# CALUMET SPECIAL VILLAGE COUNCIL MEETING CALUMET VILLAGE TOWN HALL

# 340 SIXTH STREET (Electronic Remote Meeting) CALUMET, MICHIGAN 49913

June 2, 2020 - 5:30 PM

\*This meeting was held remotely in accordance with Governor Whitmer's Executive Order 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: Roxanne King, Lori Weir, Andrew Ranville, Doug Harrer

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

Superintendent of Public Works Marc Klein

Public present: 4 members of the public

**Absent:** Trustee Brian Abramson, 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, King, Ranville, L. Weir, Harrer

Absent: Abramson

#### II. Acceptance of Agenda

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

President David Geisler polled the council:

Yes: Geisler, Harrer, King, L. Weir, Ranville

No: None

Motion Carried 5/0

#### III. Agenda

#### 1. Petitions from the Public

Peggy Germain addressed the council regarding the proposed Public Hearing scheduled for June 4, 2020.

## 2. Loader Repair Approval

Manager Katz updated the council regarding needed transmission repairs to the loader.

Motion made by Trustee King and seconded by Trustee Harrer to approve the expenditure of up \$10,500 to repair the loader transmission and for return transportation.

President David Geisler polled the council:

Yes: L. Weir, King, Harrer, Ranville, Geisler

No: None

Motion Carried 5/0

# 3. Monkey Business Sidewalk Repair

Manager Katz introduced a conversation regarding sidewalk repair options for the Monkey Business sidewalk failure issue. Dennis Sliva (owner of the Monkey Business property) presented his preferred option for repair.

Motion made by Trustee Ranville and seconded by Trustee King to permit the repair of the Monkey Business sidewalk including the retention of the new sidewalk from 5th St. east, the cavity filled, the curb retained or replaced, and the remaining area between the curb and building filled with gravel.

President David Geisler polled the council:

Yes: L. Weir, King, Harrer, Ranville, Geisler

No: None

Motion Carried 5/0

#### 4. DPW Travel for Loader

Manager Katz updated the council on DPW travel to Appleton to look at a new loader and get oil samples.

### 5. Adjournment

Motion made by Trustee Harrer and seconded by Trustee Ranville to adjourn at 6:08 PM. President David Geisler polled the council:

Yes: L. Weir, King, Harrer, Ranville, Geisler

No: None

Motion Carried 5/0

Respectfully Submitted,

Kevin P. Weir Calumet Village Clerk June 8, 2020