

. . .November 27, 2024 .

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet were held at the Township office on November 27, 2024.

Attending were Supervisor Timothy Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, David Yeo and Gary Lassila .

Absent: Trustee Jeffrey West

Guests: Larry Zurawski: Swedetown Trails Club, Tom Tikkanen: Houghton County Commissioner, Brendan Stutzman and Thomas Helppi

The meetings opened with the Pledge of Allegiance.

PUBLIC APPEARANCES:

Brendon Stutzman presented his idea of using the Curling Club building once or twice a week for a boxing club. Motion by Trustee Yeo and supported by Treasurer Hyrkas to approve use of the facility and we will figure out the logistics and price at a later time.

Carried 5/0.

NEW BUSINESS.

Motion by Clerk Hicks and supported by Trustee Yeo to allow renting the upstairs of the Colosseum for cornhole tournaments. The logistics and price of this will also be figured out at a later time.

Carried 5/0.

Motion was made by Clerk Hicks and supported by Trustee Lassila to approve the collection of Summer taxes for Lake Linden School, Calumet School and the CCISD.

Carried 5/0.

Motion by Trustee Yeo and supported by Treasurer Hyrkas to approve getting a new street light for Union Street.

Carried 5/0.

Motion by Trustee Lassila and supported by Clerk Hicks to add a Variable Frequency Drive to pump #4 at Waterworks Park. The cost would be approximately \$25K and it would come out of the Water Fund.

Carried 5/0.

The Board looked over the meeting dates for 2025 and agreed on them.

Motion by Trustee Yeo and supported by Clerk Hicks to pass Resolution 24-09 to adopt the annual exemption option of the Health Insurance Contribution Act.

Voice Vote:

Ayes: Yeo, Hicks, Hyrkas, Gasperich, Lassila

Nays: 0

Absent: West

Resolution 24-09 passed.

Copy is attached.

A motion was made by Treasurer Hyrkas and supported by Trustee Lassila to hire Keweenaw Power & Lite to put lights on the side of the Warehouse. The cost would be around \$5400. The school will pay for half and then the township will pay the monthly bill to Uppco.

Carried: 5/0.

There was a discussion held regarding this year's budgets being on task and it was decided that we will hold the public hearing for the 2025 budgets on Thursday, December 12th at 1pm.

OLD BUSINESS:

A motion was made by Trustee Yeo and supported by Clerk Hicks to reapply for the grant for Calumet Lake for \$600K with a 10% match to fix the dam wall.

Carried: 5/0

Correspondence: None
Fire Department: None

Motion by Trustee Lassila and supported by Trustee Yeo to pay the bills. Carried 5/0.

Motion by Treasurer Hyrkas and supported by Clerk Hicks to adjourn at 1:26. Carried 5/0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk