

...February 22, 2019...

The regular monthly meeting and public hearing of the Board of Trustees for the Charter Township of Calumet was held at the Township office on February 22, 2019.

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

Absent: None

Guests: Keith Koppennolle; Township Resident, Pat Toczydlowski, Cynthia MacDonald, Mark Jindrich, Emily Newhouse and, Barbara Flanagan representing the Swedetown Ski Club. Tom Tikkanen; Houghton County Commissioner and Joseph Snow; Calumet Village Administrator.

The 1<sup>st</sup> Public Hearing opened with the Pledge of Allegiance.

The purpose of the 1st Public Hearing was to approve the language of Ordinance #42. An Ordinance Temporarily Prohibiting Recreational Marihuana Establishments in Calumet Township.

PUBLIC COMMENTS:

None

The 1<sup>st</sup> hearing closed on a Motion by Trustee Zander and supported by Trustee Yeo at 1:05. Carried 7 0.

Supervisor Lehto called the 2<sup>nd</sup> Public Hearing to order at 1:05.

The purpose of the 2<sup>nd</sup> Public Hearing was to discuss a grant application to the Michigan Natural Resources Trust Fund for the purchase of two parcels of land for an addition to the Swedetown recreation Area. One 20-acre parcel is in Calumet Township and one 10-acre parcel is in Osceola Township.

Supervisor Lehto stated that the land would have to be appraised.

He also stated that there will be a 26% local match and that John Sullivan is writing the Grant Application for a fee of \$1000.

PUBLIC COMMENTS:

Pat Toczydlowski stated that their Board has agreed to pay John Sullivan \$500. They have not voted yet on the local share but she felt that there would not be a problem raising the funds.

Motion by Trustee Gasperich and supported by Trustee Zander to close the 2<sup>nd</sup> Public Hearing at 1:12.

Carried 7 0.

Supervisor Lehto opened the regular monthly meeting at 1:13.

Motion by Trustee Yeo and supported by Treasurer Johnson to approve the January 25, 2019 minutes.

Carried 7 0.

CORRESPONDENCE:

Motion by Trustee West and supported by Clerk Salmela to approve paying \$500 to KEDA for their annual dues.

Carried 7 0.

UPSET- drug enforcement sent a letter thanking the Board for the \$3000 donation.

Bridgefest sent a letter asking for a donation. No action was taken at this time.

NEW BUSINESS:

Motion by Trustee Zander and supported by Trustee West to accept Ordinance #42 An Ordinance Temporarily Prohibiting Recreational Marihuana Establishments in Calumet Township.

Voice vote:

Yeas: 7

Nays: 0

Absent: 0

Motion Carried

The resolution is attached.

Motion by Trustee Zander and supported by Clerk Salmela to provide materials to build 4 to 5 small pavilions at Lions Park for approx. \$5000. The funds are to be taken from the Building and Maintenance Fund. Frisbee Golf members will build the pavilions.

Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to spend up to \$1000 to move a wall in the new concession stand at the Colosseum

Carried 7 0.

Fire Department report:

None.

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

Carried 7 0.

GUEST APPEARANCES:

Joe Snow; Calumet Township Administrator asked the Board to think about consolidation of services.

Tom Tikkanen; Houghton County Commission, stated that on March 11 a new jail committee would begin discussions on the jail.

Motion by Treasurer Johnson and supported by Clerk Salmela to adjourn at 1:30.

Carried 7 0.

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Paul Lehto, Supervisor

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Beth Salmela, Clerk