...February 26, 2021...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on February 26, 2021.

Attending was: Supervisor Tim Gasperich, Treasurer Fay Mattson, Clerk Beth Salmela, 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 1:00

Motion by Trustee Yeo and supported by Treasurer Mattson to approve the January 29, 2021 minutes as presented.

Carried 7 0.

# NEW BUSINESS:

Supervisor Gasperich informed the Board that the snow on the Colosseum Roof needed to be removed. The cost was \$4100.00.

The Curling Club would like to purchase a 3 x 6 directional sign to be put on the Warehouse for approx. \$800 and would like Township to pay for half.

Supervisor Gasperich spoke with Abe Voelker from the school at they are interested in doing some upgrades to The Paul Lehto Ballfield with help from Calumet Township.

Supervisor Gasperich received a request for a letter of support for land on Keweenaw Point that Keweenaw County wants to purchase.

Motion by Trustee West and supported by Trustee Helppi to send a letter of support. Carried 7 0.

Motion by Trustee West and supported by Treasurer Mattson to hire UPEA to move forward with the USDA Rural Development Loan for the Water Company Purchase. Carried 6 0.

Abstain: Trustee West

Motion by Clerk Salmela and supported by Trustee Helppi to sign a memorandum of understanding with the NHCWSA to be the purchaser of the Water Company. All costs that are incurred by the Township will be repaid when the USDA Loan for the purchase is approved. Carried 7 0.

#### **OLD BUSINESS:**

None.

## **CORRESPONDENCE:**

Supervisor Gasperich informed the Board that we received a donation for our new Recreational Park.

### Fire Department report:

Supervisor informed the Board that the Calumet Township Aerial Truck needs some repairs.

# **GUEST APPEARANCES:**

Tom Tikkanen spoke about water at the airport.

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

Motion by Treasurer Mattson and supported by Clerk Salmela to adjourn at 1:50. Carried 7 0.

Timothy Gasperich, Supervisor	Beth Salmela, Clerk