

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
OCTOBER 19, 2021 – 5:30 PM**

Present: President Pro Tempore: Rob Tarvis; Trustees Elise Matz, Ken Olkkonen, Andrew Ranville

Absent: Treasurer Debbie Aubin, President Brian Abramson, Acting Clerk Dave Geisler

Vacancies: Two Council Seats

AG 11/17/2021

Also Present from Village: Manager Amber Goodman

Public: Up to 12 members of the public for varying time periods. AG 11/17/2021

I. Call to Order

President Pro Tempore Tarvis ~~ravis~~ called the meeting to order at 5:49 PM.

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II. Acceptance of Agenda

Motion made by Trustee Ranville and seconded by Trustee Olkkonen to accept the agenda as amended to include next meeting date and time to end of meeting agenda.

Motion Passed-4/0

III. Petitions from the Public

Members of the public addressed the Council on proposed and adherence of the Council to its current Rules of Procedure. Comments on current vacancies on the council, previous minutes from July 20, 2021, and procedures for adoption for new trustees.

IV. Reports

A. DDA

Nomination from President Pro Tempore: Rob Tarvis ~~ravis~~ to reappoint Pete Hahn to DDA committee.

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Voice Vote:

Ayes: Acting President Tarvis ~~Travis~~; Trustees Ranville, Matz and Olkkonen

Nays: None

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Nomination Passed 4/0

B. HDC

Request from Trustee Ranville for Commissioner Green to attend the next Council Meeting in November, to provide a brief report.

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C. Planning Commission

Reports and memo offered by Commissioner Kobe. Conversation focused on short term rentals and marijuana business zoning in relationship to the proposed planning

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commission documents. Short term rentals ~~leasing~~ to be considered at the next work session. AG 11/17/2021

D. Committee(s)/Work Session

Trustee Ranville will reach out to the national parks ~~on~~ the fire site signage. AG 11/17/2021

Date set for the next work session on Tuesday, November 9th at 6:30 pm and Village Council meeting adjusted to Tuesday, November 16th at 6:30 pm.

E. Manager/Clerk Report

Report offered by Manager: Goodman: Reported on current office operations and events. Request for a motion to purchase of thea computer for the Village Office Administrative Assistant. AG 11/17/2021

Trustee Matz made a motion to approve the purchase of the computer, and seconded by Trustee Olkkonen with amended total without sales tax of \$1,390.00.

Voice Vote:

Ayes: President Pro Tempore Tarvis ~~Travis~~; Trustees Ranville, Matz and Olkkonen AG 11/17/2021

Nays: None

Motion Passed 4/0

V. Consent Agenda

Motion from Trustee Elise to accept consent agenda, and seconded by Trustee Ranville with amended spelling corrections, and section of 1. Minutes of the Village Council Regular Meeting of September 23 – under section 7. Snow Fees to reflect non acceptance of motion to abstained vote.

Voice Vote:

Ayes: President Pro Tempore Tarvis ~~Travis~~; Trustees Ranville, Matz and Olkkonen AG 11/17/2021

Nays: None

Motion Passed 4/0

VI. Travel Expense Reimbursement

Trustee Matz made a motion to approve the travel expense reimbursement in amount of \$1,036.63 for Kelly Beattie. Trustee Ranville seconded.

Voice Vote:

Ayes: President Tarvis ~~Travis~~; Trustees Ranville, Matz and Olkkonen
Nays: None AG 11/17/2021

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Motion Passed 4/0

VIII. 5th Street Fire Site Update

Updated on the progress of the 5th street fire cleanup. Discussion on the historic property insurance offer, and requested Manager Goodman request a counter offer. Trustee requested final fire investigation report if available.

IX. Blight Letters

Requested to add blight letters to the next work session on November 9th. Discussion on ongoing and new issues with blight.

X. Real estate offer received for Village owned lots

Council decided to not act on the offer received for Block 18 lot 4 and 5 - \$3,000 both lots. Plan to review procedures for sale of Village owned lots.

XI. Calumet Theatre Park Trees

Council reviewed the two bids for the removal of the four maple trees in the park near the Theatre.

Trustee Olkkonen made a motion to approve the Theatre Park tree removal in amount of \$4,200 for Carlson Tree Service. Trustee Ranville seconded.

Voice Vote:

Ayes: President Tarvis Travis; Trustees Ranville, Matz and Olkkonen

Nays: None **AG 11/17/2021**

Motion Passed 4/0

XII. Calumet Theatre Update

Trustee Matz proposed to form a negotiation committee for the Calumet Theatre Lease review. Designated Trustee Matz, Olkkonen, and Manager Goodman to the committee.

XIII. Ordinance 119

President Pro Tempore Tarvis Travis tabled review until the November 9th work session. **AG 11/17/2021**

XIV. Rules of Procedure

Trustee Matz presented changes to the Rules of Procedure. The document will be sent for legal review following the meeting.

XV. Act 51 Non-motorized Expenditures

Conversations on non-motorized expenditures, review to be complete by Manager Goodman and report on at next Council Meeting.

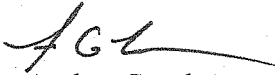
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XVI. Adjoin

Motion from Trustee Ranville, and seconded by Trustee Matz to adjoin the meeting at 7:17pm.

Motion Passed 4/0

Respectfully Submitted,


Amber Goodman
Manager