

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
DECEMBER 7, 2021 – 6:30 PM**

Present: President Brian Abramson; Trustees Tim Bies, Andrew Ranville (late arrival 6:32pm), Rob Tarvis and Ken Olkkonen

Absent: Trustees Elise Matz, Acting Clerk Geisler

Public: nine members of the public were present.

Vacancies: One Council Seats

Also Present from Village: Manager Amber Goodman

I. Call to Order

President Abramson called the meeting to order at 6:30 PM.

II. Acceptance of Agenda

Moved by Trustee Tarvis and seconded by Trustee Bies to accept the Agenda.

Motion Passed-4/0

III. Agenda

1. Petitions from the Public
None

2. Theatre Lease

Dan Jamison spoke about the process of securing new insurance for the Calumet Theatre, as a result of the previous termination of the insurance policy in November.

Motion by Trustee Olkkonen to provide Calumet Theatre with a 45-day breach of lease notice to the Theatre Board, and seconded by Trustee Ranville.


Motion Passes – 5/0

XIII. Adjourn

Moved by Trustee Tarvis and seconded by Trustee Bies to adjourn the meeting at 6:40 PM.

Motion Passed-5/0

Respectfully Submitted,


Amber Goodman
Village Manager