...August 15,2023...

A special meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on August 15, 2023

The purpose of the meeting was to discuss Resolution 23-10 and any other items that come before the Board.

Supervisor Gasperich called the meeting to order at 2:00 p.m.

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

Guests: Chris Holmes, UPEA

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Clerk Hicks to pass Resolution 23-10 to approve payments for the Calumet Township Water Standpipe Painting and Upgrades Project: Voice Vote: Ayes: Gasperich, Yeo, Hicks, Helppi, Hyrkas Nays: 0 Resolution 23-10 passed. Copy is attached.

Motion by Trustee Helppi and supported by Treasurer Hyrkas to adjourn at 2:09pm. Carried 5/0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk