

**CALUMET VILLAGE COUNCIL WORK SESSION MINUTES  
CALUMET VILLAGE TOWN HALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
NOVEMBER 9<sup>th</sup>, 2021– 6:30 PM**

**Present:** President Brian Abramson; Trustees: Rob Tarvis, Elise Matz (6:32pm arrival), Ken Olkkonen and Andrew Ranville

**Absent:** Acting Village Clerk David Geisler

**Vacancies:** Two Council Seats

**Also Present from Village:** Manager Amber Goodman

**Public:** 5 attendees

**I. Call to Order**

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

**II. Acceptance of Agenda**

Motion made by Trustee Olkkonen and seconded by Trustee Tarvis to accept the Agenda.

Motion Passed – 5/0

**1. Petitions from the Public**

Jeff Ratcliffe provided an update on work ongoing with current properties within the land bank.

Brian and Amy Knight shared letter with the council in regards to short term rentals

Leah Polzien provided an update DDA and proposed ordinances to be reviewed at regular council meeting.

**2. Rules of Procedure**

Committee to review the rules of procedures with edits from the Village attorney.

**3. Status of the President**

**AG 11/17/2021** President Brian Abramson updated the council to confirm his current status as resident of the Village.

**4. Ordinance 119**

Committee reviewed the ordinance, as well as the MML **AG 11/17/2021** ~~mm~~ example and L'Anse. Discussion occurred in relationship to the possible modification or replacement of this ordinance.

**5. Insurance Claims**

Manager Goodman briefly discussed the two separate claims that are currently active, and will be following up to provide a report at the Regular

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Council Meeting.

**6. MEDC Grant Support Letter**

Trustee Olkkonen lead the discussion on the request for a grant support letter.

**7. Blight Review**

Review of the current and past blight cases. Goodman will add to the report the status of the letters that have been sent in previous years.

**8. Employee Contracts**

Manager Goodman to request modifications to contracts for three employees.

**9. Annual Employee Bonus**

Discussion on the annual employee bonus. Recommendation to research the annual employee bonus given in years past.

**10. MDOT Small Urban Projects**

Manager Goodman to attend the meeting on November 30, 2021.

**11. Act 51 Non-Motorized Expenditures-**

Discussion on this topic and ongoing work.

**12. Fire Department Request – Pagers**

Council generally asked if Jeff Kalcich could be in attendance to the next regular meeting to speak to the need.

**13. Act 152 Annual Exemption**

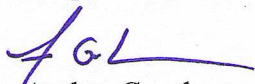
Discussion on the adoption of this annual resolution in December

**III. Adjourn**

Motion made by Trustee Tarvis and seconded by Trustee Ranville to adjourn the meeting at 7:55 PM.

Motion Passed – 5/0

Respectfully Submitted,

  
Amber Goodman  
Manager