

CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JANUARY 16, 2018

I. Call to order

President Dave Geisler called to order the regular meeting of the Calumet Village Council at 7:00 PM on January 16, 2018.

A. Pledge of Allegiance

President Dave Geisler led the Council in the Pledge of Allegiance.

II. Roll call

Present: President Dave Geisler, Trustees Jim Camp, Virginia Dwyer, Sandy Johnson, Sharon Abramson and Peggy Germain

Absent: None

Vacant: One council seat

Also present: Administrator Joe Snow, Clerk Julie Dahlstrom, Police Chief Keith Anderson, 11 members of the public and 1 reporter.

III. Acceptance of the Agenda

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to approve agenda, motion carried (6/0).

IV. Agenda

1. Petitions from the Public

- 1 member of public addressed concerns regarding snow plowing contracts for sidewalks
- Colleen Kobe will be taking a class and give a report on the class once completed.
- Colleen Kobe requested reimbursement for taking a community planning & enhancement class with a cost of \$275.00:

Trustee Johnson made motion to accept the disbursement of the \$275.00 and Trustee Abramson 2nd the motion. Roll call vote; Yea's, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain; Nay's, none, motion carried (6/0).

- 1 member of public addressed everyone working together.
- 2 members of public addressed medical marijuana dispensary.
- 20 members of public addressed support of medical marijuana and 1 spoke against medical marijuana. 1 member of public had questions regarding medical marijuana.
- Copper Dog race director Jeff Foss provided updated information on Copper Dog 200 to be held March 2, 3, and 4. Requested approval for road closing and police monitoring and expense approval for event.

Motion made by Trustee Abramson and 2nd by Trustee Dwyer to approve expense, road closing and police presence for Copper Dog 200. Roll call vote; Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, motion carried (6/0).

2. Minutes from November 28, 2017

Minutes for village council meeting November 28, 2017 have been tabled until necessary changes are made.

Minutes for December 19, 2017 statutory meeting minutes need to change to Trustee Dwyer, page 4 page breaks in wrong spot, page 5 need building inspector's name. Accept December 19 statutory meeting minutes as amended, motion carried (5/1).

Minutes for December 19, 2017 regular meeting minutes, motion to accept December 19, 2017 regular meeting minutes made by Trustee Abramson and 2nd by Trustee Johnson, motion carried (6/0).

Minutes for January 11, 2018 special meeting, motion made by Trustee Germain and 2nd by Trustee Dwyer to accept the open portion of the special meeting, motion carried (6/0).

Motion made by Trustee Dwyer and 2nd by Trustee Abramson to accept the closed portion of the special meeting on January 11, 2018, motion carried (6/0).

3. CDBG Payment Request Authorization #14 & #15

Motion made by Trustee Dwyer and 2nd by Trustee Johnson to authorize 2 payments for the Morrison School:

- \$1028.91
- \$2012.50

Roll call vote; Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, Nay's; none, motion carried (6/0).

4. Resolution for Council to Approve/Reject Master Plan

Motion made by Trustee Dwyer and 2nd by Trustee Abramson for resolution to approve/reject master. Roll vote; Yea's; President Geisler, Trustees, Camp, Abramson, Johnson, Dwyer and Germain; Nay's, none, motion carried (6/0).

5. National Park Village Records

Trustee Germain addressed village records borrowing and categorization. No motion made village council will have park service speak at the February council meeting.

6. DDA

Review of December 5 and December 2017 DDA meetings, no motions made at this time.

7. HDC

Review of December 20, 2017 HDC meeting, no motions made at this time.

8. Planning Commission

Review of last planning commission meeting, will be a special meeting of the planning commission on January 30, 2018, no motions necessary at this time.

9. Committee (Department) Reports

A. Office Report

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to approve contract with credit services, motion carried (6/0).

Motion made by Trustee Dwyer and 2nd by Trustee Camp to send demand letters via credit services for snow and trash removal as follows: June 1, 2018 send demand letters:

- Trash removal after 9 months of neglect of paying bill.
- Snow removal after the 2016 and 2017 winter season neglect of paying bill.

Motion carried (6/0).

Motion made by Trustee Camp and 2nd by Trustee Abramson to renew Sage software contract at \$1488.00 per year. Roll call vote; Yea's, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain; Nay's, none, motion carried (6/0).

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to approve the office report, motion carried (6/0).

B. Street Committee Report

Motion made by Trustee Abramson and 2nd by Trustee Dwyer to seek advice from village attorney Jim Tercha regarding termination; sending termination letter to employee regarding not showing up for work and without a doctor's written authorization for reason of absence since November 7, 2017. Motion carried (6/0).

Motion to accept street committee report made by Trustee Dwyer and 2nd by Trustee Camp, motion carried (6/0).

C. Finance Committee

Motion made by Trustee Johnson and 2nd by Trustee Camp to raise the custodian's salary from \$9.25 hour to \$9.50 hour. Roll call vote; Yea's, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain; Nay's, none; motion carried (6/0).

Information: Discussed possibly raising of superintendent's wages. No motion made.

Motion made by Trustee Dwyer and 2nd by Trustee Abramson to authorize police chief Anderson hire a 2nd officer. Roll call vote; Yea's; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain; Nay's, none, motion carried (6/0).

Motion made by Trustee Germain and 2nd by Trustee Camp to pass and ordinance (opt in) for the Michigan Marijuana Law. Roll call vote; Yea's, Trustees Germain and Camp; Nay's, President Geisler, Trustees Abramson, Johnson, Dwyer; motion failed (4/2).

Motion to accept finance committee report made by Trustee Johnson and 2nd by Trustee Camp, motion carried (6/0).

D. Ordinance Committee Report

Motion to accept the ordinance committee report made by Trustee Germain and 2nd by Trustee Dwyer, motion carried (6/0).

E. Personnel Committee

Personnel committee did not meet in December 2017.

F. Public Buildings Committee

Motion to accept the public buildings committee report made by Trustee Germain and 2nd by Trustee Johnson, motion carried (6/0).

G. Public Safety Report (Police and Fire)

Motion to accept the fire department report made by Trustee Abramson and 2nd by Trustee Dwyer, motion carried (6/0).

Motion to accept the police department report made by Trustee Germain and 2nd by Trustee Abramson, motion carried (6/0).

H. Sanitation Department Report

Sanitation department did not meet December 2017.

10. Bills

Motion made by Trustee Johnson and 2nd by Trustee Abramson to accept the payment of the pervious and current bills. Roll Call Vote; Yeas; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, Nay's, none, motion carried (6/0).

Bills:

\$26,618.36	Previously Paid
\$33,671.50	Current

Calumet Village Council
Regular Council Meeting
January 16, 2018

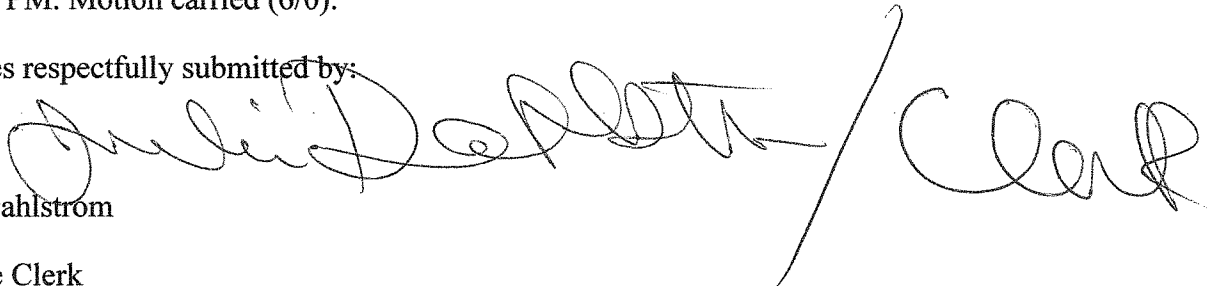
\$60,289.86

Total

Adjourn

A motion was made by Trustee Dwyer and 2nd by Trustee Germain to adjourn at 9:41 PM. Motion carried (6/0).

Minutes respectfully submitted by:

Handwritten signatures in black ink. The first signature is for Julie Dahlstrom, and the second is for the Village Clerk. A diagonal slash separates the two signatures.

Julie Dahlstrom

Village Clerk

January 19, 2018