

CALUMET VILLAGE SPECIAL MEETING PUBLIC BUDGET
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 28, 2019 - 5:00 PM

Present: President David Geisler
Trustees: Virginia Dwyer, Joshua Rowe, Nathan Anderson, Roxanne King, Doug Harrer,
Jeffrey Paul Mihelcich (a.k.a. Paulie Mihelcich), Roxanne King (arrived 5:13pm)

Also present from the Village: Administrator Joe Snow, Village
Attorney Jim Tercha, Village Clerk Kevin Weir

Public present: Peggy Germain, Graham Jaehnig, and 2 additional members of the public

Absent: Village Treasurer Stephani Camp

I. 5:00 PM President David Geisler called the meeting to order and the pledge was recited

II. Review and Approval of Agenda

Motion made by Doug Harrer and seconded by Nathan Anderson
No Vote

III. Agenda

1. Petitions from the Public
2. FY 2019 Budget

A. Transfers

President David Geisler presented recommended budget transfers in order to
alleviate the deficit in the Major Street Fund:

From: General Fund	To: Major Street Fund	Amount: \$20,000
From: Municipal Street	To: Major Street Fund	Amount: \$35,000
From: DDA	To: Major Street Fund	Amount: \$10,000

Motion made by Nathan Anderson and seconded by Doug Harrer to accept the stated transfers as recommended.

President David Geisler polled the Council:

Yes: Harrer, Rowe, Dwyer, Mihelich, Anderson, Geisler

No: None

Motion Carried

B. Amendments

President Geisler presented recommended amendments to the FY 2019 Budget. The recommendations are as follows:

General Fund

Account	Original Budget	Amended Budget
General Gov't	\$95,000	\$97,000
Fire	\$22,000	\$25,000
DPW	\$105,000	\$130,000
Street Lights	\$33,000	\$47,000
Insurances	\$25,000	\$47,000
Parks-Cultural	\$5,000	\$37,000
Miscellaneous	\$1,000	\$12,000
Elm St Project	\$0	\$13,000
Capital Outlay	\$0	\$20,000
Debt Serv.	\$3,100	\$3,200

Major Street Fund

Account	Original Budget	Amended Budget
Administration	\$700	\$800
Snow & Ice	\$145,000	\$235,000
Traffic Services	\$2,500	\$10,000
Contract Services	\$500	\$1,000
Surface Mx-M203	\$0	\$300

Local Street Fund

Account	Original Budget	Amended Budget
Administration	\$500	\$750
Snow & Ice	\$24,000	\$31,000
Contracted Services	\$0	\$400
Transfer to Major St	\$0	\$100

Municipal Street Fund

Account	Original Budget	Amended Budget
Administration	\$350	\$400
Sand, Salt, Gravel , Etc.	\$7,000	\$8,000

Sanitation Fund

Account	Original Budget	Amended Budget
Administration	\$2,500	\$3,000
Spring/Fall Clean-up	\$8,700	\$10,000

Grant Fund

Account	Original Budget	Amended Budget
Community Development	\$0	\$3,000

Revolving Loan Fund

Account	Original Budget	Amended Budget
Administration	\$75	\$150

DDA

Account	Original Budget	Amended Budget
Print & Publish Supplies	\$100	\$1,300
Administration	\$2,500	\$2,600
Public Improvements	\$2,200	\$5,000

Property Maintenance	\$1,000	\$1,200
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HDC

Account	Original Budget	Amended Budget
Professional Services	\$125	\$150

Public Improvement Fund

Account	Original Budget	Amended Budget
Administration	\$130	\$150

Debt Service Fund

Account	Original Budget	Amended Budget
Administration	\$180	\$300

Water Fund

Account	Original Budget	Amended Budget
Transfer to General	\$0	\$13,000

Motion made by Nathan Anderson and seconded by Doug Harrer to accept the recommended amendments a presented.

President David Geisler polled the Council:

Yes: Harrer, Rowe, Dwyer, Mihelcich, Anderson,

No: None

Motion Carried

3. FY 2020

President Geisler clarified that budgets shall be passed in the form of resolutions.

A. Maximum Allowable Taxes

Motion to accept the maximum allowable taxes under the Headlee Rollback Amendment.

