

**CALUMET VILLAGE COUNCIL STATUTORY MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
DECEMBER 7, 2021, 6:45 PM**

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

Absent: Trustees Elise Matz, Acting Clerk David Geisler

Vacancies: One Council Seats

Also Present from Village: Manager Amber Goodman

Public: Four members of the public

I. Call to Order

President Abramson called the meeting to order at 6:42 PM.

II. Acceptance of Agenda

Motion made by Trustee Tarvis and seconded by Trustee Bies to accept the agenda.

Motion Passed-5/0

III. Petitions from the Public

None

IV. Rules of Procedure

Table for the next work session meeting

V. Committee Appointments

Finance Committee – President Abramson, Trustee Ranville, and Trustee Tarvis
First Meeting - Monday, December 20, 2021 at 5:00pm

All other committees will be replaced with the Village Council Work Session

VI. President Pro Tem

Motion by Trustee Ranville to renew President Pro Tem appointment of Trustee Tarvis, seconded by Trustee Bies.

Roll Call Vote:

Ayes: President Brian Abramson; Trustees Tim Bies, Andrew Ranville, and Ken Olkkonen

Nays: none

Abstention: Trustee Rob Tarvis

Motion Passed-4/0

VII. Delegates to Other Boards

- i. North Houghton County Water and Sewage Authority
Table the appointment at this time, will review at future meeting

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- ii. Houghton County Recreation Authority
President Abramson appointed Amber Goodman to the Houghton County Recreation Authority.

Roll Call Vote:

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

Nays: none

Appointment passed 5/0

VIII. Salaries and Fees

i. President	\$35.00/mo.
ii. Trustees	\$35.00/mo.
iii. Clerk - Vacant	\$262.50/mo.
iv. Acting Clerk	N/A
v. Treasurer	\$262.50/mo.

Motion made by Trustee Tarvis, and seconded by Trustee Bies to accept the Salaries/Fee for Village Council as currently stated.

Roll Call Vote:

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

Nays: none

Motion Passed 5/0

Firefighters

i. Fire Chief	\$480/Year
ii. 1 st Assistant Chief	\$336/year
iii. 2 nd Assistant Chief	\$312/year
iv. Secretary/ Treasurer	\$420/Year
v. (8) Fire Fighters	\$300/Year
vi. Tournament Expense	\$115.00/mo.

Motion made by Trustee Tarvis, and seconded by Trustee Bies to accept the Salaries/Fees as currently stated for Firefighters.

Roll Call Vote:

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

Nays: none

Motion Passed 5/0

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IX. Designation of Depositories

Range Bank
Incredible Bank

Motion made by Trustee Tarvis and seconded by Trustee Olkkonen to accept the currently listed depositories of Range and Incredible Bank.

Motion Passed 5/0

X. Designation of Officers:

- i. Chief Administrative Officer – Brian Abramson
- ii. Fiscal Officer – Brian Abramson
- iii. Street Administrator – Marc Klein
- iv. Engineer- U.P. Engineers & Architects 906-482-4810
- v. Building Inspector - Houghton County Todd Laroux 906-482-2260
- vi. Zoning Administrator – Amber Goodman
- vii. Attorney - James Tercha 906-337-5019
- viii. CPA - Gabridge & Co., CPA 616-328-6275
- ix. Building Permit and Inspection
- x. Enforcement and Compliance –Zoning Administrator

Motion made by Trustee Tarvis and seconded by Trustee Olkkonen to designate the officers as listed.

Motion Passed 5/0

XI. Meeting Dates:

December 2021:

Special Meeting – Tuesday, December 7, 2021 at 6:30pm

Statutory Meeting – December 7th, 2021 at 6:45pm

Work Session Meeting – Tuesday, December 14, 2021 at 6:30pm

Regular Council Meeting – Tuesday, December 21, 2021 at 6:30pm

January 2022:

Work Session Meeting – Tuesday, January 11, 2022 at 6:30pm

Regular Council Meeting – Tuesday, January 18, 2022 at 6:30pm

February 2022:

Work Session Meeting – Tuesday, February 8, 2022 at 6:30pm

Regular Council Meeting – Tuesday, February 15, 2022 at 6:30pm

Public Hearing (Budget) – Thursday, February 24, 2022 at 6:30pm

March 2022:

Work Session Meeting – Tuesday, March 8, 2022 at 6:30pm

Regular Council Meeting – Tuesday, March 15, 2022 at 6:30pm

April 2022:

Work Session Meeting – Tuesday, April 12, 2022 at 6:30pm

Regular Council Meeting – Tuesday, April 19, 2022 at 6:30pm

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May 2022:

Work Session Meeting – Tuesday, May 10, 2022 at 6:30pm
Regular Council Meeting – Tuesday, May 17, 2022 at 6:30pm

June 2022:

Work Session Meeting – Tuesday, June 14, 2022 at 6:30pm
Regular Council Meeting – Tuesday, June 21, 2022 at 6:30pm

July 2022

Work Session Meeting – Tuesday, July 12, 2022 at 6:30pm
Regular Council Meeting – Tuesday, July 19, 2022 at 6:30pm

August 2022

Work Session Meeting – Tuesday, August 9, 2022 at 6:30pm
Regular Council Meeting – Tuesday, August 16, 2022 at 6:30pm

September 2022

Work Session Meeting – Tuesday, September 20, 2022 at 6:30pm
Regular Council Meeting – Tuesday, September 27, 2022 at 6:30pm
*Offset these meeting due to Labor Day Holiday by one week.

October 2022

Work Session Meeting – Tuesday, October 11, 2022 at 6:30pm
Regular Council Meeting – Tuesday, October 18, 2022 at 6:30pm

November 2022

Work Session Meeting – Tuesday, November 1, 2022 at 6:30pm
Regular Council Meeting – Tuesday, November 8, 2022 at 6:30pm
Statutory Meeting – Tuesday, November 15, 2022 or immediately following Tuesday, November 8th
Council Meeting
Offset these meetings due to the Thanksgiving Holiday by one week.

Location and Time:

Meetings will be held in the Calumet Village Town Hall Council Chambers.
Time: 6:30 PM Phone: (906) 337-1713
Calumet Village Town Hall FAX: (906) 337-5964
340 Sixth Street E-mail: manager@villageofcalumet.com
Calumet, Michigan 49913

Minutes of meetings are available for inspection in the Village Clerk's office eight (8) business days after the meeting to which the minutes refer. Approved minutes are available five (5) business days after the meeting at which the minutes are approved.
Copies are available for .10 per page.

Motion made by Trustee Tarvis, and seconded by Trustee Olkkonen to accept the dates of the meetings.

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Motion Passed 5/0

XII. Adjoin

Motion from Trustee Tarvis, and seconded by Trustee Bies to adjoin the meeting at 6:56pm.

Motion Passed 5/0

Respectfully Submitted,



Amber Goodman
Manager