

**CALUMET VILLAGE COUNCIL MEETING MINUTES**  
**CALUMET VILLAGE TOWNHALL**  
**340 SIXTH STREET**  
**CALUMET, MICHIGAN 49913**  
**March 23, 2021 – 5:30 PM**

**Present:** President Brian Abramson, Trustees Roxanne King, Andrew Ranville, and Rob Tarvis

**Absent:** Treasurer Aubin

**Vacant:** Three Trustees, and Clerk

**Also Present from Village:** Manager Katz, Attorney Tercha

**Public Present:** Six Members of Public

I. Call to Order / Roll Call

A. President Abramson called the meeting to order at 5:30PM

Roll call for attendance was conducted by President Abramson.

Present: King, Tarvis, Ranville, Abramson

Absent: None

II. Pledge of Allegiance

III. Acceptance of Agenda

A. Motion made by Trustee Tarvis and seconded by Trustee King to accept the agenda as presented.

Roll Call Vote:

Yeas: Tarvis, King, Ranville, Abramson

Nays: None

Motion Passed: 4/0

IV. Petitions from the Public

Members of the public spoke and gave their thoughts, opinions on various topics.

V. Reports

A. DDA

B. HDC

C. Planning Commission

D. Committee(s) / Work Session

I. Council rehashed what they discussed and any updates on those topics from the previous work session.

E. Manager/Clerk Report

I. Manager Katz gave his Manager update regarding what has been accomplished since the previous meetings.

\*Trustee King withdrew her resignation, and agreed to stay on until the end of April.

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**VI. Consent Agenda**

*All matters listed under Item VI, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*

1. Minutes of the Regular Village Council Meeting on February 16, 2021
2. Minutes of the Village Council Work Session on March 4, 2021
3. Minutes of Village Council Public Hearing and Special Meeting on February 25, 2021.
4. Reports as provided in Agenda Item V.
5. Previously Paid Bills in the amount of \$62,339.31
6. Current Bills in the amount of \$13,431.89

Motion made by Tarvis and seconded by King to accept the consent agenda.

Roll Call

Yeas- Tarvis, King, Ranville, Abramson

Nays- None

Motion Passed-4/0

**VII. Rules of Procedure**

A. Manager Katz gave update on where this update stands, Attorney Tercha is currently handling and will be working on it.

\*Motion made by Ranville and seconded King by to move item XIII up to item VII.

Roll Call

Yeas-Ranville, King, Tarvis, Abramson

Nays-None

Motion Passed-4/0

**VIII. Millage Language**

A. Attorney Tercha gave additional details on options for millage language.

Motion made by Ranville and King seconded to adopt millage language as written below.

Roll Call

Yeas-Tarvis, King, Ranville, Abramson

Nays-None

Motion Passed-4/0

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VILLAGE OF CALUMET  
STREET DEPARTMENT  
MILLAGE RENEWAL**

Shall the currently authorized special millage rate of three (3) mills (Three Dollars per One Thousand Dollars) upon the taxable value of real property and personal property in the Village of Calumet, first approved in 1976 and subsequently renewed thereafter periodically, be renewed for a period of Five (5) years, these years being 2022, 2023, 2024, 2025, and 2026, inclusive, for the purpose of paying the general operation and maintenance expenses of the Village of Calumet, including, but not limited to, the purchase and maintenance of snow removal equipment, the maintenance and repair of Village streets and sidewalks, and the provision of snow removal and street maintenance? If voters approve this millage renewal, it will raise approximately \$27,000.00 in its first year of application.

**IX. Advisory Commission Grant**

This topic was not covered.

**X. Housing Appointment**

A. President Abramson asked for up and down vote for reappointment of Bruce Coppo to Housing Commission.

Yeas-Ranville, King, Tarvis, Abramson

Nays- None

Reappointment Passed

**XI. Financial Updates**

A. Manager Katz gave update on the newest updated actuals.

**XII. 7<sup>th</sup> Street Lots**

A. Discussion was had on the collapsed church, and burned white house on 7<sup>th</sup> Street.

**XIII. Recodification**

A. Manager Katz reminded the council on what needs to be accomplished to complete recodification.

**XIV. Fee Schedule, Pavilion Rental and Street Closure Approval**

A. Manager Katz asked for comments on the last drafts.

Motion made by Ranville and seconded by King to approve the Fee Schedule.

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed 4/0

Motion made by Ranville and seconded by King to approve the street closure application.

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

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Motion Passed 4/0

Motion made by King and seconded by Tarvis to approve the pavilion rental lease.

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed 4/0

**XV. Adjourn**

A. Motion made by Tarvis and seconded by King to adjourn meeting at 6:34PM

Respectfully Submitted,

Caleb C.D. Katz  
Village Manager