....September 29, 2017...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 29, 2017.

Supervisor Paul 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 Timothy Gasperich.

Absent: Clerk Beth Salmela and Trustee David Yeo

Guests: Tom Tikkanen; Houghton County Commissioner. Joe Snow; Calumet Village Administrator, Josh Mortti, James Newman, Scott Somero and Marci Geminiani: Calumet Township residents and Barb Flanagin; Swedetown Trails Club.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee West and supported by Treasurer Aubin to approve the August 25, 2017 regular board minutes. Carried 5 0.

## CORRESPONDENCE:

Motion by Treasurer Aubin and supported by Trustee Zander to purchase an ad in the Calumet High School yearbook for \$150.00. Carried 5 0.

## NEW BUSINESSS:

Motion by Trustee Zander and supported by Treasurer Aubin to pass a Resolution to use general funds for the construction and installation of larger and more colorful signage at Lions Club Park.

Voice Vote: Ayes: 5 Nays: 0

Absent: 2

The resolution is attached.

Motion by Treasurer Aubin and supported by Trustee Zander to accept the 2017 millage figures on the winter tax bills as presented. Carried 5 0.

Fire Report: None.

Motion by Trustee Zander and supported by Trustee West to pay the bills as presented. Carried 5 0.

## **BOARD INFORMATION:**

The Planning Commission needs to meet. Supervisor Lehto will try to arrange a meeting the first week of October 2017.

The steps at Waterworks Park were fixed.

Calumet Township acquired a garbage truck from Laurium Village.

AT&T is working on the new tower at the old Police Post.

Centennial #1 and #2 are in the process of being capped.

The Calumet Township Fire Dept. is looking into purchasing a new Fire Truck. They were told that it would be better to wait and get enough funding to purchase a used truck without having to take out a loan.

The Torch Lake Pac gave \$1500.00 for topsoil and grass seed at the Lions Club Park. The total of the invoice from B &B Construction was \$2000.

Motion by Trustee West and supported by Treasurer Aubin to pay the balance of the invoice from the Buildings and Grounds fund.

## **GUEST APPEARANCES:**

Josh Mortti talked about the 2018 Jam Dam. He is asking for Friday June 29<sup>th</sup> thru Sunday July  $1^{st}$  2018. Motion by treasurer Aubin and supported by Trustee West to confirm the dates and to discuss the details later.

Carried 5 0.

Scott Somero asked about the clean-up efforts at Robert Vairo's chickens in his yard on Calumet Ave. He stated that it smells bad. Supervisor Lehto stated that he would work on it.

Marci Geminiani wants Carl Peterson to move his building off their property line on Lake Superior.

Paul will pursue the steps needed to move the building.

Barbra Flanagin gave an update on the Swedetown Trails.

Motion by Treasurer Aubin and supported by Trustee Zander to adjourn at 2:10 Carried 5 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk