

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES/WITH OPEN
SESSION**

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 6:00 pm on 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,

Vacant Seats: One

Also present: Administrator Joe Snow and Clerk Julie Dahlstrom, Attorney Matt Wojda, 1 member of the Gazette and 1 member of the public.

III. Acceptance of the Agenda

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

IV. Agenda

1. Petitions from the Public

One member of public spoke regarding open meetings act.

2. OMA Presentation

Attorney Matt Wojda gave a presentation on the open meetings act.

3. Closed Session

President Geisler requested a motion to go into closed session to consult with Attorney Matt Wojda representing the Village of Calumet via the insurance company on the Dobis litigation settlement strategy.

Motion was made by Trustee Abramson and 2nd by Trustee Camp to go into closed session per the Open Meetings Act 267 of 1976, Section 15.268, Sec. 8. A, para (e). Roll call vote; Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, Nay's; none, motion carried (6/0).

Time: 6:57 PM

4. Open Session

Time: 7:44 PM

Motion made by Trustee Germain and 2nd by Trustee Camp to return to open session and end the closed session at 7:44 PM. Roll call vote, Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain. Nay's; none, motion carried (6/0).

Good faith remark removed

5. Adjourn

Motion to adjourn made by Trustee Camp and 2nd by Trustee Abramson, motion carried (6/0).

The meeting adjourned at 7:49 PM.

Respectfully submitted by:

Julie Dahlstrom


Village Clerk

February 22, 2018