...July 26, 2019...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on July 26, 2019.

Attending were: Treasurer Fay Johnson, Trustees: David Yeo, Jeffrey West, Robert Zander and Timothy Gasperich.

Absent: Supervisor Paul Lehto and Clerk Beth Salmela

Guests: Tom Tikkanen; Houghton County Commissioner.

Trustee Timothy Gasperich called the meeting to order at 12:00.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the June 28, 2019 Board meeting minutes.

Carried 5 0.

## **NEW BUSINESS:**

Motion by Trustee Yeo and supported by Trustee West to pay the WUPPDR yearly dues. Carried 5 0.

Motion by Treasurer Johnson and supported by Trustee West to spend up to \$15,000 on playground equipment for Centennial Heights. Carried 5 0.

Motion by Trustee West and supported by Trustee Yeo to repair the storage building behind the school for \$3000.

Carried 5 0.

Motion by Trustee Yeo and supported by Trustee Zander to reappoint the current members to the Planning Commission.

Carried 5 0.

Fire Department report:

None

Motion by Trustee West and supported by Treasurer Johnson to pay the bills as presented. Carried 5 0.

## **GUEST APPEARANCES:**

Tom Tikkanen spoke about the Jail Task Force Committee meetings and about possible plans for the count transfer station.

Motion by Trustee Yeo and supported by Treasurer Johnson to adjourn at 12:35. Carried 5 0.

Timothy Gasperich, Trustee	Beth Salmela, Clerk