

CALUMET SPECIAL VILLAGE COUNCIL MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
May 16, 2019 - 5:30 PM

Present: Trustees: Joshua Rowe, Doug Harrer, Roxanne King, Nathan Anderson

Also present from the village: Village Clerk Kevin Weir, Mainstreet Calumet Executive Director/DDA Leah Polzien

Public present: 4 members of the public present

Absent: President David Geisler, Village Treasurer Stephani Camp

I. 5:35 PM Trustee King called the meeting to order and the pledge was recited

II. Acceptance of Agenda

Motion made by Trustee Anderson, and seconded by Trustee Harrer to accept the agenda as presented.

Trustee King conducted a voice vote:

Yeas: All Nays: None

Motion Carried 4/0

III. Agenda

1. Petitions from the Public

Graham Jaehnig addressed the council regarding possible options for Agassiz Field Topsoil.

2. Agassiz Field Topsoil

A discussion was had regarding the opportunity to acquire a quantity of topsoil from Agassiz Field which is currently undergoing renovations to be utilized/stored on the two (2) village/dda owned lots on Fifth Street at no cost to the village.

Motion made by Trustee Anderson and seconded by Trustee Harrer that the village accept topsoil from Bacco and deposit 350 cubic yards on the Sachs Lot, and deposit an additional 250 cubic yards on the lot on the north end of Fifth Street.

Trustee King conducted a voice vote:

Yes: All Nays: None

Motion Carried 4/0

IV. Adjournment

Motion made by Trustee Anderson and seconded by Trustee Harrer to adjourn at 5:46 PM

Trustee King conducted a voice vote:

Yeas: All Nays: None

Motion Carried 4/0

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
May 18, 2019