

...July 27, 2018...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on July 27, 2018.

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

Attending were: Supervisor Paul Lehto, Clerk Beth Salmela, Treasurer Fay Johnson, Trustees, David Yeo, Jeffrey West, Robert Zander and Timothy Gasperich.

Absent :None

Guests:, Tom Tikkanen; Houghton County Commissioner, Joseph Snow; Calumet Village Controller; Barb Flanagin; Swedetown Trails.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the June 29, 2018 minutes as presented.

Carried 7 0

CORRESPONDENCE:

John Flood gave a \$2500 donation to the Railroad Depot with a challenge that he will match donations from an open house up to another \$2500.

AT&T sent an email stating that we owe them \$124,000 for incorrect payments for the police tower rental. We sent an email back stating that they only overpaid for a couple of months. We are waiting on a reply.

NEW BUSINESS:

Motion by Clerk Salmela and supported by Trustee Gasperich to approve a resolution to Grant a 30 year franchise to UPPCO.

Voice Vote:

Ayes 7

Nays 0

Motion Carried.

Motion by Trustee West and supported by Clerk Salmela to share ½ of the cost to repair a flood washout on a railroad grade on M-26. The monies will come from the Metro Fund.

Carried 7 0.

INFORMATION:

Supervisor Lehto informed the Board that an activity agreement needs to be signed between the DDA and Main Street.

The Calumet Hockey Association has purchased a new clock for the Colosseum.

Motion by Trustee Zander and supported by Trustee West to move the concession stand at the Colosseum. The cost is being paid for by an anonymous donation.

Carried 7 0.

Fire Department report: None

Motion by Trustee West and supported by Trustee Gasperich to pay the bills as presented.

Carried 7 0.

GUEST APPEARANCES:

Tom Tikkanen informed the Board there would be a raptor demonstration at the Copper Town Museum during Pasty Fest at 12:30.

Joe Snow gave a presentation on the NMU Kiosk for business ideas. It will be located at Keweenaw Coffee Works.

Barb Flanagin gave an update on the Swedetown Trails.

Motion by Trustee Gasperich and supported by Clerk Salmela to adjourn at 2:00.

Carried 7 0.