The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on May 25, 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, Robert Zander, Jeffrey West and Timothy Gasperich.

Absent: None

Guests: Fay Johnson, Charity Emkin, and Adam Kentala; Township residents, Tom Tikkanen; Houghton County Commissioner.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Yeo and supported by Treasurer Aubin to approve the April 27, 2018 minutes as presented.

Carried 7 0

## CORRESPONDANCE:

KNHP granted our request for a \$6000 grant for renovations at the Depot, the grant request for the Curling Club and Warehouse Restoration project were denied.

Motion by Treasurer Aubin and supported by Trustee West to pass a resolution Opposing HB6049 & SB 1025 which would move Assessing to the County Level.

Voice vote:

Yeas: 7 Nays: 0 Absent: none Carried 7 0

The resolution is attached.

Motion by Treasurer Aubin and supported by Clerk Salmela to pass a resolution regarding waiving penalty fees and interest for failure to file a property transfer affidavit.

Voice vote:

Yeas: 7 Nays: 0 Absent: none Carried 7 0

The resolution is attached.

## **NEW BUSINESS:**

Motion by Trustee Zander and supported by Trustee Yeo to spend \$5700 to finish the Warehouse #2 roof project

Carried 7 0.

Motion by Clerk Salmela and supported by Treasurer Aubin to raise Election Workers pay to \$15.00 per hour for the Chairpersons and \$14.00 per hour for the precinct workers. Carried 7 0.

Motion by Trustee West and supported by Trustee Zander to sell a lot in Wolverine to Kurt Johnson for \$500.

Carried 7 0.

## **DISCUSSION ITEMS:**

A discussion was held concerning some surplus items that we have stored in the Warehouse.

Motion by treasurer Aubin and supported by Clerk Salmela to sell on bids our 1996 Chevy Lumina Police car. The minimum bid will be \$200 and bids will be opened on June 11, 2018 Carried 7 0.

Supervisor Lehto spoke about the possibility of filing for a MDOT Grant for the Depot.

Treasurer Debra Aubin, who is retiring as of June 1, 2018, was thanked for her many years of service.

The new Treasurer, Fay Johnson, as of June 1, 2018 was introduced to the Board.

Motion by Trustee Yeo and supported by Trustee West to p Carried 7 0.	pay the bills as presented.
GUEST APPEARANCES: Adam Kentala, a resident of Centennial Heights had a comphis house. He stated that they work long hours and they make stated that he would talk to the owner of the gravel pit to se operation.	ke a lot of noise. Supervisor Lehto
Charity Emkin stated that she is trying to work with the Rotary to make improvement to the Playground in Cent Heights	
Motion by Trustee Gasperich and supported by Treasurer Aubin to adjourn at 1:25. Carried 7 0.	
Paul Lehto, Supervisor	Beth Salmela, Clerk

Fire Department report:

None.