

...April 29, 2022...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on April 29, 2022.

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

Absent: David Yeo

Guests: Craig Hughes from The Swedetown Ski Club, Bryan Miller, Joel Keranen, and Ian Hodges representing The Hockey Association, Tom Tikkanen; Houghton County Commissioner and Chris Holmes from UPEA.

The meeting opened with the Pledge of Allegiance.

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

Motion by Trustee West supported by Treasurer Hyrkas to approve the March 25, 2022 minutes as presented.

Carried 6 0.

NEW BUSINESS:

Motion by Clerk Salmela and supported by Trustee West to pay for streetlights, one on the corner of M-203 and Tamarack Waterworks Road, and one on the corner of M-203 and Calumet Waterworks Road. Osceola Township is willing to pay half of the cost of the Tamarack Waterworks Road M-203 light.

Ayes: 5

Nays: 1

Motion carried.

Swedetown Ski club will be doing some beautifications at the Chalet. Craig Hughes said there will be many improvements, new trails etc..

Supervisor Gasperich informed the Board that we received a letter on dust control from the Houghton County Road Commission, no action was taken at this time.

Motion by Trustee Lehto and supported by Trustee West to give \$2500.00 from the Colosseum Fund to the Bicentennial Arena.

Carried 6 0.

Discussion was held about power at Lions Park, the cost is approximately \$21,000.00. No action was taken at this time.

Motion by Trustee West and supported by Trustee Helppi to replace the side entrance doors at the Colosseum for approx.. \$27,000, to be paid from the Colosseum Fund.

Carried 6 0.

Supervisor Gasperich informed the Board that he received a request for a music festival at Lions Park August 12-14, 2022. Additional information is needed, as in hours etc..

OLD BUSINESS:

Supervisor Gasperich gave an update on the CDBG Calumet Electronics grant.

Motion by Trustee Helppi and supported by Clerk Salmela to accept Ron Hyrkas Contracting's bid for the Swedetown Chalet roof for approximately \$12,500.

Carried 6 0.

Motion by Trustee West and supported by Treasurer Hyrkas to accept a grant from the Keweenaw Convention and Visitors Bureau for upgrades and repairs to the Tingerdog Groomer at Lions Park. Our match is \$2300.

Carried 6 0

CORRESPONDENCE:

The Board received a thank you from the Keweenaw Snowmobile club for allowing them to use our property for their trail system.

Fire Department report: None

The Calumet Township Fire Department is looking for \$5000 to match a Portage Health Grant opportunity. They would like to change over to an 800mhz paging system.

Motion by Treasurer Hyrkas supported by Clerk Salmela to match the \$5000 from the General Fund.

Carried 6 0

GUEST APPEARANCES:

Joel Keranen, Bryan Miller, and Ian Hodges from the Calumet Hockey Association gave a presentation on building a Puck Pit inside the Colosseum. Supervisor Gasperich informed them that they will have to get permission from SHPO.

Chris Holmes gave a presentation on the Rural Development Agreement with the water company.

Motion by Trustee Helppi and supported by Trustee Lehto to pay the bills as presented.

Carried 6 0.

Motion by Clerk Salmela and supported by Trustee West to adjourn at 1:58.

Carried 6 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk