...September 30, 2022...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 30, 2022.

Attending were Supervisor Tim Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, Jeffrey West, Paul Lehto, David Yeo and Tom Helppi Absent: 0

Guests: Tom Tikkanen from Houghton County, Cynthia McDonald from Swedetown Trails Club, Chris Holmes from UPEA, George Kiiskila-UPEA

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 1:00.

Motion by Trustee Yeo supported by Trustee West to approve the August 26,2022 minutes Carried 7 0.

Cynthia McDonald from Swedetown Trails talked about the parking lot and how nice it turned out.

George Kiiskila from UPEA discussed the new Pavilion plans for the Calumet Township Recreation Park. We decided to have them get the base of it down and then put it back on the table next Spring.

NEW BUSINESS:

There is an insurance company from down state interested in purchasing the Depot. There was a discussion held about it and we are waiting for them to get back to us before discussing further. Flood Construction worked on the building and it is good now for this winter.

Motion by Trustee West and supported by Trustee Helppi for repairs and maintenance on the Captain's Office building. This is to come out of the Buildings & Maintenance Fund. Carried 7 0

Motion by Trustee Lehto and supported by Trustee Yeo to sell property along M-203 pending approval from planning to change to R3 for multi-family zoning. Offer was \$7500. Carried 7 0

Motion by Trustee Helppi and supported by Clerk Hicks to pass Resolution 22-10 regarding Authorizing Publication of Notice of Intent to issue Capital Improvement Bonds and Declaration of Intent to Reimburse (Water Standpipe Improvements)

Voice Vote:

Ayes: 6

Abstain: 1 – Trustee West for conflict of interest

Resolution 22-10 passed.

Copy is attached.

Motion by Trustee Lehto and supported by Treasurer Hyrkas to approve the agreement between KEDA and the Township for admin of Community Development Block Grant Project with Calumet Electronics Corporation.

Motion by Trustee Helppi and supported by Trustee Yeo to approve construction of the pavilion for the Calumet Township Recreation Park -32x20 – getting base down this year. This will come out of the DDA Fund.

Carried 7 0

OLD BUSINESS:

More discussions were held regarding the dugouts at Lehto Field. There was an approximate bid for \$60K. It was decided to table this until next year.

CORRESPONDENCE:

Fire Department: No new reports	
Motion by Trustee Helppi and supported by Treasu. Carried 7 0.	rer Hyrkas to pay the bills as presented
Motion by Trustee Yeo and supported by Trustee L Carried 7 0.	ehto to adjourn at 1:47.
Timothy Gasperich, Supervisor	Robin Hicks, Clerk