

CALUMET VILLAGE COUNCIL SPECIAL MEETING- BUDGET
CALUMET VILLAGE TOWN HALL
340 SIXTH ST.
CALUMET, MICHIGAN 49913
FEBRUARY 25, 2021-7:30PM

I. Call to Order

- A. Meeting was called to order at 7:49PM by President Abramson.

Members Present: President Abramson, Trustee Roxanne King, Trustee Lori Weir, Trustee Ranville, and Trustee Tarvis.

Members Absent- Treasurer Debbie Aubin

Additional Members from the Village-Leah Polzien, DDA, Manager Caleb Katz

Vacant-Two Council Seats and Village Clerk.

7 Members of the public present.

2. Pledge of Allegiance

- A. President Abramson Recited the pledge of allegiance.

Motion made by Trustee Weir and seconded by Trustee Ranville to adjourn the meeting to give trustees at least time for one work session before passage.

Roll Call

Yeas-Weir, Ranville, King

Nays-Tarvis, Abramson

Motion Passed-3/2

Motion made by Trustee Tarvis and seconded by Trustee King to move forward and continue reviewing the budget and not rescheduling it.

Roll Call

Yeas- Ranville, King, Tarvis, Abramson

Nays-Weir

Motion Passed-4/1

II. Acceptance of Agenda

Motion made by Trustee Ranville and seconded by Trustee Tarvis to accept agenda.

Roll Call

Yeas- Ranville, King, Tarvis, Abramson

Nays-Weir

Motion Passed-4/1

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III. Agenda

1. Petitions from the Public

Member of the public spoke and expressed their questions, concerns and thoughts regarding the proposed FY 2022 budget.

2. Budget Review and Passage

Manager Katz reviewed the budget, and went fund by fund for the council and public and explained figures that were found in the budget. Discussions were had on expenses, and revenues and the council asked questions. The line item for "Police" was changed to "Community Safety" and the proposed budget for line-item Community Safety was lowered to \$18,500.00 from \$65,000.00. The Fire Department line item was increased to \$48,000.00 from \$25,000.00. Surface Maintenance in Major Streets was changed to move 4,000.00 to Sanitation for storm drains, the total changed from \$22,000.00 to \$18,000.00.

Motion made by Trustee Ranville and seconded by Trustee Tarvis to amend the General Fund line items for DPW, amending the amount from \$130,000.00 to \$180,000.00, also amending the line-item for Employee Benefits from \$30,000.00 to \$35,000.00 and amending the line item for Water Fund from \$0.00 to \$20,000.00.

Roll Call

Yeas: Tarvis, Weir, King, Ranville, Abramson

Nays: None

Motion Passed:5/0

Motion made by Trustee Tarvis and seconded by Trustee King to amend the Major Street fund line items for Administration, amending the amount from \$800.00 to \$3,000.00, as well as amending line-item Surface Maintenance from \$15,000.00 to \$30,000.00, also amending line-item for Contract Services from \$1,000.00 to \$2,000.00, amending line item for Pave, Drain, Grass, Traffic from \$0.00 to \$400.00, and amending line item for Trees, Roadside Cleanup from \$0.00 to \$1,500.00.

Roll Call

Yeas: Tarvis, Weir, King, Ranville, Abramson

Nays: None

Motion Passed:5/0

Motion made by Trustee Tarvis and seconded by Trustee Ranville to amend the Local Street fund line items for Surface Maintenance, amending the amount from

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\$3,500.00 to \$7,000.00, and amending line-item for Traffic Services from \$0.00 to \$3,200.00.

Roll Call

Yeas: Tarvis, Weir, King, Ranville, Abramson

Nays: None

Motion Passed:5/0

Motion made by Trustee Tarvis and seconded by Trustee King to amend the Sanitation Fund line items for Administration/Maintenance, amending the amount from \$500.00 to \$3,000.00.

Roll Call

Yeas: Tarvis, Weir, King, Abramson

Nays: Weir, Ranville

Motion Passed: 3/2

Motion made by Trustee Ranville and seconded by Trustee Tarvis to amend the Municipal Street fund line items for Administration, amending the amount from \$400.00 to \$750.00, also amending Miscellaneous from \$0.00 to \$500.00.

Roll Call

Yeas: Tarvis, Weir, King, Ranville, Abramson

Nays: None

Motion Passed:5/0

Motion made by Trustee Tarvis and seconded by Trustee King to amend the Grant Fund line item for Community Development, amending the amount from \$149,951.00 to \$652,000.00.

Roll Call

Yeas: Tarvis, Weir, King, Ranville, Abramson

Nays: None

Motion Passed:5/0

Motion made by Trustee Tarvis and seconded by Trustee King to amend the DDA Fund for line items for Public Improvement-Promotion/Marketing amending the amount from \$0.00 to \$1,300.00, also amending line-item for Insurances from \$0.00 to \$500.00, amending line item for Miscellaneous from \$450.00 to \$800.00, also amending the line item for Contracted Services/Admin from \$10,000.00 to \$10,100.00 and amending the transfer to General Fund-Dozer from \$0.00 to \$2,500.00.

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Roll Call

Yeas: Tarvis, Weir, King, Ranville, Abramson

Nays: None

Motion Passed:5/0

Motion made by Trustee Tarvis and seconded by Trustee King to adopt the Budget Resolution to Adopt the Budget for Fiscal Year 2022.

Roll Call

Yeas: Tarvis, King, Ranville, Abramson

Nays: Weir

Motion Passed:4/1

RESOLUTION TO ADOPT FY2022 BUDGET

Village of Calumet
County of Houghton, Michigan

Minutes of a special meeting of the Village Council of the Village of Calumet, County of Houghton, State of Michigan, held on Thursday, February 25, 2021, at 7:30 p.m., Eastern Standard Time.

PRESENT: Weir, Tarvis, Ranville, Abramson, King

ABSENT: None

The following preamble and resolution were offered by Trustee Tarvis and supported by Trustee King:

WHEREAS, this Council has considered the financial needs of the Village of Calumet for its efficient operation during the coming fiscal year and has reviewed the recommended budget for the fiscal year commencing March 1, 2021 and ending February 28, 2022 ("the Budget") submitted by the Village President; and

WHEREAS, in accordance with the state statute, the Council did after proper notice, conduct a public hearing on the Budget as proposed on February 25, 2021, at which public hearing all objections and comments regarding the Budget as proposed were considered;

NOW THEREFORE BE IT RESOLVED, that the estimated revenues and expenses for the fiscal year commencing March 1, 2021 and ending February 28, 2022 are hereby adopted by department within each fund by the Calumet Village Council as the Budget for such fiscal year in the form attached to, and made a part of, this resolution;

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AND BE IT FURTHER RESOLVED, that the maximum allowable taxes be allowed under the Headlee Rollback Amendment;

ADOPTED:

YEAS: Tarvis, King, Abramson, Ranville

NAYS: Weir

ABSENT: None

RESOLUTION DECLARED ADOPTED.

BRIAN ABRAMSON, Village President

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet, County of Houghton, State of Michigan, at a special meeting held on Thursday, February 25, 2021, and that this meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

BRIAN ABRAMSON, Village President

*Trustee Weir Resigned at end of meeting and left meeting early.

3. Adjourn
Motion made by Trustee Ranville and seconded by Trustee King adjourn the meeting.

Roll Call
Yeas: Tarvis, King, Ranville, Abramson
Nays: None
Motion Passed:4/0

Meeting adjourned at 10:45PM.
Respectfully Submitted,

Caleb C.D. Katz, Manager