

...July 21,2023...

A special meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on July 21,2023

The purpose of the meeting was to discuss Resolution 23-07 and any other items that come before the Board.

Supervisor Gasperich called the meeting to order at 10:00 a.m.

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

Absent: Trustee Jeffrey West

Guests: Chris Holmes, UPEA

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Lehto and supported by Trustee Yeo to pass Resolution 23-07, Bond Authorizing Resolution 2023 Capital Improvement Bond:

Voice Vote:

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

Nays: 0

Resolution 23-07 passed.

Copy is attached.

Motion by Treasurer Hyrkas and supported by Clerk Hicks to adjourn at 10:19.

Carried 6/0.

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Timothy Gasperich, Supervisor

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Robin Hicks, Clerk