CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 SEPTEMBER 7, 2021 – 7:00 PM

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

Olkkonen

Absent: None

Public: Three members of the public were present.

I. Call to Order

President Abramson called the meeting to order at 7:04 PM.

II. Acceptance of Agenda

Moved by Trustee Olkkonen and seconded by Trustee Tarvis to accept the Agenda.

Motion Passed-5/0

III. Agenda

1. Petitions from the Public

A member of the public addressed the Council about her concerns with Ordinance No. 159, Ordinance to Repeal Ordinances.

2. Village Manager Discussion/Decision

The Council discussed the qualifications of the two candidates for the Village Manager position.

Moved by Trustee Matz and seconded by Trustee Tarvis to offer the position of Village Manager to Amber Goodman.

The Council discussed the terms of the contract to be offered to Ms. Goodman.

XIII. Adjourn

Moved by Trustee Tarvis and seconded by Trustee Matz to adjourn the meeting at 7:44 PM.

Motion Passed-5/0

Respectfully Submitted,

David Geisler Acting Manager