...November 25, 2020...

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

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

Absent: None

Guests: Tom Tikkanen; Houghton County Commissioner.

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 11:00.

Motion by Trustee Yeo and supported by Treasurer Mattson to accept the October 30, 2020 regular monthly meeting minutes as presented. Carried 7 0.

NEW BUSINESS:

Motion by Trustee Lehto and supported by Clerk Salmela to waive the 3% penalty on taxes received February 17 thru February 28, 2021. Carried 7 0.

Supervisor Gasperich informed the board that we need a Conflict of Interest Policy. Motion by Trustee West and supported by Trustee Helppi to accept The Conflict of Interest resolution. Voice Vote: Yeas: 7 Nays: 0 Absent: None Motion Carried Resolution is attached.

Discussion was held on private rentals at the Colosseum if the Covid quarantine is not lifted on December 8, 2020.

No action was taken at this time.

Supervisor Gasperich informed the Board that Laurium Village asked Calumet Township to be a part of a Christmas house decorating contest. The Township Board is not interested at this time but may be interested in the future.

Motion by Trustee Lehto and supported by Clerk Salmela to pay the Planning Commission \$25.00 per meeting, if they attend, starting January 1, 2021. Elected Officials of Calumet Township that serve on the commission are excluded. Carried 7 0.

OLD BUSINESS:

The Board recognized Paul Lehto for his 48 years of service to Calumet Township.

CORRESPONDENCE:

The Board received a thank you note and picture of the new Centennial Heights Playground from the Emkin Family.

Fire Department report: No monthly report. <u>GUESTS:</u> Tom Tikkanen gave an update on the transfer station, DNR Trails and the Land Bank.

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

Motion by Clerk Salmela and supported by Trustee Mattson to adjourn at 11:40. Carried 7 0.