CALUMET VILLAGE COUNCIL STATUTORY MEETING AGENDA/MINUTES

CALUMET VILLAGE TOWN HALL

340 6TH STREET

CALUMET, MICHIGAN 49913

DATE NOVEMBER 20, 2018

TIME: 5:30 PM

I. Call to order

President Dave Geisler called the meeting to order followed by the Pledge of Allegiance at 5:30 PM on 11/20/2018.

Present: President Dave Geisler, Attorney Jim Tercha, Clerk Julie Ann Dahlstrom, Trustees, Virginia Dwyer, Roxanne King, Joshua G. Rowe, Nathan Anderson, Douglas Harrer, Street Superintendent Marc Klein and 9 members of the public.

Absent: Trustee Jeffrey Paul Mihelcich and Administrator Joe Snow.

President Geisler performed the introductions for everyone present.

II. Acceptance of the Agenda

Motion to accept the agenda made by Trustee Anderson and 2nd by Trustee Harrer, motion carried 6/0.

III. Agenda

1. Petitions from the Public

None.

2. Committee Appointments

Motion by Trustee Anderson 2nd by Trustee Mihelcich to restructure the 8 committees to 5 committees, motion carried 6/0.

MISC.: COMMITTEES

1: Streets, Sanitation and Public Buildings Committee

2: Finance and Grant Research Committee

3: Personnel Committee

4: Public Safety Committee

5: Ordinance Committee

3. **President Pro-Tem**

Motion Trustee King and 2nd by Trustee Rowe for Trustee Mihelcich to serve as President Pro-Tem, motion failed 2/4.

Motion Trustee King and 2nd Trustee Dwyer for Trustee King to serve as President Pro-Tem, motion failed 2/4.

Tabled until December.

4. **Delegates on Other Boards**

No action needed.

5. **Salaries & Fees**

Motion raise Clerk salary to equal Treasurer's salary made Trustee Dwyer and 2nd by Trustee King; also eliminate Deputy Clerk and Deputy Treasurer Positions. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe and Dwyer, Nays; Trustee Anderson, motion carried 5/1.

6. **Designation and Depositories**

Motion to approve designation and depositories made by Trustee King and 2nd by Trustee Harrer, motion carried 5/1.

7. **Designation of Officers**

Motion to accept list of officers and everyone follow act 22, also take an Oath of Office made by Trustee Anderson and 2nd by Trustee Harrer, also anyone else in service, motion carried 5/1.

8. **Meeting Dates**

Motion the council meetings to remain the third Tuesday of every month and beginning at 6:00 PM made by Trustee Anderson and 2nd by Trustee Rowe. Roll call vote: Yeas; Trustee

Anderson, Nays; President Geisler, Trustees King, Harrer, Rowe and Dwyer, motion failed 1/5.

Motion Trustee Harrer and 2nd by Trustee Dwyer the council meetings to begin at 5:30 PM and on the third Tuesday of every month. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe, Dwyer and Anderson, motion carried 6/0.

9. **Adjourn**

Motion Trustee Harrer and 2nd by Trustee Anderson to adjourn, motion carried 6/0.

Meeting adjourned 6:26 PM.

Minutes Respectfully Submitted by:

Julie Ann Dahlstrom

Village Calumet of Clerk

Date: November 24, 2018