

**CALUMET REGULAR VILLAGE COUNCIL MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET (Electronic Remote Meeting)
CALUMET, MICHIGAN 49913
April 21, 2020 - 5:30 PM**

***This meeting was held remotely in accordance with Governor Whitmer's Executive Order 2020 - 48 temporarily allowing remote participation in public meetings due to the COVID - 19 virus.**

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, Andrew Ranville, Brian Abramson

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

Public present: 2 members of the public

Absent: Treasurer Stephani Camp

Vacant: One Council Seat

I. 5:30 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, Ranville, Abramson

Absent: None

II. Acceptance of Agenda

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

President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

III. Agenda

1. Petitions from the Public

Peggy Germain addressed the council with concerns regarding the proposed May 5, 2020 Joint Greenspace Meeting, and the appearance/condition of the village.

2. Minutes

Motion made by Trustee Harrer and seconded by Trustee Weir to accept the February 18, 2020 Regular Meeting Minutes as presented.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

Motion made by Trustee King and seconded by Trustee Abramson to accept the February 24, 2020 Budget Hearing Minutes as presented.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

Motion made by Trustee Harrer and seconded by Trustee King to accept the February 24, 2020 Special Budget Meeting Minutes as presented.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

Motion made by Trustee Harrer and seconded by Trustee Weir to accept the March 24, 2020 Regular Meeting Minutes as presented.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

3. Committee (Department) Reports

a. Clerk/Manager

1. Codification Proposals

Clerk Weir introduced a discussion regarding which codification company best fit the village's needs.

Motion made by Trustee Ranville and seconded by Trustee Harrer to accept the recommendation from the Ordinance Committee to enter into a contract for codification with American Legal Publishing.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

2. Auditor Proposals

Manager Katz presented proposals from two (2) auditors.

A discussion was held regarding the two (2) competing proposals for auditing services.

Motion made by Trustee Harrer and seconded by Trustee King to accept the three (3) year audit proposal from Gabridge & Co.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

3. Reappointment Calumet Housing

Motion made by Trustee King and seconded by Trustee Weir to reappoint Mark Bonefant to the Calumet Housing Commission for a five (5) year term.

President Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

4. NPS Advisory Committee Reappointment

A discussion was held regarding reappointment/appointment of the village's seat on the NPS Advisory Committee.

The council agreed to put off the appointment/reappointment until next Month.

5. Spring Clean Up Dates Proposed

A discussion was had regarding spring clean up dates.

It was agreed spring clean up would be May 22 - May 26, 2020.

Manager Katz updated the council on two (2) KNHP Heritage grant applications that would refinish the main entrance doors to the office as well restore the village office/foyer/chamber floors.

Manager Katz also updated the council on the development of a fee schedule, potentially having the street light posts painted, and insurance reimbursement for repair of damage to the fire truck.

A discussion was held regarding potentially replacing street light bulbs with LED bulbs, and the potential of acquiring financial assistance from New Power Tours.

Motion made by Trustee Harrer and seconded by Trustee King to accept the

the Clerk/Manager report.
President Geisler polled the council:
Yes: Geisler, Harrer, King, Weir, Ranville, Abramson
No: None
Motion Carried 6/0

4. Police Car Rental

Manager Katz updated the council that rental of the police car is no longer an option.

5. Street Sweeper Discussion

Manager Katz updated the council on the possibility of purchasing a used street sweeper from Hurley, WI, including: freight, insurance costs, cost of brushes, surplus parts, training, manuals and paperwork, and the DDA contribution.

A discussion was held regarding the purchase of a used street sweeper vs. renting street sweepers annually.

Motion made by Trustee King and Trustee Abramson to purchase a street sweeper in the amount of \$8995.00, delivered.

President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

6. Bills

Motion made by Trustee Abramson and seconded by Trustee King to pay bills in the following amounts:

Previously Paid Bills: \$189,734.98

New Bills: \$13,616.75

President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

3. Adjournment

Motion made by Trustee Harrer and seconded by Trustee Abramson to adjourn at 6:23PM.

President David Geisler polled the council:

Yes: Geisler, Harrer, King, Weir, Ranville, Abramson

No: None

Motion Carried 6/0

Respectfully Submitted,
Kevin P. Weir
Calumet Village Clerk
April 26, 2020