

**CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 29, 2021 – 7:00 PM**

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

Members Absent- Treasurer Debbie Aubin

Additional Members from the Village- Manager Caleb Katz

Vacant-Three Council Seats and Village Clerk.

Six Member of the public present.

I. Call to Order

The meeting was called to order by President Abramson at 7:15PM

II. Acceptance of Agenda

Motion to accept agenda made by Tarvis and seconded by King.

Motion Passed-6/0

III. Petitions from Public-No members spoke to give petitions.

IV. Agenda

A. Sanitation Millage Rate

Discussion occurred on millage rate, where it currently stands and the Manager gave options on where the millage could be lowered to, along with recommendations from the treasurer.

Motion made by Tarvis and seconded by King to lower Sanitation Millage to 1.70.

Roll Call:

Yeas- King, Ranville, Tarvis, Abramson

Nays- None

Motion Passed-4/0

B. Former President Geisler Handling Finances/Day to Day

Manager gave update on the offer given by former President Geisler to take over day to day until new manager takes over at rate of \$30.00/hr.

Motion made by Tarvis and seconded by King to hire Dave Geisler to handle day to day until a new manager is hired at the rate of \$30.00/hr up to 30 hours a week.

Roll Call:

Yeas: Tarvis, Ranville, King, Abramson

Nays: None

Motion Passed-4/0

C. Waiver

Discussion was had on the conflict waiver sent by legal counsel, council wished to sign the waiver, and have President Abramson sign it on behalf of the Village of Calumet.

Motion to have President Abramson sign the conflict waiver on behalf of the Village.

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Motion Passed-4/0

D. Manager Replacement/Job Description

Trustee Tarvis gave update on search for replacement and went over the current draft provided by the corporate recruiter.

E. Council Appointments/Review

President Abramson nominated Ken Olkkonen to the council.

Roll Call-

Yeas-Tarvis, King, Ranville, Abramson

Nays-None

Nomination Accepted

President Abramson nominated Elise Matz to the council.

Roll Call-

Yeas-Tarvis, King, Ranville, Abramson

Nays-None

Nomination Accepted

President Abramson nominated Peggy Germain to the council.

Roll Call-

Yeas-None

Nays-Tarvis, King, Ranville, Abramson

Nomination Denied

Applicants Weir and Dwyer were not in attendance and will be considered at next meeting in July, 2021

V. Adjourn

Motion made by Ranville and seconded by Tarvis to adjourn at 7:36PM.

Motion Passed-4/0

Respectfully Submitted,

Caleb C.D. Katz

Manager