...September 25, 2020...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 25, 2020.

Attending were: Supervisor Tim Gasperich, Clerk Beth Salmela, Trustees, David Yeo, Jeffrey West, Paul Lehto and Tom Helppi.

Absent: Treasurer Fay Mattson

Guests: Tom Tikkanen; Houghton County Commissioner.

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 10:00

Motion by Trustee Yeo and supported by Trustee West to accept the August 28, 2020 regular monthly meeting minutes as presented. Carried 6 0.

## NEW BUSINESS:

Motion by Trustee Lehto and supported by Trustee Yeo to approve a loan application with USDA Rural Development for the Swedetown Standpipe project.

Motion by Trustee West and supported by Clerk Salmela to spend \$7000 to hire Ron Hyrkas Construction to repair the porch on the Old State Police Post. The monies are to be taken from the DDA Fund and the Building and Maintenance Fund. Carried 6 0.

Motion by Trustee West and supported by Trustee Helppi to spend \$10,500 on Christmas decorations for Sixth Street Extension in Calumet Township with an additional \$2000 for the electrical service. The monies will be taken from the DDA Fund. Carried 6 0.

A discussion was held about the opening of the Colosseum during the Covid Pandemic. The plan is to try to move forward with the opening.

Motion by Clerk Salmela and supported by Trustee Lehto to spend \$3174 for repairs to the Ice Plant. The monies can be taken from The Hockeyville Fund. Carried 6 0.

A discussion was held on the operating agreements and leases in the Township with the Michigan DNR. It was decided to sign and move ahead with the agreements and leases.

Motion by Trustee Yeo and supported by Clerk Salmela to purchase a new hot water pressure washer for the Public Works department for approx. \$4000. The monies are to be taken from the Equipment Fund. Carried 6 0.

## OLD BUSINESS:

A discussion was held on the old fire truck. It was decided to just sell it for whatever offer we can get.

Motion by Clerk Salmela and supported by Trustee West to allow Veteran's flags on Sixth Street Extension poles. Carried 6 0.

Trustee Lehto had decided that he now wants it in the minutes that he was the anonymous donor of the new Concession Stand at the Colosseum.

CORRESPONDENCE: None.

Fire Department report: No monthly report.

## <u>GUESTS:</u>

Tom Tikkanen stated that the land bank is willing to help up with the demolition on of a house on D Street in Calumet Township.

Motion by Trustee Yeo and supported by Trustee West to pay the bills as presented. Carried 7 0.

Motion by Trustee Yeo and supported by Clerk Salmela to adjourn at 10:26 Carried 7 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk