

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES/ADOPTING OF  
BUDGET 2019**

**CALUMET VILLAGE TOWN HALL**

**340 SIXTH STREET**

**CALUMET, MICHIGAN 49913**

**FEBRUARY 27, 2018**

**I. Call to order**

President David Geisler called to order the special meeting of the Calumet Village Council at 8:00 pm February 27, 2018.

**A. Pledge of Allegiance**

Pledge of Allegiance was said earlier.

**II. Roll call**

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

Absent: None

Vacant Seats: One

Also present: Administrator Joe Snow, Clerk Julie Dahlstrom Treasurer Ms. Camp and 1 member of the public

**III. Acceptance of the Agenda**

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

**IV. Agenda**

**1. Petitions from the Public**

One member of the public addressed budget concerns.

**2. FY (Fiscal Year) 2018 Budget**

**A. Fund Transfers**

Motion made by Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer to approve fund transfers as follows with roll call vote. Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, (6/0), motion carried.

### **FUND TRANSFERS:**

From: General Fund	To: Sanitation Fund	Amount: \$25,000.00
From: Municipal Street	To: Major Street Fund	Amount: \$25,000.00
From: Municipal Street	To: Local Street Fund	Amount: \$15,000.00
From: DDA	To: Major Street Fund	Amount: \$10,000.00

### **B. AMENDMENTS:**

A motion was made by Trustee Abramson and 2<sup>nd</sup> by Trustee Johnson to approve the amendments of the 2018 budget. Roll call vote: Yea's, President Geisler, Trustees, Camp, Abramson, Johnson, Dwyer, Nay's; Trustee Germain, motion passed (5/1).

#### **General Fund:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
General Gov't	\$80,000.00	\$100,000.00
Fire	\$21,000.00	\$23,000.00
DPW	\$80,000.00	\$140,000.00
Parks-Culture	\$5,200.00	\$65,200.00
Major Streets	\$15,000.00	\$61,000.00
Sanitation	\$0	\$35,000.00
Debt. Service	\$0	\$3,500.00
KNHP-HDC	\$1,500.00	\$3,000.00
Water Fund	\$17,200.00	\$18,900.00

#### **Major Street Fund:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Surface Maintenance	\$15,000.00	\$22,000.00

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Contract Services	\$0	\$1,100.00
Sweep & Flush-M203	\$0	\$1,000.00
Snow and Ice-M203	\$3,000.00	\$11,000.00

**Local Street Fund:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Surface Maintenance	\$8,000.00	\$11,500.00
Snow & Ice	\$22,000.00	\$27,000.00

**Municipal Street Fund:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Transfer to Local Street	\$0	\$15,000.00

**Sanitation Fund:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Administration	\$2,000.00	\$2,750.00
Trash Pick-up	\$42,000.00	\$56,000.00
Spring/Fall Clean-up	\$5,000.00	\$9,000.00

**DDA:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Street Swp&Sidewk Sn Rem	\$2,000.00	\$3,000.00
Planters/Baskets	\$0	\$1,100.00
Admin/Prof. Services	\$3,500.00	\$5,000.00
Capital Outlay	\$0	\$46,000.00

**3. FY 2019 Budget**

**A. Maximum Allowable Taxes**

Motion was made by Trustee Dwyer and 2<sup>nd</sup> by Trustee Camp to accept the maximum allowable taxes under the Headlee Roll Back Amendment. Roll call vote: Yea's, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, motion carried (6/0).

#### **B. Major Street Fund Transfers to Local Street Fund**

Motion was made by Trustee Johnson and 2<sup>nd</sup> by Trustee Abramson to accept the transfer of 25% of Act 51 funds from the major street fund to the local street fund in the FY (Fiscal Year) 2019. Roll call vote: Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, Nay's; none, motion carried (6/0).

#### **C. Adopt FY (Fiscal Year) 2019 Budget**

Motion was made by Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer to adopt the FY 2019 Budget. Roll call vote: Yea's; President Geisler, Trustees Abramson, Johnson, Dwyer, Nay's; Trustees Camp and Germain, motion did not pass (4/2).

Changes were requested as follows to the 2019 Budget by members of the village council:

##### **Changes:**

<u>Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
		Increase/(Decrease)
Public Improvement Expense		(\$15,000.00)
Parks Expense		(\$5,000.00)
Fire Expense		(\$3,000.00)
Sanitation Expense		(\$4,000.00)
Office Expense		(\$5,000.00)
Tax Revenues		\$5,000.00
Miscellaneous Expense		(\$1,000.00)

**Total:**

**\$38,000.00**

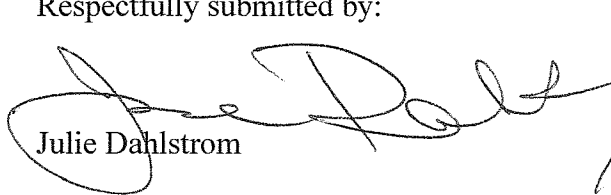
Motion was made by Trustee Abramson and 2<sup>nd</sup> by Trustee Dwyer to accept the FY 2019 budget with the above changes. Roll call vote: Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer, Nay's; Trustee Germain, motion carried (5/1).

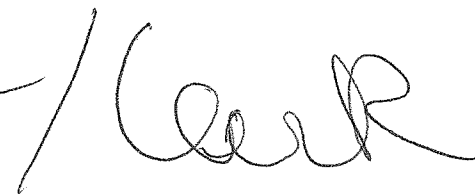
**V. Adjourn**

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

The meeting adjourned at 8:42 PM.

Respectfully submitted by:

  
Julie Dahlstrom  
Village Clerk



February 28, 2018