

CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JUNE 19, 2018

I. Call to order

President Dave Geisler called to order the regular meeting of the Calumet Village Council at 5:31 PM on June 19, 2018.

A. Pledge of Allegiance

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

II. Roll call

Present: President Dave Geisler, Trustees Virginia Dwyer, Sandy Johnson, and Peggy Germain

Absent: None

Vacant: Three council seats

Also present: Administrator Joe Snow, Clerk Julie Dahlstrom, Village Attorney Jim Tercha, Streets Superintendent Kellow and 16 members of the public plus 1 reporter.

III. Acceptance of the Agenda

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to approve agenda with some changes; after item 12 add new business, after item 4 add item 11, motion carried (4/0).

IV. Agenda

1. Petitions from the Public

- One member of public addressed withdrawal of application for village trustee, applicant's name removed.
- One member of public also addressed individual's opinions regarding dissolution of the village.

- One member of public addressed everyone needing to collaborate to make Calumet a better place to live and visit.

******Item a. Luigi's Summer Concerts**

Speaker sponsor of Luigi's Summer Concerts not present, council member addressed cannot block streets with tractors and not up to code requirements.

2. Minutes

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to approve the May meeting minutes which were read by Clerk Dahlstrom with the requested changes, motion carried (3/1).

3. Hire Streets Superintendent

Motion made by Trustee Germain to offer Mark Klein Streets Superintendents position pending results of background check, 2nd by Trustee Johnson, motion carried (4/0).

B. Streets (Public Works)

Motion was made to accept Street Committee Report made by Trustee Johnson and 2nd by Trustee Dwyer, motion carried (4/0).

Steve Kellow provided Street Department Report re: garbage with the spring clean-up and send a thank you to the school for their assistance with the clean-up. Also addressed village flags in place and need 10 more, requested authorization to purchase 10 more flags. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to purchase the 10 flags. Roll call vote: Yea's; President Geisler, Trustees Johnson, Dwyer and Germain, Nay's; none, motion carried (4/0).

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to authorize Mike Lahti to remove the curb by the Morrison School building with Mike Lahti paying for the work, motion carried (4/0).

Motion was made to accept the Street Department Report made by Trustee Johnson and 2nd by Trustee Dwyer.

MISC. Trustee Germain addressed hanging baskets regarding high voltage power lines in close proximity to trees and dust control on 9th Street. Motion made to provide money up to \$900.00 to address dust on the streets via putting down Brine made by Trustee Germain and 2nd by Trustee Dwyer. Roll call vote: Yea's; President Geisler, Trustees, Johnson, Dwyer and Germain: Nay's; none, motion carried (4/0).

4. Hire Village Auditor

Village President Geisler recommended hiring Joe Daavetela for \$8750.00 for the present year to provide auditing services to the Village of Calumet. Roll call vote: Yea's; President Geisler, Trustees Johnson, Dwyer and Germain, Nay's; none, motion carried (4/0).

******11. Appoint Trustees**

Village Clerk read the Rules of Procedures for voting regarding the open Calumet Village Council Seats. The 4 candidates introduced themselves and questions via Village Council members commenced. One candidate was not present. One candidate withdrew his application earlier. After 3 rounds of voting 1 council seat was filled by Roxanne King with a (4/0) vote. The other 4 applicants did not receive enough votes to fill any other seats.

5. Resolution to Create Disincorporation of Village

Village Attorney Tercha provided information re: needing a vote of more than 50% of individuals residing in Village of Calumet to approve a plan for disincorporation of village. In addition, this first needs to be addressed by the Calumet Village Council. No motion was made re: resolution to disincorporate village.

6. Pay for 95% Master Plan Professional Planning Services

******9. Planning Commission**

Colleen Kobe provided report on Planning Commission and requested approval to pay \$3,200.00 for 95% completion of Master Plan to Pat Coleman (once completed the remaining \$800.00 will be paid) Motion made by Trustee Johnson to approve payment of the \$3,200.00 to Pat Coleman and 2nd by Trustee Germain. Roll call vote: Yea's; President Geisler, Trustees Johnson, Dwyer and Germain, motion carried (4/0).

7. DDA (413 5th Street Lot)

Leah Polzien provided information re: 4th of July parade, will provide certificate of insurance by end of week, also applied for a Facade Grant and Marketing Grant which are \$5,000.00 each. Do not need a vote DDA will provide any funds required.

Leah Polzien requested technical assistance for recreation planning for a Park Grant asking Village of Calumet for Planning Services Grant which due June 30, 2018 is and need a letter of grant approval from the Village of Calumet. Motion made by Trustee Dwyer and 2nd by Trustee Johnson to approve the grant proposal going forward, motion carried (4/0).

Village of Calumet purchased lot #04112900750 which would add 28 feet to village property. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to rescind the previous motion not to purchase the property and owner of L&L Bar would be able to utilize the property via lease until Village of Calumet has a use for the property. The cost of \$1.00 license per year for L&L Bar to utilize the lot. Roll call vote: Yea's; President Geisler, Trustees Johnson, Dwyer and Germain, Nay's; none, motion carried (4/0).

8. HDC

HDC Chairman Chris Green provided information re: insurance on historic buildings.

9. Planning Commission

Planning Commission was previously covered earlier.

10. Committee (Department Reports)

A. Office Report

Village Clerk provided Clerk portion of Office Report. Administrator provided his portion of the Office Report. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to accept the Office Report.

Motion made by Trustee Germain to provided \$50.00 for the firemen's tournament and 2nd by Trustee Dwyer. Roll call vote: Yea's; President Geisler, Trustees Johnson, Dwyer and Germain, motion carried (4/0).

B. Streets (Public Works)

The Streets and Public Works Reports were previously covered.

C. Finance Committee

The Finance Committee did not meet.

D. Ordinances

The Ordinance Committee did not meet.

E. Personnel Committee

The Personnel Committee did not meet.

F. Public Buildings

The Public Buildings Committee did not meet.

G. Public Safety

The Public Safety Committee did not meet.

The Chief of Police Anderson is planning on attending training also plans on purchasing an air conditioner for the Police Department: FYI: Will be funded via police department budget.

H. Sanitation

Sanitation Committee did not meet.

11. Appoint Trustees

Appointment was previously addressed.

12. Old/New Business

Trustee Germain addressed requesting information re: vacation vs comp time.

13. Old/New Bills

Old: \$22,989.81

New: \$16,348.30

Total: \$39,338.11

Motion made by Trustee Johnson and 2nd by Trustee Germain to approve the old and new bills. Roll call vote: Yea's; President Geisler, Trustees Johnson, Dwyer and Germain, Nay's; none, motion carried (4/0).

****MISC. The 2 remaining open trustee seats will be addressed at the July meeting. Village Clerk swore new Trustee Roxanne King in to trustee position.

14. Adjourn

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to adjourn at 8:53 PM.
Motion carried (4/0).

Meeting adjourned at 8:53 PM.

Minutes respectfully submitted by:

Julie Dahlstrom

Village Clerk

June 22, 2018

