

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
OCTOBER 7, 2021 – 6:30 PM**

Present: President Brian Abramson; Trustees: Rob Tarvis, Andrew Ranville, Ken Olkkonen

Absent: Trustee Elise Matz, Village Clerk David Geisler

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman

Public: Five Members of the public

I. Call to Order

President Abramson called the meeting to order at 6:36 pm.

II. Acceptance of Agenda

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

Motion Passed-4/0

III. Agenda

1. Petitions from the Public – Daniel Jamison spoke briefly, in regards his attendance at the council meeting.
2. Trustee Travis motioned to approve Michigan Department of Transportation – Form 2012, Resolution for Designation of Street Administrator as Marc Klein. Trustee Olkkonen second motion.

Voice vote

Ayes: President Brian Abramson; Trustees Rob Tarvis, Andrew Ranville, Ken Olkkonen

Nays: None

Motion Passed 4/0

3. President Abramson tabled consideration of a Theatre Lease Committee due to council meeting procedure.

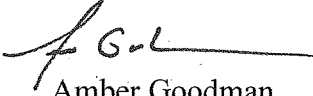
XIII. Adjourn

Moved by Trustee Ranville and seconded by Trustee Olkkonen to adjourn the meeting at 6:39pm.

Motion Passed-4/0

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Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A Goodman', with a horizontal line extending to the right.

Amber Goodman
Manager