

. . .December 27, 2024..

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

Attending were Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, David Yeo, Jeffrey West, Gary Lassila and Thomas Helppi.

Absent: Supervisor Timothy Gasperich

Guests: Mark Bonenfant: Calumet Township Assessor, Larry Zurawski: Swedetown Trails Club, Jeff Erickson: Laurium Village Board, Adam Loukus: Loukus Technologies and Eugene Londo

The meeting opened at 1:00pm with the Pledge of Allegiance.

PUBLIC APPEARANCES:

Eugene Londo stated that he will be withdrawing from the Township Board Trustee position that he was voted into and will provide us with a signed statement. Jeff Erickson discussed the Village of Laurium and them wanting to possibly become a city. Adam Loukus gave us updates on his business at the Centennial #6 dry building and was hoping to get us all in for a tour soon.

Motion by Trustee Yeo and supported by Trustee Lassila to approve the November 27, 2024 regular minutes as presented.

Carried 6/0.

NEW BUSINESS.

The 2024 Budget adjustments and 2025 Budgets were reviewed.

Motion by Treasurer Hyrkas and supported by Trustee Yeo to pass resolution 24-10 Resolution to Approve the 2025 Budget and to accept the 2024 Budget adjustments.

Voice Vote:

Ayes: Yeo, Hicks, Helppi, Hyrkas, West, Lassila

Nays: 0

Resolution 24-10 passed.

Copy is attached.

Motion by Clerk Hicks and supported by Treasurer to set the meeting dates for the Charter Township Board of Trustees for 2025 as follows: January 31, February 28, March 28, April 25, May 30, June 27, July 25, August 29, September 26, October 31, November 21 and December 19.

All meeting dates are the last Friday of the month at 1 p.m. unless listed otherwise.

Carried 6/0.

The following motions were made: by Trustee Lassila and supported by Trustee Helppi:

1. To approve Charles Miller, Patrick Greeley and Miller Canfield as the Township Attorneys.
2. To approve Anderson Tackman and Company as the Township Auditor.
3. To approve Range Bank, Superior National Bank and the Incredible Bank as the

depositors for the Township.

Carried 6/0.

Motion by Treasurer Hyrkas and supported by Clerk Hicks to update our Township website with Opus Web. The cost would be \$6500 and the monthly amount would stay the same as we pay now.

Carried 6/0.

A motion was made by Trustee Lassila and supported by Clerk Hicks to set fees: \$100.00 for a property split or combine and \$25.00 for a parade permit. The fees were set by making a comparison of 18 townships and cities around the UP.

Carried 6/0.

We will work on zoning fees with the updated zoning ordinance later on.

OLD BUSINESS:

The recommendation from Dixon Engineering is that no action is required for Standpipe repairs at this time.

Correspondence: We received a request from Copper Dog to use the trails located in Calumet Township for the event. This is an annual event and has been approved in the past.

Motion by Trustee Yeo and supported by Trustee Helppi to approve use of the trails for the Copper Dog races.

Carried 6/0.

Fire Department report: None.

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

Motion by Trustee Lassila and supported by Trustee Yeo to adjourn at 1:28.

Carried 6/0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk