

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES/WITH OPEN  
SESSION  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
JANUARY 24, 2018**

**I. Call to order**

President David Geisler called to order the special meeting of the Calumet Village Council at 6:00 pm on January 24, 2018.

**A. Pledge of Allegiance**

President David Geisler led the Council in the Pledge of Allegiance.

**II. Roll call**

Present: President David Geisler, Trustees Jim Camp, Sharon Abramson, Sandy Johnson, Virginia Dwyer, Peggy Germain,

Vacant Seats: One

Also present: Administrator Joe Snow and Clerk Julie Dahlstrom; Calumet Village Police Chief Keith Anderson and 1 member of the public.

**III. Acceptance of the Agenda**

Moved by Trustee Germain and 2<sup>nd</sup> by Trustee Johnson to accept the agenda, motion carried (6/0).

**IV. Agenda**

**1. Petitions from the Public**

One member of public spoke regarding various topics.

**2. Closed Session**

President Geisler requested a motion to go into closed session to consult with Attorney Matt Wojda regarding settlement strategy in connection with specific pending litigation between Joel Dobis and the Village of Calumet pursuant to section 8(e) of the open meetings act.

Motion made by Trustee Johnson and 2<sup>nd</sup> by Trustee Abramson to go into closed session at 6:04 PM to consult with Attorney Matt Wojda regarding pending litigation. Roll call vote; Yea's, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, Nay's; none, motion passed (6/0).

### 3. Open Session

The Village Council returned to open session at 6:39 PM.

Calumet Village Police Chief advised council he is applying for a grant to purchase a patrol car where the Village applies 30% and the other entity applies 70%. This was information only.

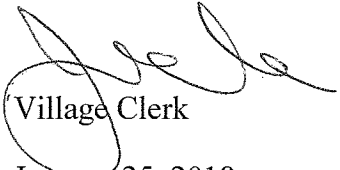
### 4. Adjourn

Motion to adjourn made by Trustee Abramson and 2<sup>nd</sup> by Trustee Johnson, motion carried (6/0).

The meeting adjourned at 6:44 PM.

Respectfully submitted by:

Julie Dahlstrom

  
Village Clerk

January 25, 2018

