CALUMET REGULAR VILLAGE COUNCIL MEETING CALUMET VILLAGE TOWN HALL

340 SIXTH STREET (Electronic Remote Meeting) CALUMET, MICHIGAN 49913 March 24, 2020 - 5:30 PM

*This meeting was held remotely in accordance with Governor Whitmer's Executive Order 2020 - 15 (COVID - 19) temporarily allowing remote participation in public meetings.

Present means: Attending the meeting by way of video conference either by computer or telephone.

Absent means: The individual was not present in any way including neither video nor phone.

Present: President David Geisler

Trustees: Doug Harrer, Roxanne King, Lori Weir

Also present from the village: Village Administrator Caleb Katz, Village Clerk Kevin Weir

Public present: 2 members of the public

Absent: Trustees: Brian Abramson, Andrew Ranville; Treasurer Stephani Camp

Vacant: One Council Seat

I. 5:29 PM President David Geisler called the meeting to order and the pledge was recited.

1. Roll Call

Clerk Weir conducted an audible roll call attendance:

Present: Geisler, Harrer, Weir, King

Absent: Abramson, Ranville

II. Acceptance of Agenda

Motion made by Trustee King and seconded by Trustee Harrer to accept the agenda as presented.

President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir

No: None

Motion Carried 4/0

III. Agenda

1. Petitions from the Public

None

2. Bills

Motion made by Trustee Harrer and seconded by Trustee King to pay bills in the following

Previously Paid Bills: \$32,954.19

New Bills: \$24,869.16

President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir

No: None

Motion Carried 4/0

A discussion was held regarding how and when to hold the zoning/marihuana facilities public hearing as well as the April regular meeting.

3. Adjournment

Motion made by Trustee Harrer and seconded by Trustee King to adjourn at 5:43 PM. President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir

No: None

Motion Carried 4/0

Respectfully Submitted,

Kevin P. Weir Calumet Village Clerk March 26, 2020