

**CALUMET VILLAGE COUNCIL STATUTORY MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
NOVEMBER 23, 2020 – 6:30 PM**

Call To Order

A. Pledge of Allegiance

President Abramson called the meeting to order at 6:30PM and recited the pledge.

Roll Call

Present: King, Weir, Ranville, Abramson

Absent-None

Vacant: 3 seats, Treasurer, Clerk

Colleen Kobe and two members of the public.

II. Acceptance of Agenda

Ranville made motion to amend agenda to add Rules of Procedure to #2 after petitions from the public, seconded by Weir.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

III. Agenda

1. Petitions From The Public

Peggy Germain wondered why the meeting had been cancelled.

Virginia Dwyer was concerned as to why the person who may have had a close contact and why they were allowed to return to work.

2. Rules of Procedure

President Abramson asked for opinions or comments on Rules of Procedure.

Trustee Weir gave her opinions and comments. Trustees Ranville and King gave additional thoughts and opinions.

Trustee Ranville made the motion to give the committee duties to the council as a whole and was seconded by Roxanne King.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

Motion made by Andrew Ranville and seconded by Lori Weir to amend Part II of miscellaneous to read, "The vacancy will be advertised in the Daily Mining

CALUMET VILLAGE COUNCIL STATUTORY MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
NOVEMBER 23, 2020 – 6:30 PM

Gazette and/or Village website, the Village's social media, and at the Village office no later than 21 days after the trustee's date of resignation. All candidates for the position are to be invited to a special meeting of the Village Council at a date and time to be determined by the Council or the next scheduled General Meeting.

Roll Call Vote
Yeas-King, Weir, Ranville, Abramson
Nays-None
Motion Passed-4/0

Motion made by Lori Weir and seconded by Roxanne King to change all wording from administrator and clerk to manager.

Roll Call Vote
Yeas-King, Weir, Ranville, Abramson
Nays-None
Motion Passed-4/0

3. Committee Appointments

On hold until a full council is created.

4. President Pro Tem

Manager Katz recommended Roxanne King to be the President Pro Tem because of ease of access for her to come to the office during business hours.

Motion by Ranville and seconded by Weir to make King President Pro Tem.

Roll Call Vote
Yeas-King, Weir, Ranville, Abramson
Nays-None
Motion Passed-4/0

5. Delegates To Other Boards
NHWCSA—Gene LaRochelle
HCRA—Caleb Katz

Motion made by Weir to reappoint Gene LaRochelle to the NHCWSA seconded by King.

Roll Call Vote
Yeas-King, Weir, Ranville, Abramson
Nays-None
Motion Passed-4/0

CALUMET VILLAGE COUNCIL STATUTORY MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
NOVEMBER 23, 2020 – 6:30 PM

Motion made by Ranville to appoint Caleb Katz to the HCRA seconded by Weir.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

6. Salaries & Fees

Motion made by Weir to accept salaries and fees as listed with removal of Deputy Clerk and Deputy Treasurer, seconded by King.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

7. Designation of Depositories

Motion made by King to retain the designation of depositories as written, seconded by Ranville.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

Motion made by Ranville to appoint the President (Brian Abramson), President Pro Tem (Roxanne King) and Treasurer (Vacant) as signatories for the Village of Calumet, seconded by King.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

8. Designation of Officers

Motion made by Weir to accept designation of officers with making Manager Katz the Chief Administrative Officer, and that there are numerous vacant positions, seconded by King.

Roll Call Vote

Yeas-King, Weir, Ranville, Abramson

Nays-None

Motion Passed-4/0

CALUMET VILLAGE COUNCIL STATUTORY MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
NOVEMBER 23, 2020 – 6:30 PM

9. Meeting Dates

Motion made by King to accept meeting dates, but also adding that there will be an additional meeting on the first Tuesday of each month, no second. Motion was withdrawn.

Motion made by Ranville to have the regular council meeting as written, the third Tuesday of each month and virtually as necessary, seconded by Weir.

Roll Call Vote
Yeas-King, Weir, Ranville, Abramson
Nays-None
Motion Passed-4/0

10. Adjourn

Motion to adjourn made by King and seconded by Ranville.
Roll Call Vote
Yeas-King, Weir, Ranville, Abramson
Nays-None
Motion Passed-4/0

Adjourned at 7:34PM

Respectfully Submitted,

Caleb C.D. Katz
Manager
11/30/2020