The regular monthly meeting of the Board of Trustees for the Charter Township of Calumet was held at the Township office on September 30, 2022.

Attending were Supervisor Tim Gasperich, Clerk Robin Hicks, Treasurer Lana Hyrkas, Trustees, Jeffrey West, Paul Lehto, David Yeo and Tom Helppi Absent: 0

Guests: Tom Tikkanen from Houghton County, Cynthia McDonald from Swedetown Trails Club, Chris Holmes from UPEA, George Kiiskila-UPEA

The meeting opened with the Pledge of Allegiance.

Supervisor Gasperich called the meeting to order at 1:00.

Motion by Trustee Yeo supported by Treasurer Hyrkas to approve the July 29,2022 minutes Carried 6 0.

Penny Seidl discussed the Summer Celebration and what a success it was. It attracted people from all over the Midwest and she would like to pre-reserve for August  $4^{th} - 6^{th}$  2023.

## <u>NEW BUSINESS:</u>

Craig Hughes discussed projects for the Swedetown Trails Club: larger parking area, plans to move shed and paint it. He also requested for the Township to help pay for the driveway. Motion by Clerk Hicks and supported by Trustee West to contribute \$2500 to that project. Carried 7 0

Supervisor Gasperich brought up trading out unused refrigerant for the refrigerant we need for the new compressor at the colosseum. It was agreed that we will do so.

A discussion was held about Mark Peters and his extended leave due to sickness. He ran out of paid time off at the end of August and unfortunately, we are unable to continue to pay him.

Copper Holdings no longer wants to rent Centennial #6 building. Supervisor Gasperich is still in discussions regarding future renting options and what to do with the core.

Motion by Trustee West and supported by Trustee Yeo for KEDA to be the Grant Administrator for the Calumet Electronics CDBG. Carried 7 0

## OLD BUSINESS:

More discussions were held regarding obtaining an Ordinance Officer at the school and the Township. Dollar Bay Schools are also interested in this and sharing the cost. Supervisor Gasperich is still working on the details.

## CORRESPONDENCE:

We received a letter from Patrick Dwyer, the Assistant Principal/Athletic Director at Calumet High School about installing a permanent Pixellot camera at the Colosseum to be able to have live broadcasts of the high school hockey games. This would be of no cost to the Township. Supervisor Gasperich will let them know it is okay for them to do so.

Fire Department: No new reports

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

Motion by Trustee Yeo and supported by Trustee Lehto to adjourn at 1:45. Carried 7 0.

Timothy Gasperich, Supervisor

Robin Hicks, Clerk