

. . .July 26, 2024 .

The regular monthly meeting and the public hearings of the Board of Trustees for the Charter Township of Calumet were held at the Township office on July 26, 2024.

Attending were Supervisor Timothy Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, David Yeo, Jeffrey West and Gary Lassila Absent: Trustee Thomas Helppi

Guests: Larry Zurawski: Swedetown Trails Club, Graham Jaehnig: Daily Mining Gazette, Adam Griffis & Mike LaMotte: 12<sup>th</sup> Wind LLC and Reece White

The meetings opened with the Pledge of Allegiance.

Motion by Trustee West and supported by Trustee Yeo to call the Public Hearing to order at 1:00. The purpose of these hearings was to discuss the approval of a Special Use Permit for 56835 Station Drive, Calumet, MI. Carried 6/0

Adam Griffis and Mike LaMotte of 12<sup>th</sup> Wind LLC discussed their plans of running a distillery at 56835 Station Drive in Calumet. The business will be for manufacturing the alcohol only, there will not be any retail sales out of the building. The Township Supervisor stated that the Calumet Township Planning Commission recommends approving the Special Use Permit for 12<sup>th</sup> Wind LLC.

Trustee Yeo motioned to close the public hearing at 1:04, Trustee Lassila supported. Carried 6/0.

#### PUBLIC APPEARANCES:

Public Comment: None

Motion by Trustee West and supported by Trustee Lassila to approve the June 28, 2024 regular minutes as presented. Carried 6/0.

#### NEW BUSINESS.

Motion by Clerk Hicks and supported by Treasurer Hyrkas to approve TKE Elevator Corporation to perform testing on the elevators in the Colosseum and the Keweenaw Heritage Center. The work order amount is \$9913.76. Half will come out of each fund.  
Carried 6/0

Supervisor Gasperich discussed repairs needed on the number 4 well pump and the smokestack near the school. It was agreed to move forward on both. It was also agreed upon to move forward with cleaning up the shoreline at Calumet Lake and give easier access to kayakers. We will have the sewer authority start the work and go from there if needed.

Motion by Trustee West and supported by Clerk Hicks to approve Supervisor Gasperich moving forward with hiring a new full time employee for the Colosseum. Carried 6/0.

The Master Plan public meeting will be held on August 15, 2024 from 4-6 pm.

#### OLD BUSINESS:

Supervisor Gasperich had pictures and discussed the Eagle Scout project at Calumet Waterworks Park. They did a wonderful job on removing the fallen tree and building a new bridge.

Correspondence: A letter was received from Joe and Deb Sossi thanking the Board for addressing their noise complaints at Calumet Waterworks Park.

Fire Department report: None

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

Motion by Clerk Hicks and supported by Treasurer Hyrkas to adjourn at 1:16. Carried 6/0.

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Timothy Gasperich, Supervisor

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Robin Hicks, Clerk