CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, NOVEMBER 2, 2021 – 6:00 PM

Present: President Brian Abramson, Trustees Rob Tarvis, Elise Matz, and Ken

Olkkonen

Absent: Trustee Ranville, Acting Clerk David Geisler Ac 1117 (2021

Also Present from the Village: Marc Klein, Street Superintendent

Public: five members of the public

I. Call to Order

President Abramson called the meeting to order at 6:02 pm

II. Acceptance of Agenda

Motion made by Trustee Olkkonen and seconded by Trustee Matz to accept the Agenda.

Motion Passed-4/0

III. Agenda

- 1. Petitions from the Public None
- **2. President Announcement** President Adamson announced that he will be selling his home. He will continue to serve as president until this occurs.
- 3. Consideration to Purchase Grapple Fork from Luce County Road Commission. Marc Klein, Street Superintendent spoke about the possible use for this equipment.

Trustee Olkkonen made a motion to purchase the Grapple Fork, seconded by Trustee Matz.

Voice Vote:

Ayes: President Adamson, Trustees Travis, Matz and Olkkonen

Nays: None

Motion Passed 4/0

IV. Adjourn

Moved by Trustee Tarvis and seconded by Trustee Matz to adjourn the meeting at 6:11 pm

Motion Passed-4/0

Respectfully Submitted,

Amber Goodman Village Manager