

...November 30, 2018...

The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on November 30, 2018.

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

Attending were Supervisor Lehto, Treasurer Fay Johnson, Clerk Beth Salmela Trustees: David Yeo, Jeffrey West, Robert Zander and Timothy Gasperich.

Absent: None

Guests: Keith Koppernolle; Calumet Township resident and Cynthia MacDonald and Craig Hughes; Swedetown Trails Club, Bill Olsen; UPEA, Jim Newman; Dam Jam, Joseph Snow; Calumet Village Administrator and Pat Boberg; Calumet Township Fire Chief .

The meeting opened with the Pledge of Allegiance.

Motion by Trustee West and supported by Trustee Yeo to approve the October 26, 2018 regular board minutes and the November 27<sup>th</sup> special meeting.  
Carried 7 0.

GUEST APPEARANCES:

Bill Olsen from UPEA gave a presentation on the Township Recreation Plan. He presented the Board with a schedule for completing the five- year Recreation Plan, which is attached.

A public hearing will be held by our Recreation Committee, Paul Lehto, Gary Lassila and Jeff West on Friday January 18, at 1:00p.m.

The Five-year Recreation Plan will be adopted at our regular monthly Board meeting on Friday January 25, 2019.

Mr. Olsen asked the Board for input on the Townships wish list. The Board will contact him next week with some suggestions.

Public Comments:

Craig Hughes from the Swedetown Trails said that he has some new ideas and that he would get together with Mr. Olsen sometime in the near future.

CORRESPONDENCE:

Michigan Tech sent a letter asking for donations for the 2019 Winter Carnival. No action was taken.

Motion by Trustee Zander and supported by Treasurer Johnson to give \$400 from the DDA to Main Street for Christmas in Calumet.  
Carried 7 0.

Semco sent a contract to be signed for a 30- year franchise renewal.

Motion by Trustee Zander and supported by Trustee Yeo to have Supervisor Lehto sign the contract.

Carried 7 0.

Motion by Trustee West and supported by Trustee Gasperich to collect the summer school taxes for Calumet, Lake Linden schools and the CCISD.

Carried 7 0.

NEW BUSINESS:

Motion by trustee Gasperich and supported by Clerk Salmela to appoint Lawrence Chopp, Keith Koppernolle and John Larson to the Board of Review for 2019 – 2020.

Carried 7 0.

Motion by Trustee Zander and supported by Clerk Salmela to put a streetlight and a road sign on #4 Road.

Carried 7 0.

Motion by Clerk Salmela and supported by Trustee West to give the following employees a 2% wage increase in 2019: The Clerk, Treasurer, Supervisor, Trustees, Assessor, Mark Marttila, Kevin Marttila, Mark Peters and Katie Kauppinen.

Carried 7 0.

DISCUSSION ITEMS:

Supervisor Lehto informed the Board that UPPCO is going to be changing out all of the streetlights to LED.

There is a Fire Insurance program thru the State of Michigan that will withhold insurance payments for clean-up after a structure fire. Supervisor Lehto will look into it.

Motion by Trustee Zander and supported by Trustee West to send a formal Thank You to Royale Machine for their donation to the Rifle Range.

Fire Report: Fire Chief Patrick Boberg gave a report on the fire calls for the month. He also asked the Board for permission to look for a used pumper truck. He will look for a used truck and then report back to the Board.

Motion by Trustee West and supported by Treasurer Johnson to pay the bills as presented. Carried 7 0.

Motion by Trustee Gasperich and supported by Trustee Zander to adjourn at 1:40 Carried 7 0.

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Paul Lehto, Supervisor

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Beth Salmela, Clerk