

CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 16, 2020 – 5:30 PM

Present: President David Geisler

Trustees: Roxanne King, Lori Weir, Andrew Ranville

Also present from the village: Village Manager Caleb Katz, and Superintendent of Public Works Marc Klein

Public Present: 1 member of the public.

Absent: Trustee Doug Harrer, Treasurer Stephani Camp, Trustee Brian Abramson

Vacant: One Council Seat, and Village Clerk

I. 5:36PM President David Geisler called the meeting to order and the pledge was recited.

II. Appointed Note Taker for Meeting

Motion made by Trustee King and seconded by Trustee Ranville to appoint Village Manager Caleb Katz as the person to handle and take on the clerk duties, and to compensate him \$175 a month for the work.

President David Geisler polled the council:

Yes: Geisler, King, Ranville

Nay: L. Weir

Motion Carried 3/1

III. Acceptance of Agenda

Motion made by Trustee Weir and seconded by Trustee King to accept agenda as amended, with moving the street report up to the beginning of the meeting.

President David Geisler polled the council:

Yes: Geisler, King, L. Weir, Ranville

Motion Carried 4/0

IV. Agenda

a. Petitions from the Public

Chris Holmes from UPEA gave an update on the Elm Street project and that it was wrapping up. He will need a resolution for payment at the next meeting.

b. Street Report

Public Works Superintendent Marc Klein gave the street report. He updated the council that DPW is still working on sweeping the streets, and are getting cold patch for the potholes. He mentioned his concerns about the sidewalk in front of Monkey Business, and he and Manager Katz will look for options. Further, he gave an update on the small loader that was sent for repairs, it will need additional repairs for the starter, and the costs will be approximately \$3,000.00.

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Motion was made by Trustee King and seconded by Trustee Ranville to expend up to \$3,600.00 to fix and ship the small loader back to the Village of Calumet.

President David Geisler polled the council:
Yes: Geisler, King, L. Weir, Ranville
Motion Carried 4/0

c. Minutes

The council reviewed the minutes from May 19, June 2, and June 8.

Motion made by Trustee King and seconded by Trustee Weir to accept the minutes of May 19, 2020.

President David Geisler polled the council:
Yes: Geisler, King, L. Weir, Ranville
Motion Carried 4/0

Motion made by Trustee King and seconded by Trustee Weir to accept the minutes of June 2, 2020 as amended.

President David Geisler polled the council:
Yes: Geisler, King, L. Weir, Ranville
Motion Carried 4/0

Motion made by Trustee King and seconded by Trustee Weir to accept the minutes of June 8, 2020 as amended.

President David Geisler polled the council:
Yes: Geisler, King, L. Weir, Ranville
Motion Carried 4/0

d. DDA

Chair Polzien could not attend the meeting, Manager Katz gave the report orally for the DDA. Manager Katz reminded everyone the farmers market was upcoming, there will be a greenspace meeting and public hearing soon, and that the DDA would like to see sidewalk at Monkey Business.

e. Planning Commission

No report was given, the Council spoke and discussed ideas on the Marihuana Ordinance and Zoning Ordinance updates and drafts. Trustees gave opinions and ideas on how best to implement and the pros and cons of them.

f. Committee Reports

a. Street Committee—Did not meet

b. Public Safety—Did not meet

c. Ordinance—Did not meet

d. Personnel—Did not meet

e. Clerk/Manager—

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Manager Katz gave an oral Manager's report. Manager Katz gave an update on blight and that it is still being pursued, and taken seriously, he was spoken with legal counsel about next steps. He also gave an update on the SnoGo and loader, and what is going on with those two items. Manager Katz informed the council that we received another grant to fix the entry way to the Village Hall, which will rejuvenate and bring out the original tile and hardwood floors and remove the old carpet. Lastly, Manager Katz informed the council that we will be changing phone services, the reasons for this is the major money savings that will occur each month and still give the Village the same quality of service.

Motion made by Trustee Weir and seconded by Trustee Ranville to accept the Manager's report.

President David Geisler polled the council:

Yes: Geisler, King, L. Weir, Ranville

Motion Carried 4/0

g. Bills

a. Previously Paid Bills

b. Current Bills

Motion made by Trustee Ranville and seconded by Trustee King to pay the bills and to check on the workers' compensation bill.

President David Geisler polled the council:

Yes: Geisler, King, L. Weir, Ranville

Motion Carried 4/0

h. Adjourn

Motion made by Trustee King and seconded by Trustee L. Weir to adjourn at 7:06PM.

Yes: L. Weir, Ranville, Geisler, King

No: None

Motion Carried: 4/0

Respectfully Submitted,

Caleb C. D. Katz
Village Manager
June 23, 2020