

CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA/MINUTES

CALUMET VILLAGE TOWN HALL

340 6TH STREET

CALUMET, MI 49913

DATE: NOVEMBER 20, 2018

TIME: 6:31 PM

I: Call to Order

A. Pledge of Allegiance

President Dave Geisler called the meeting to order at 6:31 PM.

Present: President Dave Geisler, Attorney Jim Tercha. Clerk Julie Ann Dahlstrom, Trustees: Virginia Dwyer, Roxanne King, Joshua G. Rowe, Nathan Anderson, Douglas Harrer.

Absent: Administrator Joe Snow and Trustee Paul Mihelcich

MISC: Trustees King, Harrer, Rowe and Anderson were sworn in earlier in the evening. Trustee Mihelcich will be sworn in on a later date.

II: Acceptance of Agenda

~~Add Old/New Business after #6, move Street/Public Safety ahead of minutes.~~

Motion by Trustee Anderson and seconded by Trustee Harrer to accept the agenda and add old new business after #6 and move street/public safety to immediately after petitions from the public.

Motion carried 6/0.

~~Amend motion of minutes with changes made by Trustee Anderson and 2nd by Trustee Harrer, motion carried 6/0~~

III: Agenda

1. Petitions from Public

~~1 member public addressed dissolution of village and perceptions what people see, provided handouts.~~

Resident John Slayton addressed perceptions and conceptions of dissolution of the village, selective enforcement, elected official pay, sanitation, inappropriate conduct of employees, lack of accountability, and work on the village property with no oversight. He also provided copies of Coreen's and Joe's job description provided to him by Joe Snow as well as excerpts from the village law act

~~Motion Trustee Anderson to investigate inappropriate action by Village Secretary Balbough with a village resident 2nd Trustee King and referenced for the personnel committee to investigate, motion carried 6/0.~~

Motion Trustee Anderson to have the personnel committee investigate inappropriate action by Village Secretary Balbough with John Slayton and extend an apology to John Slayton and a letter of reprimand to be placed in Coreen Balbough's file if the council finds there was inappropriate conduct. 2nd Trustee King. Motion carried 6/0

Penny Menze ~~member of public~~ commended new village employees and council members, addressed parking problem and not being able to park in spot also people parking on sidewalk.

~~1 member Nick Farrel of public addressed questions for finance.~~ asked about discrepancies in dda, sanitation and tif funding

Peggy Germain ~~1 member of public~~ questioned about resident responsibility for sidewalks.

A. Street Department

Motion Trustee Dwyer and 2nd by Trustee King regarding to no longer plowing for residents who have not yet signed a plowing contract, to discontinue plowing immediately and have not met the deadline for November 2, 2018, motion carried 6/0.

Motion accept Street Department Report Trustee Anderson and 2nd by Trustee Rowe, motion carried 6/0. Resident Tim Bies asked about village policy on sidewalk snow removal and asked when the policy changed.

2. Minutes

Motion Trustee King 2nd Trustee Dwyer to accept October 16, 2018 meeting minutes with changes, motion carried ~~5/1~~ 4/2.

3. Committee (Department) Reports

A. Street

Street Department did not meet.

B. Public Safety (Police & Fire)

Police & Fire did not meet.

C. Office

Motion accept Office Report made by Trustee Anderson and 2nd by Trustee Harrer, motion carried 6/0.

D. Finance

Finance Committee did not meet.

E. Ordinance

Ordinance Committee did not meet.

F. Personnel

Personnel Committee did not meet.

G. Public Buildings

Public Buildings Committee did not meet.

H. Sanitation

Sanitation Committee did not meet.

4. DDA

Nothing new to report. Trustee Dwyer questioned dda kiosk funding. Trustee Anderson suggested consolidating the planning commission with the dda Per at 57 of 2018.

5. HDC

Did not meet. Trustee Anderson question Certificate of Appropriateness for the portland street buildings.

6. Planning Commission

Did not meet. Trustee Anderson inquired regarding any changes in ordinances, also info provided via Trustee King; machine shop in Calumet expansion.

7. Old/New Business

New business Trustee Dwyer provided handouts re: General Law Village Act, re: Trustees Anderson and Rowe owing past sanitation bills the Village of Calumet, re: votes are void if not paid on election day, stated will seek outside legal opinion regarding the matter.

Trustee Dwyer motion seek legal counsel regarding validity of election votes for Trustees Anderson and Rowe, no second motion failed.

8. Bills

A. Previously Paid Bills	\$	61,962.82
B. <u>Current Bills</u>	\$	<u>22,637.69</u>
Total Bills	\$	84,600.51

Motion approve bills Trustee King 2nd Trustee Harrer. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe and Dwyer, Nays; Trustee Anderson, motion carried 5/1.

16. Adjourn

Motion adjourn Trustee Harrer and 2nd by Trustee Anderson at 8:41 PM, motion carried 6/0.

Meeting adjourned at 8:41 PM.

Respectfully Submitted by:

Village of Calumet Clerk

Julie Ann Dahlstrom

Date: November 24, 2018

Respectfully Revised in Accordance to Trustee Submissions:

Kevin P. Weir

Calumet Village Clerk

March 19, 2019