

...March 31, 2023...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on March 31, 2023.

Attending were Supervisor Timothy Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, David Yeo, Paul Lehto and Thomas Helppi.

Absent: Trustee Jeffrey West

Guests: Kieth Koppernole, Roger Reither, John Beaudoin, Cynthia MacDonald from Swedetown, Kevin Coppo, Beth Baker and Cheryl Lane from the Agassiz House, Tom Tikkanen from Houghton County.

The meeting opened with the Pledge of Allegiance.

PUBLIC APPEARANCES:

Ordinance Officer: We are looking to establish Kevin Coppo as the Township Ordinance Officer. He would also schedule rides through the parks. He would like us to look into voting on reinstating the position of Township Constable. We all agreed to go forward.

Roger Reither music festival: Roger and John Beaudoin talked about having the festival this year the weekend of August 11-13<sup>th</sup>. They have worked on getting more security this year and stated that the Houghton Police also agreed to patrol.

Motion by Trustee Yeo and supported by Treasurer Hyrkas to approve the February 24, 2023 regular minutes as presented.  
Carried 6/0.

NEW BUSINESS.

Motion by: Clerk Hicks Supported by: Trustee Helppi to approve the Amendments to the Sewer Authorities Articles of Incorporation: these are changes regarding wages and compensation.

Voice vote:

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

Nays: 0

Resolution Amendment passed.

Copy is attached

A motion was made by Treasurer Hyrkas and supported by Trustee Yeo to order fish for the Swedetown Pond and Calumet Lake per the quote received from Watersmeet Trout Hatchery.  
Carried 6/0

A motion was made by Trustee Lehto and Supported by Clerk Hicks to order the proposed banners for 6<sup>th</sup> Street Extension to come out of the DDA Fund.  
Carried 6/0

Motion made by Trustee Lehto and supported by Trustee Yeo to approve the zoning of the Agassiz House from C-2 Office to C-1 Commercial. The conditional permit would expire if the property were to change owners.  
Carried 6/0

Public comments on Lehto Ballfield upgrades were positive.

Motion by Trustee Helppi and supported by Clerk Hicks to pass Resolution 23-03 regarding the Grant for the Lehto Ballfield upgrades:

Voice Vote:

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

Nays: 0

Resolution 23-03 passed.

Copy is attached.

OLD BUSINESS:

There will be a Stakeholder Focus Group meeting on April, 27, 2023 at 5pm to review the current recreational plan, update the facility inventory and add new projects.

Correspondence: None at this time.

Fire Department report: None at this time.

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

Motion by Trustee Lehto and supported by Trustee Helppi to adjourn at 1:36 pm.  
Carried 6/0.

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Timothy Gasperich, Supervisor

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Robin Hicks, Clerk