

...January 27, 2023...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on January 27, 2023.

Attending were Supervisor Timothy Gasperich, Clerk Robin Hicks, Trustees, David Yeo, Jeffrey West, Paul Lehto and Thomas Helppi.

Absent: Treasurer Lana Hyrkas

Guests: Tom Tikkanen: Houghton County Commissioner, Ryan Helppi GEI Consultants.
Cynthia MacDonald: Swedetown Trails Club,

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee West to approve the December 29, 2022 regular minutes as presented.

Carried 6/0.

NEW BUSINESS.

Motion by Trustee Lehto and supported by Trustee West to pass resolution 23-01 Resolution to Approve the Ballot language for the renewal of the Buildings and Maintenance millage.

Voice Vote:

Ayes: Yeo, Hicks, Lehto, Helppi, Gasperich, West

Nays: 0

Resolution 23-01 passed.

Copy is attached.

A motion made by Trustee West and supported by Trustee Yeo to order an electronic American Flag for the front of the Colosseum.

Carried 6/0.

The Township will have Chuck Miller write up an investment plan for the Township.

OLD BUSINESS:

Houghton County Road Commission presented a plan to repair 2nd, 3rd, 4th, and Cedar Street in Blue Jacket Location. The cost would be \$70,000.00 total with \$35,000.00 coming from Houghton County ARPA funds. A motion made by Trustee Yeo and Supported by Trustee Lehto to move forward with the project.

Carried 6/0

The Hockey Association presented design drawings for the new Puck Pit. The board wants to see more design and cost information before allowing them to proceed.

GEI Consultants submitted an Operations and Maintenance Plan for Calumet Lake. The cost of the plan would be \$4500.00. A motion made by Clerk Hicks and Supported by Trustee Helppi to move forward with the plan.

Carried 6/0.

Correspondence: None

Fire Department report: None.

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

Carried 7 0.

PUBLIC APPEARANCES: None.

Motion by Trustee Yeo and supported by Trustee Lehto to adjourn at 1:25 pm.
Carried 6/0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk