...April 27, 2018...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on April 27, 2018.

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

Attending were: Supervisor Paul Lehto, Clerk Beth Salmela, Treasurer Debra Aubin, Trustees, David Yeo and Robert Zander. Absent: Trustees: Jeffrey West and Timothy Gasperich.

Guests: Charity Emkin and Keith Koppernolle; Township residents, Barb Flanagin with the Swedetown Trails Club and Joseph Snow; Calumet Township Administrator.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the March 29<sup>th</sup> minutes as presented. Carried 5 0

## CORRSSPONDANCE:

Upset sent a letter of thanks for the DDA contribution.

The Calumet Theatre also sent a letter of thanks for the ad that was purchased in their booklet.

Supervisor Lehto received a letter from Aspirus Hospital about concerns of the sidewalk on School Street not being cleared of snow in the winter. The students have to walk in the street. Supervisor Lehto will talk to the Road Commission, CLK School, Laurium Village and the Hospital to see what can be done.

Motion by Treasurer Aubin and supported by Clerk Salmela to decline the tax-foreclosed properties presented to the Board. Carried 5 0.

## NEW BUSINESS:

Motion by Trustee Zander and supported by Clerk Salmela to grant an in- home business permit to Jody Poshak at 57434  $3^{rd}$  st in Calumet. She currently has a massage studio and did not get a permit. There have been no reports of any problems from neighbors. She also asked to purchase a lot next to a house at 25610 E St if she decides to purchase. The property in question belongs to the Houghton County Road Commission.

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Carried 5 0.
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Motion by Treasurer Aubin and supported by Trustee Yeo to approve taking \$148, 0000 from the Road Tax Fund for summer roadwork and to sign the construction contract as presented. Carried 5 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to approve new rates for rentals on the first floor of the Colosseum. \$300 deposit and \$900 rent. The 2<sup>nd</sup> floor rentals will remain the same. \$150 deposit and \$450 rent. Carried 5 0.

Supervisor Lehto informed the Board that the KHNP denied our request for a Grant to help fix the warehouse roof.

Motion by Trustee Zander West and supported by Trustee Yeo to pay \$20,000 from the Buildings and Grounds funds for work on the Warehouse Roof. Carried 5 0.

Motion by Treasurer Aubin and supported by Trustee Zander to purchase a \$7000 furnace for the Rifle Range from the Buildings and Grounds Fund. Carried 5 0.

Motion by Trustee Zander and supported by Clerk Salmela to build a pavilion and toilet at Swedetown Ponds for approx. \$20,000 from the Building and Grounds Fund. Carried 5 0.

Motion by Clerk Salmela and supported by Treasurer Aubin to purchase a John Deere Mower. \$10,000 would come from the Equipment Fund and \$10,000 from the Building and Grounds Fund.

Carried 5 0.

Motion by Clerk Salmela and supported by Treasurer Aubin to pay off the balance of the Colosseum work truck for approx. \$2800 from the Equipment Fund. Carried 5 0.

Motion by Treasurer Aubin and supported by Clerk Salmela to purchase two computers. One for the assessor's office and one for the Treasurer's office. Carried 5 0.

## **INFORMATION:**

Supervisor Lehto said that Kalcich Contracting would like to purchase land in Red Jacket Shaft. He discussed the legality of trading the land for work that Kalcich Contracting could do for the Township. No action was taken at this time.

Fire Department report: None.

Motion by Trustee Yeo and supported by Treasurer Aubin to pay the bills as presented. Carried 5 0.

## **GUEST APPEARANCES:**

Barb Flanagin gave a report on the Swedetown Trails. Charity Emkin spoke about the need for improvements at the park in Centennial Heights. Supervisor Lehto said he would go with her to look at the playground to see what could be done to improve it.

Motion by Treasurer Aubin and supported by Trustee Yeo to adjourn at 2:00. Carried 5 0.

Paul Lehto, Supervisor

Beth Salmela, Clerk