

**CALUMET VILLAGE COUNCIL WORK SESSION MINUTES
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, April 12, 2022**

Immediately following the adjournment of the Public Meeting and Special Meeting at 5:30pm

Present: President Rob Tarvis; Trustees: Ken Olkkonen, Andrew Ranville, Pam Que

Absent: Treasurer Debbie Aubin, Clerk David Geisler, Trustee Tim Bies

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman, Planning Commission Chair Colleen Kobe

Public: Six members of the public from various time periods

I. Call to Order

President Tarvis called the meeting to order at 6:33pm.

II. Acceptance of Agenda

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

Motion Passed-4/0

III. Agenda

a. Petitions from the Public

Planning Commission, Chair Kobe spoke about the Calumet Zoning and Planning Document and encouraged the Village Council to move this forward.

b. Calumet Zoning and Planning Document Review

Trustee Ranville spoke about his research on short-term rentals and ordinances. Trustee Olkkonen also spoke about his conversations with multiple individuals in the community and recommended that short term rentals be addressed at the township or county level.

Discussion occurred on ordinance enforcement for the future. Additional discussion on ordinance document, and it is understood that there may be future adjustments needed after passage.

This topic will be on the agenda for next Tuesday.

c. Act 51 Road Certification and Decertification

Discussion on the Act 51 Road Decertification process that was needed for the section of Spruce Street. This is 275 feet that will be decertified, and will be on the agenda for next Tuesday.

d. WUPPDR Administration Extension of Façade Contract/Grant Amendment and Upcoming Public Hearing Closeout in May

Review of the documents in the packet for the Façade Grant.

e. Reappointment of Tim Gasperich to Calumet Housing Commission

President Tarvis asked for any comments on the reappointment of Tim Gasperich to Calumet Housing. No comments from the Village Council and will be on the agenda for Tuesday.

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f. Appointment of President Pro Tem Discussion

Correction of Present to President Pro Tem in the topic title due to typo. Discussion on Trustee Que serving in this role as President Pro Tem.

g. Annual Fee Schedule

Discussion on the fees. The public hearing cost is currently \$225.00 which doesn't reflect actual costs. Snow removal costs will be reviewed in the summer, and there may be future amendments.

h. American Rescue Act Funds

Recommendation of the Village Manager Goodman to use the revenue loss calculation for American Rescue Act Funds. Discussion on the RFP for an auditor, and the current conversations with the Treasury, that relate to the budget. Discussion on fundraising if allowable for the community.

This will be a topic on the agenda for Tuesday.

i. Snacks in the Parks Program

The snacks in the park program, it was discovered that they do not have liability insurance, and the conversation on allowing this program to occur. They need to fill out the Pavilion rental form that holds the Village of Calumet harmless for liability.

j. Committee(s) – Theatre Lease, Finance/Grants

Chris Green spoke about the advisory commission grant for the Street Signs in downtown calumet.

Manager Goodman will be either submitting a Calumet Theatre/ Village Hall boiler or a Village floor re-furbishment extension (Village Council Chambers and Office) grant to the Advisory Commission.

Both of these applications will be reviewed and voted on by Village Council if the Advisory Commission accepts the applications.

Discussion on the Theatre Lease Committee and adding members as there is only one Trustee at the moment.

IV. Adjourn

Motion from Trustee Ranville, and seconded by Trustee Que to adjourn the meeting at 7:09pm.

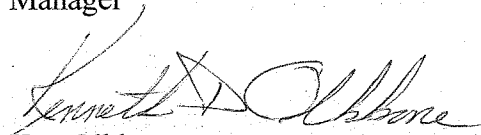
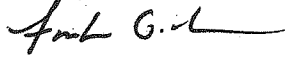
Motion Passed 4/0

Respectfully Submitted,

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Amber Goodman
Manager



Ken Olkkonen
Interim/Temporary Clerk