

CALUMET SPECIAL VILLAGE COUNCIL MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 25, 2019 - 5:30 PM

Present: President David Geisler

Trustees: Joshua Rowe, Roxanne King, Nathan Anderson, Brian Abramson,
Doug Harrer

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

Public present: 1 member of the public present

Absent: Trustee Andrew Ranville, Treasurer Stephani Camp

I. 5:30 PM 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 as presented.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

III. Agenda

1. Petitions from the Public

Peggy Germain addressed the council regarding the council meeting weekly in June, and restating an ordinance without holding a public hearing.

2. Truck Purchase Approval

Motion made by Trustee King and seconded by Trustee Abramson to authorize the street department (Department of Public Works) to expend up to \$11,000.00 for the purpose of purchasing a pick up truck and plow for the use of the street department.

President David Geisler polled the council:

Yes: King, Rowe, Harrer, Abramson, Anderson, Geisler

No: None

Motion Carried 6/0

A discussion was had regarding who would go down to the seller to inspect the potential pick up truck purchase.

3. DPW Position Hiring

Motion made by Trustee Anderson and seconded by Trustee Harrer that Caleb (Village Administrator Caleb Katz) continue to list the ad [for the DPW street assistant position] on different websites and that the Personnel Committee begin contacting (or via the village administrator) the applicants to schedule interviews at the Personnel Committee's schedule.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

Motion made by Trustee Anderson and seconded by Trustee Harrer to end discussion.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

A discussion was had regarding how the applicant selection process will proceed.

4. Citizen Pickleball at Agassiz Basketball Court

A discussion was had regarding an inquiry to put pickleball lines down on the basketball court at Agassiz Park.

Motion made by Trustee Anderson and seconded by Doug Harrer to get Marc (Superintendent of Public Works Marc Klein) to get the S.A.I.L. Program Team and their supervisor to layout the basketball court [lines], and the administrator coordinate with the pickleball couple to come out there at the same time or after, and be supervised as to how they put the [pickleball] lines down.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

5. Webinars/Seminars

Administrator Katz provided the village council with information about continuing education opportunities as well as an update on a new system to track that education.

- a. RRC-Negaunee 10/9/19
- b. Zoning/Planning Hancock 8/27/19
- c. Adult Use Marijuana Webinar 7/16/2019

6. Incident Report (Calumet Housing Park Avenue Apartments)

Administrator Katz informed the village council that the village had received an incident report regarding a fire at 1 Park Avenue at the Calumet Housing Park Avenue Apartments.

7. Adjournment

Motion made by Trustee Anderson and seconded by Trustee King to adjourn at 6:13 PM

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 6/0

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
July 2, 2019