

CALUMET VILLAGE COUNCIL SPECIAL MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
April 13, 2019 - 9:00 AM

Present: President David Geisler
Trustees: Virginia Dwyer, Joshua Rowe, Doug Harrer, Roxanne King, Paulie Mihelcich
Trustees attending via phone: Nathan Anderson

Also present from the Village: Village Clerk Kevin Weir, Village Administrator Joe Snow

Administrator Candidates present: Leah Polzien, Caleb Katz

Public present: 2 members of the public

Absent: Village Treasurer Stephani Camp

I. 9:04 AM President David Geisler called the meeting to order and the pledge was recited

II. Acceptance of Agenda

Motion made by Trustee Harrer and seconded by Trustee Rowe to accept the agenda.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 7/0

III. Agenda

1. Petitions from the Public

None

2. Village Administrator Interviews

a. Leah Polzien - 9:04 AM

Candidate Polzien answered questions posed by the village council.

The council recessed at 9:32 AM and resumed at 9:44 AM.

b. Caleb Katz - 9:44 AM

Candidate Katz answered questions posed by the village council.

A discussion was had regarding the merits of both candidates.

Motion made by Trustee Harrer and seconded by Trustee Rowe to offer the position of Village Administrator to Caleb Katz for a salary of \$50,000 plus a \$500 per month medical stipend for a total of \$56,000 for the year, plus vacation and sick time.

President David Geisler polled the council:

Yes: King, Harrer, Rowe, Dwyer, Mihelcich, Geisler

No: Anderson

Motion Carried 6/1

Motion made by Trustee Harrer and seconded by Trustee Mihelcich that President Geisler offer the position of Village Administrator consistent with the prior motion to Caleb Katz at lunch directly following this meeting.

President David Geisler conducted a voice vote:

Yeas: 6 Nays: 1

Motion Carried 6/1 (Yeas: King, Harrer, Mihelcich, Dwyer, Geisler, Rowe Nays: Anderson)

3. Adjourn

Motion to adjourn made by Trustee Harrer and seconded by Trustee King.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 7/0 , meeting adjourned at 10:37 AM

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
April 15, 2019