CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES CALUMET VILLAGE TOWN HALL

340 SIXTH STREET

CALUMET, MICHIGAN 49913

FEBRUARY 22, 2018

I. Call to order

President David Geisler called to order the special meeting of the Calumet Village Council at 9:00 AM February 22, 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

Absent: None

Open Seat: One

Also present: Administrator Joe Snow, Clerk Julie Dahlstrom and I member of the public.

III. Acceptance of the Agenda

Motion made by Trustee Abramson to accept the agenda and 2^{nd} by Trustee Johnson. Motion carried (6/0).

IV. Agenda

1. Petitions from the Public

One member of the public addressed the personnel committee meeting.

President Geisler mentioned the Copper Dog needs a judge for the Sled Dog Races who can represent the village and asked for a volunteer.

2. FY 2019 Budget Working Session.

Calumet Village Council Special Meeting February 22, 2018

President Geisler gave a presentation on where the budget is at this time and up to date so far, will be updated pre the Budget Meeting on February 27, 2018.

3. Adjourn

Moved by Trustee Johnson to adjourn the meeting and 2^{nd} by Trustee Abramson, motion carried (6/0). Motion count 6/0 added

The meeting adjourned at 11:16 AM.

Respectfully submitted by:

Julie Dahlstrom

Village Clerk

February 27, 2018