

**CALUMET VILLAGE HISTORIC DISTRICT COMMISSION
REGULAR MEETING MINUTES
Telephonic Meeting
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
OCTOBER 22, 2020**

I. CALL TO ORDER

The meeting was called to order by Chair Chris Green at 7:30 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green, Commissioners Abe Voelker, Cassie Dronet and David Geisler

Absent: None

Vacant: One

Also present: Valentin Pulido, HDC Coordinator candidate

Motion made by Commissioner Voelker and seconded by Commissioner Geisler to appoint Commissioner Geisler as acting secretary.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet and Geisler
Nays - None

Motion carried unanimously (4/0).

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Voelker and seconded by Commissioner Geisler to accept the agenda.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet and Geisler
Nays - None

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public

None.

2. Minutes of 9/16

Motion made by Commissioner Voelker and seconded by Commissioner Geisler to accept the minutes of the 9/16 Regular Meeting.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet and Geisler
Nays - None

Motion carried unanimously (4/0).

3. Applications for Certificates of Appropriateness

None

4. Administrative Approvals

None

5. HDC Coordinator Interviews

Chair Green read a message from Carolyn Nelson removing herself from consideration for the Coordinator position. Valentin Pulido addressed the Commission expressing concern that his academic workload during the winter months might hinder his ability to perform the Coordinator duties. After discussion, the Commission concluded that this was not a problem at this time.

Moved by Commissioner Dronet and seconded by Commissioner Voelker to hire Mr. Pulido to be the HDC Coordinator beginning November 1, 2020.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet and Geisler
Nays - None

Motion carried unanimously (4/0).

6. Michigan Historic Preservation Network Membership

Moved by Commissioner Geisler and seconded Commissioner Voelker to renew membership in the Michigan Historic Preservation Network for \$150.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet and Geisler
Nays - None

Motion carried unanimously (4/0).

7. HDC Commissioner Vacancy

No candidates have applied for the vacancy.

8. Architectural Advisor Report

None. Position is vacant.

9. Comments from Commissioners

Commissioners made comment concerning property development within the Village

9. Adjourn

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to adjourn the meeting at 8:09 PM.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet and Geisler
Nays - None

Motion carried unanimously (4/0).

David Geisler
Acting Secretary
October 30, 2020

