

...November 22, 2019...

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

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

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

Absent: None

Guests: Cynthia MacDonald; Swedetown Trails Club, Adam Loukus; representing The Calumet Hockey Association

The meeting opened with the Pledge of Allegiance.

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

Carried 7 0.

NEW BUSINESS:

Motion by Trustee Zander and supported by Trustee West to purchase 2 garage door openers for the back garage for \$1241 each installed.

Carried 7 0.

Motion by Trustee Lehto and supported by Trustee Yeo to appoint Tom Primeau to the North Houghton County Water and Sewer Authority Board retroactive to June 1, 2019.

Carried 7 0.

Motion by Trustee West and supported by Treasurer Johnson to purchase laptops for the Clerk for elections for approx. \$5000.

Carried 7 0.

Motion by Clerk Salmela and supported by Trustee Zander to purchase new locks for the Colosseum with restricted keys for \$815.

Carried 7 0.

DISCUSSION ITEMS:

The Colosseums 4th Line group would like to put Live Barn in the Colosseum. It is a live streaming service where you can sit at home and watch hockey being played at the Colosseum. Supervisor Gasperich will look into a little more before a final decision is made.

Supervisor Gasperich informed the Board that we could change to LED lights at the rink at the Colosseum for approx. \$1400 after rebates. It has to be done by December 13<sup>th</sup>.

Motion by Trustee Zander and supported by Trustee West to do the project if the lumens are comparable to what is there now. The monies are to be taken from the Hockeyville Fund.

Carrie 7 0.

Supervisor Gasperich received an engineering report for the Swedetown Water Tank. The estimate is \$430,000 for painting and repairs.

OLD BUSINESS:

About 1000 tires were brought in for the Calumet Township used tire clean up.

Bay Electric is finishing the street lighting improvement project on Sixth Street. In addition, the new Christmas lights are up.

The old Sixth Street Christmas lights will be split up between Calumet and Laurium Villages.

CORRESPONDENCE:

Motion by Trustee Lehto and supported by Clerk Salmela to collect the summer school taxes for Calumet, Lake Linden schools and the CCISD.

Carried 7 0.

A letter was received Marc Norton asking that locker room space be found at the Colosseum for the referee's. No action was taken at this time.

A thank you card was received from the Keweenaw Snowmobile Club for the land that the Township donated to them.

Fire Report: None

*PUBLIC APPEARANCES:*

Adam Loukus spoke about the Hockey Association.

Cynthia MacDonald gave a report on the Swedetown Trails.

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

Carried 7 0.

Motion by Trustee Zander and supported by Treasurer Johnson to adjourn at 1:35

Carried 7 0.

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Timothy Gasperich, Supervisor

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Beth Salmela, Clerk