supported by Trustee Lehto to allow GEI to submit the proposal to EGLE. Carried 6/0

A motion made by Trustee Lehto and supported by Trustee Helppi to pass Resolution 22-12, Resolution to apply to the Michigan DNR for a Spark Grant for improvements to Lehto Field.

Voice Vote:

Ayes: Yeo, Hicks, Lehto, Helppi, Hyrkas, Gasperich.

Nays: 0

Resolution 22-12 passed.

Copy is attached.

A motion made by Trustee Yeo and supported by Trustee Lehto to pass Resolution 22-13, Resolution to apply to the Michigan DNR for a Spark Grant for improvements to Calumet Colosseum.

Voice Vote:

Ayes: Yeo, Hicks, Lehto, Helppi, Hyrkas, Gasperich.

Nays: 0

Resolution 22-13 passed.

Copy is attached.

Marc Norton submitted a plan to extend the walking trail around Calumet Lake. A discussion was held, no action was taken.

OLD BUSINESS:

\$133,087.35 Payment to Houghton County Road Commission for the #4 Road Project.

A motion made by Trustee Lehto and supported by Trustee Yeo to make the payment using funds from the Road Fund Account. Carried 6/0

A new sign and message center for the colosseum would cost around \$40,000.00. The board will look to outside sources to help fund the sign and message center.

The Township Recreation Plan needs to be updated in 2023. The supervisor will look for prices to update the plan.

CORRESPONDENCE:

None.

Fire Department:

No report.

Bills:

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

Motion by Trustee Yeo and supported by Trustee Helppi to adjourn at 1:46pm. Carried 6/0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk

DRAFT