

CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
May 11, 2021 – 5:30 PM

I. Call to Order / Roll Call

Present: President Brian Abramson, Rob Tarvis, Roxanne King, Andrew Ranville

Absent: None

Vacancies: Three

Also Present from Village: Manager Katz

Public: Several members public

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion made by Tarvis and seconded by King to accept agenda.

Motion Passed-4/0

IV. Petitions from the Public

Multiple members of the public spoke and gave petitions.

V. Reports

A. DDA

No report given.

B. HDC

No report given.

C. Planning Commission

No report given.

D. Committee(s) / Work Session

No report given.

E. Manager/Clerk Report

Manager Katz gave update on happenings in the Village, including the Portage Health grant that was submitted, receiving the KNHP floor restoration grant, and the upcoming garage replacement grant with the Department of Treasury.

VI. Consent Agenda

All matters listed under Item VI, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

1. Minutes of the Village Council Meeting on April 20, 2021
2. Reports as provided in Agenda Item V.
3. Previously Paid Bills in the amount of \$51,951.35
4. Current Bills in the amount of \$10,207.19

Motion made by Tarvis and seconded by Ranville to accept the consent agenda.

Roll Call:

Yeas: Ranville, Tarvis, King, Abramson.

Nays: None

Motion Passed-4/0

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VII. Theatre Discussion

Discussion was had on the recent happenings of the theatre and comments were heard from the public.

VIII. Uniform Chart of Accounts Update

Manager Katz gave update to the council that the Village needs to adopt the Uniform Chart of Accounts, and that the Village's auditor will handle this for a fee of \$500.00 to \$1,000.00.

Motion made by Ranville, and seconded by King to spend up to \$1000.00 on costs for the auditor to do the Uniform Chart of Accounts update.

Roll Call

Yeas-King, Ranville, Tarvis, Abramson

Nays-None

Motion Passed-4/0

IX. Road Crack Filling

Update was given on quote for road crack filling on Elm Street, this action will prolong the life of the road and is routine maintenance.

Motion made by Tarvis and seconded by King to expend \$117.63 for road crack filling.

Roll Call

Yeas: King, Ranville, Tarvis, Abramson.

Nays: None

Motion Passed-4/0

X. Monkey Business Sidewalk

Discussion was had on making a match payment on the sidewalk paving for Monkey Business. The Council would like at least two written quotes before proceeding.

XI. Adjourn

Motion to adjourn made by Tarvis and seconded by King.

Motion Passed-4/0

Respectfully Submitted,

Caleb C.D. Katz

Manager