B. Major Street Fund Transfers to Local Street Fund

Motion made by Nathan Anderson and seconded by Paulie Mihelcich to transfer up to 25% of Act 51 funds from the Major Street Fund to the Local Street Fund in FY 2020.

President Geisler polled the Council:

Yes: King, Harrer, Rowe, Dwyer, Mihelcich, Anderson, Geisler

No: None

Motion Carried

Motion made by Nathan Anderson and seconded by Paulie Mihelcich to lower the budget in the police section of the general village fund to \$100,000 that the village will no longer have two full time officers but will retain 1 full time officer and 1 part time officer. The village will notify Blake Frantti that the village will retain him as a part time employee and this part time position will be implemented over a period of 60 days. During that 60 days he will still retain the full accrual of sick time and stipend if any due to him. The reduction in hours will be 4 hours a week each week beginning the second week after the beginning of the next pay period until the amount of time equals 24 hours a week at which time the public safety and finance committees with recommend the amount of hours necessary to remain within that budget.

President David Geisler polled the Council:

Yes: Anderson, Harrer, Geisler

No: Dwyer, Rowe, King, Mihelcich

Motion Defeated

A discussion was had regarding the above motion to reduce one police officer position to part time as a means to move toward a balanced budget. Concerns were expressed including public safety, fiscal responsibility, workload, and officer recruitment challenges for a part time position. Alternatives were presented including having the finance and other committees identify areas in the budget where reductions could be made, as well as seeking grant opportunities to supplement the budget, and potential reductions to the village administration budget.

C. Adopt FY 2020 Budget

Motion made by Nathan Anderson and seconded by Roxanne King to adopt the FY 2020 budget as is through the following resolution:

President Geisler polled the Council:

Yes: King, Harrer, Rowe, Mihelcich, Geisler

No: Anderson, Dwyer

Motion Carried

RESOLUTION TO ADOPT FY2020 BUDGET

Village of Calumet
County of Houghton, Michigan

Minutes of a special meeting of the Village Council of the Village of Calumet, County of Houghton, State of Michigan, held on Thursday, February 28, 2019, at 5:00 p.m., Eastern Standard Time.

PRESENT: Geisler, Anderson, King, Harrer, Rowe, Dwyer, Mihelcich
ABSENT: None

The following preamble and resolution were offered by Member Nathan Anderson and supported by Member Roxanne King.:

WHEREAS, this Council has considered the financial needs of the Village of Calumet for its efficient operation during the coming fiscal year and has reviewed the recommended budget for the fiscal year commencing March 1, 2019 and ending February 29, 2020 (“the Budget”) submitted by the Village President; and

WHEREAS, in accordance with the state statute, the Council did after proper notice, conduct a public hearing on the Budget as proposed on February 27, 2019, at which public hearing all objections and comments regarding the Budget as proposed were considered;

NOW THEREFORE BE IT RESOLVED, that the estimated revenues and expenses for the fiscal year commencing March 1, 2019 and ending February 29, 2020 are hereby adopted by department within each fund by the Calumet Village Council as the Budget for such fiscal year in the form attached to, and made a part of, this resolution;

AND BE IT FURTHER RESOLVED, that the maximum allowable taxes be allowed under the Headlee Rollback Amendment;

ADOPTED:

YEAS: 5

NAYS: 2

ABSENT: None

RESOLUTION DECLARED ADOPTED.

KEVIN P. WEIR, Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet, County of Houghton, State of Michigan, at a special meeting held on Tuesday, February 28, 2019, and that this meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

KEVIN P. WEIR, Village Clerk

Trustee Dwyer filed a formal complaint with President Geisler stating that she was not given an opportunity to discuss the budget or to get the budget ahead of time. Trustee Dwyer stated she received the budget only on the day of the public hearing as did Trustee Rowe, and citing that this is in conflict with rules of order which state that the proposed budget should be available 5 days prior.

IV. Adjournment

A motion to adjourn was made by Nate Anderson and seconded by Doug Harrer.

President David Geisler conducted a voice vote:

Yeas: 6 Nays: 1

Motion Carried, meeting adjourned at 5:39 PM

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
February 23, 2019