

. . .August 30, 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 August 30, 2024.

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

Guests: Larry Zurawski: Swedetown Trails Club, Graham Jaehnig: Daily Mining Gazette, Tom Tikkannen, Houghton County Commissioner

The meetings opened with the Pledge of Allegiance.

PUBLIC APPEARANCES:

Public Comment: None

Motion by Trustee Yeo and supported by Trustee Lassila to approve the July 26, 2024 regular minutes as presented. Carried 6/0.

NEW BUSINESS.

Motion by Trustee West and supported by Trustee Helppi for approval to purchase supplies for the Field of Dreams ballfield with costs of around \$2000.00 to come out of the Buildings and Maintenance Fund. Carried 6/0

Motion by Clerk Hicks and supported by Trustee Yeo to approve the purchase of new tables for the Drill Shop for renters. Carried 6/0

Supervisor Gasperich discussed the bids received for construction of the new band shell structure at Calumet Lake. A motion was made by Trustee West and Supported by Trustee Lassila to move forward with the lowest bidder, Raasio Homes, Inc., for the project. Carried 6/0

OLD BUSINESS:

A discussion was held regarding roof repairs to the Centennial #6 dry building that is now rented to Adam Loukus. The proposal for the repairs came in at \$27,200.00 and the Township was asked to pay for half of that cost. A motion was made by Trustee Lassila and supported by Trustee Helppi to pay for half of the project (\$13,600) out of the Buildings and Maintenance Fund. Carried 6/0

Supervisor Gasperich discussed upcoming parking lot improvements for the Swedetown Chalet that was figured to have a cost of around \$70,000.00. It was decided that we will discuss later when bids are received and that we will be able to use Township DDA funds for this project.

The bids for the loader were looked at and John Loukus was the highest bidder at \$7857.25. The funds will be deposited into the Equipment Fund.

Correspondence: None

Fire Department report: None

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

Motion by Trustee Lassila and supported by Clerk Hicks to go into closed session regarding employee compensation.
Carried 6/0

Motion by Trustee Lassila and supported by Clerk Hicks to end the closed session at 1:24pm.
Carried 6/0

Motion by Trustee West and supported by Trustee Helppi to accept the employee compensations recommended in the closed session
Carried 6/0

Motion by Trustee Yeo and supported by Trustee West to adjourn at 1:27.
Carried 6/0

Timothy Gasperich, Supervisor

Robin Hicks, Clerk