

**CALUMET VILLAGE COUNCIL WORK SESSION MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
AUGUST 4, 2021 – 6:00 PM**

Present: President Brian Abramson, Trustees Elise Matz, Ken Olkkonen and Rob Tarvis

Absent: Trustee Andrew Ranville

Vacancies: Two Council Seats and Village Clerk

Also Present from Village: Acting Manager Dave Geisler

Public: None

I. Call to Order

President Abramson called the meeting to order at 6:06 PM.

II. Acceptance of Agenda

Motion made by Trustee Olkkonen and seconded by Trustee Tarvis to accept the Agenda

Motion Passed-4/0

1. Petitions from the Public

None

2. Manager Position

A meeting of the ad hoc committee is to be held on August 4th, 2021 at 6:30 at the Village Hall to select manger candidates for interview. A candidate who applied on August 2nd will be considered for the position.

3. EPA – 100 Block of 5th Street Fire Site

As requested by Brian Kelly, EPA a letter was submitted to the EPA stating that the fire site is a threat to human health.

4. Blighted Buildings - 100 Block of 5th Street Fire Site

Letters to be sent to the property owners of the destroyed properties as provided by the Village's blight ordinance.

5. Update Employee Contracts/Performance Reviews

Contracts are to be updated and a draft of a performance review template to be prepared.

6. UPSET Contribution Request

UPSET is requesting a contribution from the Village. The Village donated \$1,000.00 in 2020.

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7. Calumet Theatre – 45 Day Letter

There was discussion of possible violations of the Village lease agreement with the Theatre and the need to prepare a letter to the Theatre to begin the 45 day process to requiring them to remedy any lease violations.

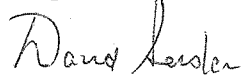
8. Screening Update - 100 Block of 5th Street Fire Site

The Council was provided with a update on the timing of the placement of the barriers at the 5th Street fire site.

III. Adjourn

Motion made by Trustee Matz and seconded by Trustee Olkkonen to adjourn the meeting at 6:43 PM.

Respectfully Submitted,



David Geisler
Acting Manager