

...September 30, 2019...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 30, 2019.

Attending were: Supervisor Timothy Gasperich, Clerk Beth Salmela, Treasurer Fay Johnson, Trustees: Paul Lehto, David Yeo, Jeffrey West and Robert Zander.
Absent: None

Guests: Tom Tikkanen; Houghton County Commissioner and Cynthia MacDonald; Swedetown Trails Club and Robert Langseth: township resident.

Supervisor Gasperich called the meeting to order at 1:00.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee West to approve the August 30, 2019 Board meeting minutes.

Carried 7 0.

NEW BUSINESS:

Motion by Clerk Salmela and supported by Trustee Zander to approve Supervisor Gasperich signing a service agreement with The Houghton County Road Commission to resurface Franklin St. Our share of the cost would be \$17,000 and to blacktop next to the Warehouse #2. for \$6000.
Carried 7 0.

Motion by Trustee West and supported by Clerk Salmela to repair poles on 6th St Extension St. for \$3100. The monies will be taken from the DDA Fund.

Carried 7 0.

Motion by Trustee West and supported by Clerk Salmela to change over to LED lights on Sixth St. Extension for \$6150 less a \$1300 rebate from Energy United. The monies will be taken from the DDA Fund.

Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to give Tim Gasperich \$2270 a year on his assessor wages to offset losing his Trustee Wages.

Carried 7 0.

OLD BUSINESS:

Supervisor Gasperich informed the board that The Houghton County Road commission will work with the Township to get a MDOT TAP Grant.

CORRESPONDENCE:

The Dam Jam sent a thank you card for the use of Lions Park for their concert and \$500 to use for improvements at Lions Park.

Supervisor Gasperich received a letter from the Park Service looking for conditioned space to store items during a remodeling project. No action was taken at this time.

Fire Department report:

None

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

Carried 7 0.

GUEST APPEARANCES:

Tom Tikkanen spoke about the Jail Task Force Committee. Robert Langseth spoke about the new floor at the Keweenaw Heritage Center.

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

Carried 7 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk

