

...November 22 2016...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on November 22, 2016.

Supervisor Lehto called the meeting to order at 1:00 p.m.

Attending were Supervisor Paul Lehto, Clerk Beth Salmela, Trustees, David Yeo, Jeffrey West and Robert Zander.

Absent: Treasurer Debra Aubin and Trustee Timothy Gasperich

Guests: Scott See; KNHP, and Greg Kingstrom; UPEA

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee Zander to accept the October 28, 2016 minutes as presented.

Carried 5 0.

OLD BUSINESS:

The Board, along with Scott See, had a discussion on other financing sources for the purchase of the Depot. Supervisor Lehto will look into the possibility of taking out a short-term loan.

Motion by Trustee Zander and supported by Clerk Salmela to grant an easement on our trails to the Copper Dog Race that will be held in 2017.

Carried 5 0.

NEW BUSINESS:

Motion by Trustee West and supported by Trustee Zander to purchase a new motor for the compressor at the Colosseum. The cost of the motor is \$5400 plus installation and freight fees. The payment is to be made from the Colosseum Construction Fund.

Carrie 5 0

The Frisbee Club has applied for an \$8500 grant to place a Kiosk at the Colosseum for Hockey and Frisbee History.

Fire Dept. Report: None

Motion by Trustee Yeo and supported by Trustee West approve the bills as presented.

Carried 5 0.

Motion by Trustee Zander and supported by Trustee Yeo to adjourn at 1:45.

Carried 5 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk