

CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 15, 2022 – 6:30 PM

Present: President Pro Tem: Rob Tarvis; Trustees: Ken Olkkonen, Elise Matz, Tim Bies, Andrew Ranville

Absent: Treasurer Debbie Aubin, Clerk David Geisler

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman

Public: one member of the public

I. Call to Order

President Pro Tem Tarvis called the meeting to order at 6:32 pm

II. Acceptance of Agenda

Motion made by Trustee Olkkonen to accept the agenda.

Motion amended by Trustee Olkkonen and seconded by Trustee Ranville to accept the agenda with addition of possible short term rent committee.

Motion Passed-5/0

III. Petitions from the Public

None

IV. Resignation of President Brian Abramson and vacancy

Resignation letter reviewed by Council from Brian Abramson dated Feb 9, 2021.

Motion made by Trustee Bies, and seconded by Trustee Matz to accept the resignation of Brian Abramson.

Motion Passed-5/0

Motion made by Trustee Matz to nominate Rob Tarvis as President, seconded by Trustee Bies. Words of support shared by members of the council.

Roll Call Vote:

Ayes: Trustees Matz, Olkkonen, Ranville and Bies

Nays: None

Abstain: President Pro Tem Rob Tarvis

Motion Passed-4/0

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V. Reports

Minutes presented from the Downtown Development Authority regular meeting on February 8, 2022. Information session presentation and minutes from February 10, 2022.

Historic District Commission regular meeting minutes for January 19, 2022.

Planning Commission minutes for the public hearing on February 2, 2022 and special meeting on February 4, 2022.

Motion made by Trustee Olkkonen and seconded by Trustee Ranville to accept the reports as provided.

Motion Passed-5/0

VI. Consent Agenda

Minutes from the January 18, 2022 Regular Meeting and February 8, 2022 Work Session Meeting reviewed by the trustees.

Bills from previously paid bills \$50,780.14, current bills \$8,667.99 for a total of \$59,448.13

Motion made by Trustee Matz and seconded by Trustee Ranville to approve the consent agenda including minutes and bills of \$59,448.13.

Roll Call Vote:

Ayes: President Pro Tem Tarvis, Trustees Matz, Ranville, Olkkonen, and Bies

Nays: None

Motion Passed-5/0

VII. Status of Ordinance 157: Appointment of Clerk

Discussion will be tabled until after the May election for the status of ordinance 157: appointment of clerk.

VIII. Managers' Report

Staff contract update provided by Manager Goodman. Contracts to be considered at the next regular council meeting. Budget work is ongoing. American rescue act should be discussed at the next meeting.

Motion made by Trustee Olkkonen and seconded by Trustee Ranville to accept the manager report.

Motion Passed 5/0

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IX. Possible short term rent committee

Trustee Ranville and Bies to collaborate to develop a committee to discuss short term rentals.

X. RFP for Auditor

Motion made by Trustee Ranville and seconded by Trustee Bies to send out an RFP for auditor.

Motion Passed 5/0

XI. Budget

Discussion on the budget and the upcoming budget hearing.

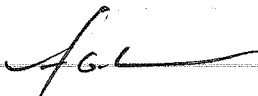
Questions fielded on several items within the general fund. Request to add a line item for the Theatre maintenance to the general fund budget, since these funds expended were previously included in parks and cultural.

XII. Adjourn

Motion from Trustee Bies, and seconded by Trustee Tarvis to adjourn the meeting at 7:26pm.

Motion Passed 5/0

Respectfully Submitted,



Amber Goodman
Manager