

...March 25, 2022...

The regular monthly meeting and the public hearings of the Board of Trustees for the Charter Township of Calumet was held at the Township office on March 25, 2022.

Attending were Supervisor Tim Gasperich, Treasurer Lana Hyrkas, Clerk Beth Salmela, Trustees, David Yeo, Jeffrey West, Paul Lehto and Tom Helppi.

Absent: None

Guests: Jeff Ratcliffe and Sam Stonelake from KEDA and Craig Hughes from The Swedetown Ski Club.

The meeting opened with the Pledge of Allegiance.

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

The purpose of the Public Hearing was to discuss a Community Development Block Grant for Calumet Electronics.

Public Comments: Jeff Ratcliff from KEDA stated that the Grant would be for machinery & equipment.

The 1<sup>st</sup> Public Hearing closed at 1:04.

Supervisor Gasperich opened the 2<sup>nd</sup> Public Hearing at 1:04.

The purpose of the 2<sup>nd</sup> Public Hearing was to discuss a resolution to establish a plant rehabilitation district for Calumet Electronics.

Public comments: Jeff Ratcliffe from KEDA stated that the resolution would help the future of Calumet Electronics.

The 2<sup>nd</sup> Public Hearing closed at 1:06.

The 3<sup>rd</sup> Public Hearing opened at 1:06.

The purpose of the 3<sup>rd</sup> Public Hearing was to discuss a resolution establishing an industrial development district for Royale Inc.

Public comments: none

Supervisor Gasperich closed the 3<sup>rd</sup> Public Hearing at 1:07.

Supervisor Gasperich opened the regular Board meeting at 1:07.

Motion by Trustee Yeo and supported by Treasurer Hyrkas to approve the February 25, 2022, minutes as presented.

Carried 7 0.

NEW BUSINESS:

Motion by Trustee Lehto and supported by Clerk Salmela to pass Resolution 22-01. It is an MDOT performance resolution for municipalities.

Voice Vote:

Ayes: 7

Nays: 0

Resolution 22-01 passed.

Copy is attached.

Motion by Trustee West and supported by Trustee Helppi to pass Resolution 22-02. A resolution to establish a plant rehabilitation district for Calumet Electronics.

Voice vote:

Ayes: 7

Nays: 0

Resolution 22-02 passed.

Copy is attached.

Motion by Trustee Lehto and supported by Clerk Salmela to pass Resolution 22-03. A resolution to Establish and Industrial development District for Royale Inc.

Voice Vote:

Ayes: 7

Nays: 0

Resolution 22-03 passed.

Copy is attached.

Motion by Trustee Lehto and supported by Clerk Salmela to pass resolution 22-04. It is a Resolution to develop a Community Development Block Grant for Calumet Electronics.

Voice Vote:

Ayes: 7

Nays: 0

Resolution 22-04 passed.

Copy is attached.

Motion by Trustee West and supported by Treasurer Hyrkas to pass resolution 22-05. It is a Fair Housing Resolution.

Ayes: 7

Nays: 0

Resolution 22-05 passed.

Copy is attached.

Motion by Trustee West and supported by Trustee Yeo to pass Resolution 22-06. An Excessive Force Policy resolution.

Ayes: 7

Nays: 0

Resolution 22-06 passed.

Copy is attached.

Motion by Trustee West and supported by Clerk Salmela to purchase fish for Swedetown Pond for approx. \$1100.

Carried 7 0.

Motion by Treasurer Hyrkas and supported by Clerk Salmela to pay ½ of the total cost for a new ice shaver for the Curling Club. The total cost will be approx. \$10,000 with the Townships share to be taken from the General Fund.

Carried 7 0.

Motion by Trustee Yeo and supported by Trustee Lehto to put a Road Millage renewal on the August 2, 2022, Primary Election Ballot.

Carried 7 0.

Motion By Trustee West and supported by Treasurer Hyrkas to accept Clerk Beth Salmela's letter of resignation effective May 27, 2022.

Carried 7 0.

Motion by Trustee Helppi and supported by Treasurer Hyrkas to appoint Robin Hicks as the Calumet Township Clerk as of June 1, 2022.

Carried 6 0

Clerk Salmela abstained.

OLD BUSINESS:

Motion by Trustee Lehto and supported by Clerk Salmela to sign a non-binding letter with the Houghton County Road Commission to use ARPA matching funds for road work.

Carried 7 0.

Motion by Trustee West and supported by Clerk Salmela to pass resolution 22-07. A resolution to commit to a match for and authorize submission of EDA Application for Calumet Township Water system improvements.

Voice Vote:

Ayes: 7

Nays: 0

Resolution 22-07 passed.

Copy is attached.

Motion by Trustee Yeo and supported by Clerk Salmela to pass resolution 22-08. A resolution authorizing publication of notice of intent to issue capital improvement bonds and declaration of intent to reimburse.

Voice Vote:

Ayes: 7

Nays: 0

Resolution 22-08 passed.

Copy is attached.

Supervisor Gasperich informed the Board that the Township was awarded a Scrap Tire Grant from EGLE.

Supervisor Gasperich informed the Board that we will need Bids on a new roof at the Chalet.

CORRESPONDENCE:

None.

Fire Department report: None

GUEST APPEARANCES:

Craig Hughes Swedetown Trails President thanked the Board for all our help thru the years.

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

Motion by Trustee Lehto and supported by Trustee West to adjourn at 1:36.  
Carried 7 0.

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Timothy Gasperich, Supervisor

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Beth Salmela, Clerk