

**CALUMET VILLAGE COUNCIL WORK SESSION MINUTES  
CALUMET VILLAGE TOWNHALL  
VILLAGE COUNCIL CHAMBERS  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY, AUGUST 9, 2022 AT 6:30PM**

**Present:** President: Robert Tarvis Jr.; Trustees: Jr, Ken Olkkonen, Andrew Ranville, Pam Que;  
Clerk: Patricia Pressel

**Absent:** Treasurer: Debbie Aubin; Trustee: Tim Bies

**Vacancies:** Two Council Trustee Seats

**Also Present from Village:** Manager: Amber Goodman; Village Attorney: Jim Tercha

**Public:** one member of the public

**I. Call to Order**

President Tarvis, Jr. called the meeting to order at 6:30pm and pledge of allegiance recited.

**II. Acceptance of the Agenda**

Motion by Trustee Que and seconded by Trustee Olkkonen to accept the agenda as presented.

Motion Passed 4/0

**III. Agenda**

**a. Petitions from the Public**

none

**b. Insurance**

Mark Hannula presented the yearly premium for insurance, discussion on changing to an agreed amount for Shutes Bar Canopy, but this will require an antique appraisal. Other minor update to the wording of the policy, and removal of the police insurance. Final draft to be reviewed at Village Council.

**c. Police Car**

Included in the packet were options for allocation of the police car or divesting in accordance with the grant used to purchase the vehicle. Discussion on divesting the police car to be decided at the Village Council Meeting.

**d. Codification Progress**

Discussion on the Codification progress. Manager Goodman to reach out to inquire about the possibility of placing a hold on the project until such time as the Village is able to locate affordable legal counsel to complete the review required.

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**e. Account Specialist Hourly Rate, Hours, and Position duties for posting**

Discussion on the hourly rate, hours and positions duties for posting the Account Specialist. Manager Goodman to work with Stang Decision Systems to provide a final draft of the position description.

**f. Cannabis Dispensary**

Trustee Que discussed the options for Village of Calumet to allow cannabis dispensaries, there would need to be an ordinance creation and modification in association with this. Further research needs to be conducted.

**g. Cell Tower**

Trustee Que discussed cell towers and inquiries that she is currently making on exploring this revenue source for the Village.

**h. Blight**

Manager Goodman presented the list of blight and current statues. Discussion on the steps and exploring a fall or spring cleanup in collaboration with other municipalities.

**j. Dangerous Building Ordinance**

Review of the Dangerous Building Ordinance to be considered for adoption for the August Village Council Meeting.

**k. Upcoming meeting dates**

Discussion on correcting the September and November Meeting dates to:

September 2022 – Updated Dates

Work Session Meeting – Tuesday, September 13, 2022 at 6:30pm

Regular Council Meeting – Tuesday, September 20, 2022 at 6:30pm

November 2022 – Updated Dates

Work Session Meeting – Tuesday, November 1, 2022 at 6:30pm

Regular Council Meeting – Thursday, November 10, 2022 at 6:30pm

Statutory Meeting – TBA, to be set in November

Offset these meetings due to the Thanksgiving Holiday by one week and adjustment for the election.

**l. Trustee Comments – Recommend Agenda Items for September**

None at this time.

**Adjourn**

Motion from Trustee Ranville, and seconded by Trustee Olkkonen to adjourn the meeting at 8:01pm.

Motion Passed 5/0

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Respectfully Submitted,



Amber M. Goodman  
Village Manager

Patricia Pressel  
Clerk