

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
2ND FLOOR BALLROOM
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JANUARY 11, 2022 – 6:30 PM**

Present: President Brian Abramson; Trustees Tim Bies, Andrew Ranville, Rob Tarvis and Ken Olkkonen

Absent: Trustees Elise Matz, Clerk David Geisler

Public: Five members of the public in person, one member by phone.

Vacancies: One Council Seat

Also Present from Village: Manager Amber Goodman, Village Attorney James Tercha

I. Call to Order

President Abramson called the meeting to order at 6:32 pm and recited pledge.

II. Acceptance of Agenda

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

Motion Passed-5/0

III. Agenda

1. Petitions from the Public

Request from the public to move the petitions from the public to the end of the agenda. Request denied by President Abramson.

Two Members of the public spoke about the missing petition, nonattendance of the related clerks and legal concerns with the process of the petition review. Concerns with the adherence to Michigan law.

Village Attorney James Tercha spoke regarding adoption of ordinance 160 in two versions – one version to repeal ordinance 157 and 158 and second version to repeal only 157. Attorney Tercha recommended adoption of the version of ordinance 160 which would repeal both ordinance 157 and 158.

2. Missing Petition

Houghton County Clerk Jennifer Kelly left the meeting at 6:25pm, after answering a procedure question.

Motion made by Trustee Bies and Trustee Tarvis to repeal ordinance 157 and 158.

Motion revised by Trustee Bies, to adopt ordinance 160 to repeal ordinance 157 and 158, motion seconded by Trustee Tarvis.

Roll Call Vote:

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Yeas: President Pro Tem Abramson; Trustee Bies and Tarvis

Nays: Trustee Ranville and Olkkonen

Absent: Trustee Matz

XIII. Adjourn

Moved by Trustee Tarvis and seconded by Trustee Olkkonen to adjourn the meeting at 6:58 PM.

Motion Passed-5/0

Respectfully Submitted,



Amber Goodman
Village Manager



David Geisler
Clerk