....September 28, 2018....

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 28, 2018.

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

Attending were: Supervisor Paul Lehto, Clerk Beth Salmela, Treasurer Fay Johnson, Trustees, David Yeo, Jeffrey West, Robert Zander and Timothy Gasperich. Absent: None

Guests: Joseph Snow; Calumet Village Administrator, Cynthia MacDonald; Swedetown Trails Club, Keith Koppernolle; Township resident.

The meeting opened with the Pledge of Allegiance.

Motion by Trustee Zander and supported by Trustee Yeo to approve the August 31, 2018 minutes as presented. Carried 7 0

CORRENPONDENCE:

Supervisor Lehto received a public policy survey on medical marijuana, 29% of Townships opted out, 46% took no action and only 8% opted in.

Motion by Trustee Zander and supported by Trustee Gasperich to turn down a proposal from SiteExcell LLC to replace our current monthly payment with a one-time payout of \$125,000. Carried 7 0.

NEW BUSINESS:

Motion by Trustee West and supported by Clerk Salmela to stop paying for the crossing guard on School Street. The Township will pay ½ of this fiscal year and then discontinue in 2019. Carried 7 0.

Motion by Treasurer Johnson and supported by Trustee West to pay for ½ of the expenses up to \$1700 from the Building and Maintenance Fund for improvements to the kitchen at the Chalet in Swedetown. Carried 7 0.

Supervisor Lehto informed the Board that the Township will have an open house at the Depot on October 13th. He asked the Board for ideas on how to get donations.

Motion by trustee West and supported by Trustee Zander to authorize Supervisor Lehto to sign a letter entering into a partnership with the Lions Club for a DNR grant at the Lions Club Park. Carried 7 0.

Motion by Trustee Zander and supported by Trustee Yeo to authorize the creation of a Calumet Township Recreation Committee. Carried 7 0.

Fire Department report: None

Motion by Trustee Yeo and supported by Trustee Gasperich to pay the bills as presented. Carried 7 0.

INFORMATION:

Trustee Gasperich informed the Board that he filed a Waste Tire Grant Township Residents.

GUEST APPEARANCES:

Cynthia Macdonald gave a report on improvements at the Swedetown Ski Hill.

Motion by Trustee Gasperich and supported by Trustee Zander to adjourn at 1:30. Carried 7 0.