

...August 25, 2023...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 25, 2023.

Attending were Supervisor Timothy Gasperich, Treasurer Lana Hyrkas, Trustees, David Yeo, Paul Lehto, Jeffrey West and Thomas Helppi.

Absent: Clerk Robin Hicks

Guests: Larry Zurawski: Swedetown Trails Club Tom Tikkanen from Houghton County and Chris Holmes from UPEA

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee West to approve the July 21,2023 special minutes as presented.

Carried 6/0.

Motion by Trustee Yeo and supported by Trustee West to approve the July 28,2023 regular minutes as presented.

Carried 6/0.

PUBLIC APPEARANCES:

Larry Zurawski stated that the UPEA study is ramping up, they are considering a new parking arrangement that was suggested by an avid skier. There has been communication with Pat Coleman regarding the new recreation plan. He also stated that they had record numbers participate in the annual Deer Chase.

Tom Tikkanen discussed upcoming projects including the M&M Painting building being taken down soon and remediation reports for the 7th Street site are in also.

The tower in Laurium was taken down and is being moved. There has also been an offer for the Credit Union building in Laurium in the amount of \$300,000.

NEW BUSINESS.

Motion by Treasurer Hyrkas and supported by Trustee Lehto to approve the purchase of new Election Booths for all precincts. A quote was provided from Election Source that was approved. Carried 6/0.

A discussion was held regarding Mr. Flood's proposal of purchasing The Depot. It was determined that we would like him to come in and discuss it further in person.

Because Supervisor Gasperich will not be in the office for September 29th it was decided to hold the monthly meeting on September 22, 2023.

OLD BUSINESS:

There will be a Public Hearing on 09/22/23 regarding amendments to Ordinance 45 and New Ordinance 47.

There was a discussion regarding the lettering being outlined on the Standpipe. The crew doing the painting stated we are not obligated to do this and they will use the extra paint ordered for future jobs.

Motion by Trustee Lehto and supported by Trustee West to allow Supervisor Gasperich a \$20K allowance to research the painting project on the Swedetown Standpipe.
Carried 6/0.

There was a discussion held regarding the ARPA Funds. If we give Swedetown some of the funds they would match them. Possibly use some for the Colosseum and Calumet Lake. We will look into these ideas further.

There was a motion by Trustee Yeo and supported by Trustee West to allow Supervisor Gasperich to attend the MTA Supervisor's Conference next month.
Carried 6/0.

Correspondence: We received a thank you from the Houghton County Veterans for the use of the Colosseum.

Fire Department report: None at this time.

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

Motion by Trustee West and supported by Trustee Helppi to adjourn at 2:10pm.
Carried 6/0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk