

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 15, 2021 – 5:30 PM

***Quorum did not occur; thus, meeting was made into a work session.**

I. Call to Order / Roll Call

A. The meeting was called to order by President Pro Tem at 5:31PM.

Members Present: Trustee Roxanne King, Trustee Ranville, and Trustee Tarvis.

Members Absent- Treasurer Debbie Aubin, President Brian Abramson

Additional Members from the Village- Manager Caleb Katz

Vacant-Three Council Seats and Village Clerk.

Numerous Members of the public present.

II. Pledge of Allegiance

III. Acceptance of Agenda

A. Motion made by Tarvis and seconded by Ranville to accept amended agenda removing Section V, VI, VIII, XI, XII, XIII, and XIV.

Yeas-3

Nays-0

Motion Passed

IV. Petitions from the Public

A. Multiple people spoke from the public regarding the recent issues, and closure of the Calumet Theatre, and wanted updated and direction from council. Further, additional members of the public spoke on concerns about resignations.

B. Manager Katz gave his notice of resignation and will be working on an official end date and plan of action for future of the office.

V. Reports—Removed

A. DDA

B. HDC

C. Planning Commission

D. Committee(s) / Work Session

E. Manager/Clerk Report

VI. Consent Agenda--Removed

<i>All matters listed under Item VI, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.</i>
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1. Minutes of the Village Council Meeting on May 11, 2021

2. Reports as provided in Agenda Item V.

3. Previously Paid Bills in the amount of \$30,053.49

4. Current Bills in the amount of \$17,956.91

5. Minutes of Village Council Special Meeting on May 24, 2021

6. Minutes of Village Council Work Session on June 10, 2021

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VII. Theatre Lease

A. Discussion was had on what to do with the lease and issues and how to go forward.

VIII. Theatre Trees—Removed

IX. Portage Health Grant

A. Manager gave update on grant, the amount and the match needed.

X. Fire Update

A. Manager and Council discussed recent happenings following fire, and what will be occurring in near future.

XI. 9th Street Paving—Removed

XII. Monkey Business Sidewalk—Removed

XIII. Resident Concern on Variance/Snow Dump—Removed

XIV. Repeal Ordinances and Rules of Procedure—Removed

XV. Adjourn

Motion to adjourn made by Ranville and seconded by Tarvis.

Yeas-3

Nays-0

Motion Passed

Meeting adjourned at 7:12PM

Respectfully Submitted,

Caleb C.D. Katz

Manager