CALUMET VILLAGE COUNCIL WORK SESSION MINUTES CALUMET VILLAGE TOWN HALL 2ND FLOOR BALLROOM 340 SIXTH STREET CALUMET, MICHIGAN 49913 **JANUARY 11, 2022**

Immediately Following the Adjournment of the Special Meeting at 6:30pm

Present: President Brian Abramson, Trustees: Rob Tarvis, Andrew Ranville, Ken Olkkonen,

Tim Bies

Absent: Clerk David Geisler Vacancies: One Council Seat

Also Present from Village: Manager Amber Goodman Public: Five members of the public at various points

I. Call to Order

President Abramson called the meeting to order at 7:00 pm.

II. Acceptance of Agenda

Moved by Trustee Olkkonen and seconded by Trustee Tarvis to accept the agenda.

Motion Passed-5/0

a. Petitions from the Public

A member of the public spoke about the listing of ordinances on the website being incomplete. A request was made to update the website to include the Village Council minutes from the August 30th, 2021 meeting.

Trustee Ranville given a brief update codification of the ordinances. Gave as 1118/2022

b. Review Performance Resolution for Municipalities

Review by the Village Council, and adoption to be voted on at the next meeting.

c. Rules of Procedure

Review of the rules of procedure, and discussion on item number 8.

d. Short Term Rentals

Discussion on short, and long-term rentals, and ordinance function.

c. Budget Discussion

Discussion on the budget. Next Finance Committee scheduled for January Feb-25, at 6:00pm

III. Adjourn

Moved by Trustee Tarvis and seconded by Trustee Bies to adjourn the meeting at, adjourned meeting at 7:45pm Meeting adjourned at - AG 1118/2022

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Respectfully Submitted,

Amber Goodman

Manager

David Geisler

Clerk