...February 26, 2016...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on February 26, 2016.

Supervisor Lehto called the meeting to order at 1:00 p.m. Attending were Supervisor Paul Lehto, Treasurer Debra Aubin, Clerk Beth Salmela, Trustees, Jeffrey West, Robert Zander and Timothy Gasperich. Absent: David Yeo Guests, Keith Koppernolle, Township resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee West to approve the January 29, 2016 minutes. Carried 6 0.

CORRESPONDANCE:

Motion by Trustee West and supported by Clerk Salmela to purchase a half page ad in the Theatre Booklet for \$400. Carried 6 0.

Copperdog sent a copy of its insurance for the race to be held on February 26, 2016.

<u>NEW BUSINESS;</u>

Motion by Treasurer Aubin and supported by Trustee Gasperich to adopt the local income poverty guidelines as presented. Carried 6 0

Motion by Trustee Zander and supported by Treasurer Aubin to adopt the Federal income poverty guidelines as presented.

Carried 6 0 Voice vote: Yeas: 6 Nays: 0 Absent: 1

Motion by Clerk Salmela and supported by Trustee West that local residents can appeal to the Board of Review in writing. Carried 6 0

Motion by Treasurer Aubin and supported by Clerk Salmela to purchase 10 sheets of flooring for the Colosseum Bathroom for \$675.00 Carried 60

Motion by Treasurer Aubin and supported by Trustee Zander to send \$7300 on windows or the Drill Shop with \$5000 coming from the DDA. Carried 6 0.

Supervisor Lehto is going to ask the Advisory Commission for an additional \$9000 grant for windows at the Drill Shop.

Motion by Trustee Zander and supported by Trustee West to adopt a resolution to renew our Governmental Non-ERISA Retirement Plan with Burnham & Flower. Carried 6 0 Voice Vote: Yeas: 6 Nays: 0 Absent: 1

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

<u>PABLIC APPEARANCES:</u> None.

Motion by Trustee Gasperich and supported by Trustee West to adjourn at 1:42. Carried 6 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk