CALUMET VILLAGE PLANNING COMMISSION REGULAR MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 MARCH 12, 2019

I. CALL TO ORDER

The meeting was called to order by Chair Colleen Kobe at 5:30 PM.

Present: Chair Colleen Kobes, Commissioners Roxanne King, Chris Green, Darla Hane and David

Geisler

Absent: None Vacant: None

Also present: One member of the public.

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Geisler and seconded by Commissioner Green to accept the agenda as amended to delete item C. Planning Commission Vacancy.

Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

None.

2. Acceptance of Minutes

Moved by Commissioner Green and seconded by Commissioner King to approve the minutes of the Regular Planning Commission meeting of February 12, 2019. Motion carried unanimously (4/0).

3. Calumet Machine Zoning

No new information on Calumet Machine's plans for expansion.

4. Village Zoning Ordinance

The Commission was brought up-to-date on possible funding from MEDC to rewrite the Zoning Ordinance. Commissioner King provided an update on the Village Council's discussion of permitting AirBnB's in areas zoned residential.

5. Master Plan/Capital Improvement Plan

Chair Kobe and Commissioner Geisler to meet in April to update the Capital Improvement Plan for presentation to the Planning Commission at the Regular April meeting.

6. New Business

None,

7. Adjourn

Moved by Commissioner Geisler and seconded by Commissioner Green to adjourn the meeting at 6:17 PM.

Motion carried unanimously (5/0).

David Geisler Secretary March 13, 2019

ORDINANCE COMMITTEE MEETING

March 2, 2007 8:00 AM

Present:

Eugene Londo, Calumet Machine

Jake Pressel Joe Mihall Jim Flood

Purpose:

Industrial Development Zone (manufacturing)

Discussion:

Eugene Londo of Calumet Machine presented the committee with information regarding the formation of an Industrial Development Zone within Calumet Village. He explained his desire to be included in such a zone based on Michigan Public Act 198, which would grant him some property tax exemptions for new equipment purchases and expansions for a limited amount of time. Mr. Londo explained his need to be competitive with other machine shops in the area, some of which already have similar tax exemptions within the Calumet Township Industrial Zone.

It was agreed by the committee that we should recommend to the Council that we should proceed with the development of the zone, which would include the property description of the participating manufacturer (s). Jake Pressel expressed that we should do what we could to help keep Calumet Machine within the Village. Jim Flood agreed to contact Cathy Cole of MEDC to gather more information about the formation of the district and to speak with Williams Parts and Supply to see if they would qualify and also be interested.

Adjourn:

8:45 AM

Respectfully Submitted,

James Flood, Chair

Council at the next meeting.

C. Coppertown

Coppertown is looking for volunteers for the summer and invites the Council to an open house on May 19, 2007.

- D. Spring Clean up Thank You President Bausano publicly thanked those that helped with the spring cleanup in the Village.
- 3. Engineer Report
 - A. Oak Street Project

Moved by Trustee Voelker and seconded by Trustee Harrer to authorize the President to sign the change order for the Oak Street Project which will be determined by the Street Committee and Eric. Motion carried unanimously (6/0).

- B. Main Street River Valley Bank Elevator/Sidewalk Project Siler will fix the plate on the sidewalk when he is up here finishing up the Oak Street Project.
- C. MCACA Grant

This grant is on hold for now so an extension to the grant has been requested.

Moved by Trustee Harrer and seconded by Trustee Flood to accept the Engineers Report. Motion carried unanimously (6/0).

4. Committee Reports

- A. Finance
 - a. Health Insurance Recommendation Agreements with Police & Street Department Unions and Covered Employees

Moved by Trustee Pressel and seconded by Trustee Voelker to change the BC/BS policy to a Community Blue Plan 3 and sign the agreements. Voting yes, Trustees Mihal, Harrer, Pressel, Flood, Voelker and President Bausano. Voting no, none. Absent, Trustee McKay. Motion carried unanimously (6/0).

- B. Ordinance
 - a. Industrial Development Zone

Moved by Trustee Flood and seconded by Trustee Pressel to schedule a public hearing to discuss creating an Industrial Development Zone with Calumet Machine. Motion carried unanimously (6/0).

b. Cable Franchise

Moved by Trustee Flood and seconded by Trustee Pressel to schedule a public hearing to proceed with repealing the cable franchise ordinance since it is now being done by contract. Motion carried unanimously (6/0).

c. Animal Ordinance

Moved by Trustee Flood and seconded by Trustee Pressel to schedule a public hearing to discuss adopting an animal ordinance and also refer it to an attorney for their review. Motion carried unanimously (6/0).

d. Junked Car Ordinance

Moved by Trustee Flood and seconded by Trustee Voelker to schedule a pubic hearing to discuss adopting a junked car ordinance and also to refer it to an attorney for their review. Motion carried unanimously (6/0).

e. Dangerous Building Ordinance The Village received a letter from the Hearing Officer, Karl Benda, inquiring if the owner has made Pg. 4 Calumet Village Council Regular Meeting Minutes 06-19-07

c. Repeal of Ordinance No. 120 - Cable Franchise Ordinance

The Public Hearing for this Ordinance was held prior to the regular meeting. Village Attorney Jim Tercha was consulted and drafted the Repeal of Ordinance No. 120. Trustee Flood explained the repeal process for the Cable Franchise Ordinance.

Moved by Trustee Voelker and seconded by Trustee Harrer to adopt the Repeal of Ordinance No. 120 as presented.

Motion carried unanimously (7/0).

d. Industrial Development Zone Resolution

The Public Hearing for the Industrial Development District was held prior to the regular meeting. Trustee Flood explained the proposed Industrial Development District.

Moved by Trustee McKay and seconded by Trustee Harrer to adopt the resolution establishing the Village of Calumet Industrial Development Zone No. 1 as presented. Motion carried (7/0).

e. DDA Ordinance - Property Resolution

Mr. Tercha drafted the property resolution. It was noted that property located at 427 5th Street (the former Copper Spoon) was given to the DDA by the Village Council in 1993 and then sold by the DDA to Matt Arko in 1994. The sale of the property by the DDA in 1994 to Mr. Arko was not formally approved by the Village Council.

Moved by Trustee Flood and seconded by Trustee Harrer to table the DDA Property Resolution until the regular Council meeting in July when the additional property sale can be added to the Resolution.

Motion carried (7/0).

B. Public Safety Committee - Dangerous Buildings Ordinance

No response was received to the certified letter sent to Mr. Shawn Badanjek regarding his building at 427 5th Street. Mr. Badanjek received the letter on May 26, 2007. The Public Safety Committee will inspect the building in an attempt to determine if the work ordered by Hearing Officer Karl Benda was completed. The Public Safety Committee may need the assistance of the Village's Building Inspector. Sue Dana will continue to try to contact Mr. Badanjek to gain access to the building.

5. Department Reports

A. Police

a. Purchase of Tickets

Officer Outinen noted that he purchased 12 books of tickets in the amount of \$119.00 so that the Police department can levy fines for the violation of Village ordinances.

Moved by Mihal and seconded by Voelker to close 5th Street on June 30, 2007 for the Firemen's Tournament Dress Parade in the afternoon. Motion carried unanimously (7/0).

VILLAGE OF CALUMET RESOLUTION ESTABLISHING INDUSTRIAL DEVELOPMENT DISTRICT FOR MQ OPERATING COMPANY dba CALUMET MACHINE

At a regular meeting of President Anthony Baus	the Village Council of the Village sano on June 19, 2007 at 7:00 PM	of Calumet, called to order by
	e and resolution were offered by _ Trustee Doug Harrer	Trustee Ken McKay

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Village Council of the Village of Calumet has the authority to establish "Industrial Development Districts" within the Village of Calumet; and

WHEREAS, MQ Operating Company dba Calumet Machine has petitioned the Village Council of the Village of Calumet to establish an Industrial Development District on its property located in the Village of Calumet hereinafter described; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Daily Mining Gazette; and

WHEREAS, on June 19, 2007, a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Village of Calumet were afforded an opportunity to be heard thereon; and

WHEREAS, the Village Council of the Village of Calumet deems it to be in the public interest of the Village of Calumet to establish the Industrial Development District as proposed;

NOW THEREFORE, BE IT RESOLVED by the Village Council of the Village of Calumet that the following described parcel of land situated in the Village of Calumet, Houghton County, and State of Michigan, to wit:

N ½ OF LOT 13 BLK 19 VILLAGE OF CALUMET

S ½ OF LOT 13 BLK 19 EXC S 25' THEREOF VILLAGE OF CALUMET

LOTS 14 & 15 & S ½ OF LOT 16 BLK 19 VILLAGE OF CALUMET

N ½ OF LOT 16 BLK 19 VILLAGE OF CALUMET

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as the Village of Calumet Industrial Development District No. 1.

5005

AYES: Trustees McKay, Harrer, Mihal, Pressel, Voelker,

Flood, and President Bausano

NAYS: None

ABSENT:

None

Resolution declared adopted.

OYCE BAUSANO

Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet, County of Houghton, Michigan, at a regular meeting held on June 19, 2007.

JOYCE BAUSANC

Village Clerk

From: Leah Polzien <leah@mainstreetcalumet.com> Date: Fri, 5 Apr 2019 17:23:31 -0400 Subject: Nominees from Planning Commission Needed To: Colleen Kobe <cmk@colleenkobestudios.com>, Colleen Kobe <colleen@high-tech-art.com> Cc: Village Of Calumet Administrator <manager@villageofcalumet.com> Colleen, I would like to ask the Planning Commission to nominate a member to serve on a couple of Steering Committees at your next meeting and then that their contact information be forwarded to me please. It doesn't have to be the same person for each committee. The DDA is taking on the greenspace improvement project in the Sach's Lot and is requesting a Steering Committee form to make recommendations to the DDA and ultimately the Village Council. hope to arrange for this group to start meeting in April. We are hoping to have the project completed before snow flies in the fall, this may be a reach but we shall see. The other nominee is needed for the a GIS Steering Committee which is to be a advisory committee to the Village Council on how and why to use GIS within the Village and also to hopefully develop some projects that can be implemented by members of the committee. No one on the Council has moved on calling this group together so I volunteered to do it and while I will not sit on this committee I am setting up the first meeting. The Council has asked that a number of entities be involved, including MTU, WUPPDR, Houghton County, etc. I anticipate this group will not meet until late May. If you have any questions feel free to email me or give me a call (906)934-3600.Thanks, Leah Leah Polzien Executive Director Main Street Calumet Main Street Calumet PO Box 188 Calumet, MI 49913 Office: (906) 337-6246

Figure 1: Request for Planning Commission Volunteers

Cell: (906)934-3600

leah@mainstreetcalumet.com

CALUMET VILLAGE PLANNING COMMISSION REGULAR MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 APRIL 9, 2019

I. CALL TO ORDER

The meeting was called to order by Chair Kobe at 5:35 PM.

Present: Chair Kobe, Commissioners Roxanne King, Chris Green, Darla Hane and David Geisler

Absent: None Vacant: None

Also present: 1 member of the public

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Geisler and seconded by Commissioner Green to accept the agenda. Motion carried unanimously (5/0).

III. AGENDA

1. Petitions from the Public

None.

2. Acceptance of Minutes

Moved by Commissioner Green and seconded by Commissioner Geisler to approve the minutes as amended of the Regular Planning Commission meeting of March 12, 2019. Motion carried unanimously (5/0).

3. Planning Commission Vacancy

Commissioner Hane submitted her resignation from the Planning Commission effective at the conclusion of the meeting. The vacancy is to be posted on the Village website and in the Village Hall.

4. Calumet Machine Zoning

The Commission discussed a 2007 Council Resolution which established an Industrial Development District incorporating the Calumet Machine. Commissioner Geisler will research PA 198 to see if the original resolution can be amended to provide for any future expansion by Calumet Machine.

5. Village Zoning Ordinance

No update. There was a discussion of a proposal to adopt an ordinance making the Village Council the

6. Master Plan/Capital Improvement Plan

Chair Kobe and Commissioner Geisler to meet to update the Village's Capital Improvement Plan on April 27th.

7. New Business

The Commission was invited to attend the Ordinance Committee meeting scheduled for April 10th at 4:00 PM.

Commissioner King agreed to serve as the Planning Commissions representative on the Sacs lot steering committee. Commissioner Green agreed to serve as the Commission's representative on the GIS Steering committee.

Adjourn

Moved by Commissioner Green and seconded by Commissioner King to adjourn the meeting at 6:34 PM.

Motion carried unanimously (5/0).

Secretary Secretary

April 16, 2019