CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 AUGUST 25, 2021 – 6:00 PM

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

Absent: Trustee Andrew Ranville

Public: Attending virtually: Jody Johnson of Stang Decisions, two candidates for the Village Manager position.None

I. Call to Order

President Abramson called the meeting to order at 5:57 PM.

II. Acceptance of Agenda

Motion made by Trustee Matz and seconded by Trustee Olkkonen to accept the Agenda as amended to include a consideration of a letter to be sent to the Calumet Theatre.

Motion Passed-4/0

III. Agenda

- 1. Petitions from the Public None
- 2. The Council interviewed two candidates virtually for the Village Manager position Amber Goodman at 6:00 PM, Chris Frazer at 7:30 PM.
- 3. Moved by Trustee Tarvis and seconded by Trustee Olkkonen to send a letter to the Calumet Theatre via certified mail requesting information from them and setting the date of a "walk through" of the theater by the Village Council on September 14th at 5:00 PM. A copy of the letter is to be sent to the Daily Mining Gazette.

Motion Passed-4/0

XIII. Adjourn

Moved by Trustee Tarvis and seconded by Trustee Matz to adjourn the meeting at 8:47 PM.

Motion Passed-4/0

Respectfully Submitted,

David Geisler Acting Manager