...November 27, 2014...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on November 26, 2014.

Supervisor Paul Lehto called the meeting to order at 1:00.

Attending: Supervisor Paul Lehto, Treasurer Debra Aubin, Clerk Beth Salmela, Trustees, David Yeo and Timothy Gasperich. Absent: Trustee Robert Zander Guests: Keith Koppernolle, township resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Trustee West to approve the October 31, 2014 minutes as presented with one change. Paul Lehto opened the meeting not Debra Aubin. Carried 6 0.

CORRENSPONDENCE:

The Blue Key Club sent a letter asking for donations for Winter Carnival. No Board action was taken at this time.

Supervisor Lehto informed the Board that he is trying to work out a solution to the snow problem with the National Park Service. The lot is across the Street from the Township Hall. He stated that we would clean up the lot in the spring.

The paperwork has been signed on the E. Cone Street house that Wells Fargo Bank. Discussion was held as to what we can do with the \$5000 monetary donation that comes with the house. No Board action was taken at this time.

OLD BUSINESS:

Supervisor Lehto informed the Board that someone ran over a streetlight at the Colosseum. There is a \$500 deductible with our insurance policy. Bay Electric has been contacted to fix it.

Nine holes have been sold for disc golf at Calumet Lake.

NEW BUSINESS:

AT&T wants to put up a new tower at the Police Post. They are offering \$500 a month rent. We receive \$1700 a month now for the existing tower. The Township attorney is looking over the contract.

Motion by Treasurer Aubin and supported by Trustee Gasperich collect the Calumet Pubic Schools and ISD 2015 taxes. Carried 6 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to waive the 3% interest payment on the tax bills paid between Feb 15th & Feb 28th 2015. Carried 6 0.

Motion by Treasurer Aubin and supported by Trustee Yeo to pay the bills as presented Carried 6 0.

<u>PUBLIC APPEARANCES:</u> None

The meeting adjourned on a motion by Treasurer Aubin and supported by Trustee West at 1:22. Carried 6 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk