

...April 29, 2016

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on April 29<sup>th</sup>, 2016.

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

Attending were Supervisor Paul Lehto, Treasurer Debra Aubin, Trustees, Jeffrey West, Robert Zander, and David Yeo.

Absent: Clerk Beth Salmela and Trustee Timothy Gasperich

Guest: Amy Roberts from Superior National Bank

The meeting was opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the March 31<sup>st</sup>, 2016 minutes. Carried 5-0.

CORRESPONDANCE:

Calumet Township has applied to the National Park Advisory Commission for 3 grants. Two for the Warehouse Roof totally \$ 14,000 and \$ 8,000 for the Drill Shop Windows.

A grant has been filed to the Portage Health Foundation for \$ 30,000 for recreational improvements at the drill shop.

A meeting will be held at the Calumet Township Office on May 4<sup>th</sup> concerning the Red Jacket Road Project.

OLD BUSINESS

Motion by Treasurer Aubin and supported by Trustee West to appoint Keith Jenich Sr to the Calumet Township Planning Commission.

Carried 5-0

Supervisor Lehto reported that the Civil Fines Ordinance be applied to only the following ordinances:

Vehicle Storage / Dumping Grounds / Dangerous Building / Blight

Supervisor Lehto reported that we are in need of another Ordinance Enforcer. We need someone who is deputized. We will check with law enforcement agencies in search of candidates.

Motion by Trustee Yeo and supported by Trustee West to allow Body Mechanix to have illumination on their sign at 56611 Calumet Avenue until 10:00 p.m. and to extend the renewal of the permit consecutive five year terms.

Carried 5-0

Monies for the repairs for the Warehouse roof will be \$ 14,000 from the National Park, \$ 15,000 from the Calumet Township DDA. It was agreed that since our equipment is housed in the warehouse, monies from that fund should be able to be used for repairs.

Motion by Trustee Zander and supported by Treasurer Aubin to take \$ 5,000 from the equipment fund to be used to repair the Warehouse roof, contingent on approval by our auditor.

Carried 5-0

Motion by Trustee West and supported by Trustee Zander to allocate up to \$200.00 for a full page ad for the back page of the booklet for the firemen's tournament and up to \$200.00 for a full page ad for the Sesquicentennial Booklet.

Carried 5-0

Motion by Trustee Yeo and supported by Trustee Zander to repair the small bridge on the nature trail for \$ 100.00

Carried 5-0.

Motion by Trustee Yeo and supported by Trustee Zander to pay the bills

Carried 5-0

PUBLIC APPEARANCES

None

FIRE DEPARTMENT REPORT

None

Motion by Treasurer Aubin and supported by Trustee Yeo to adjourn at 1:53 p.m.

Carried 5-0

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Paul Lehto – Supervisor

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Debra J. Aubin - Treasurer