The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on March 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, Craig Hughes and Pat Toczydlowski from The Swedetown Ski Club.

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 February 26, 2021 minutes as presented. Carried 7 0.

## <u>NEW BUSINESS:</u>

Keith Koppernolle resigned from the Keweenaw National Park Advisory Commission. The Commission would like for the Calumet Township Board to nominate a new candidate. No action was taken at this time.

Supervisor Gasperich informed the Board that Keith Koppernolle resigned from the Planning Commission Board. He also stated that Lars Hyrkas was interested in the position. Motion by Clerk Salmela and supported by Trustee Helppi to appoint Lars Hyrkas to the Planning Commission Board Carried 7 0.

Motion by Trustee Lehto and supported by Trustee West to transfer \$5000 from each of the following funds into the Equipment Fund: General, Colosseum, Build and Maintenance, Fire Fund, Road Fund and the DDA Fund. Carried 7 0.

Motion by Trustee Yeo and supported by Treasurer Mattson to add more detail to the Fire/Water Budget as requested by Rural Development. Carried 7 0.

Motion by Clerk Salmela and supported by Trustee West to adopt Resolution 21-03 which allows the Township Supervisor to sign loan documents on behalf of the Township for a Loan with Rural Development.

Voice Vote: Ayes: 7 Nays: 0 Motion Carried Resolution is attached.

Motion by Trustee West and supported by Trustee Helppi to replace the Swedetown sign. Carried 7.

## OLD BUSINESS:

Pat Toczydlowski gave the Board an update on the land acquisition at the Swedetown Recreation area.

Craig Hughes thanked the Board for the groomer drag that the Township helped to purchase for the Swedetown Trails.

CORRESPONDENCE: None.

Fire Department report: Supervisor informed the Board that the Calumet Township Aerial Truck repairs will be \$22000. Motion by Trustee West and supported by Trustee Yeo to repair the Aerial Truck. Carried 7 0.

## **GUEST APPEARANCES:**

Tom Tikkanen spoke about the stimulus monies that are coming to the County and the Township.

Motion by Treasurer Mattson 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 1:40. Carried 7 0.

Timothy Gasperich, Supervisor

Beth Salmela, Clerk