

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES****CALUMET VILLAGE TOWN HALL****340 6<sup>TH</sup> STREET****CALUMET, MI 49913****DATE: JULY 17, 2018****TIME: 5:30 PM****I: Call to Order**

Dave Geisler called the meeting to order at 5:30 PM

**\*\*Pledge of Allegiance****Dave Geisler led the Pledge of Allegiance**

Present: President Geisler, Trustees, King, Johnson, Dwyer and Germain

Absent: None

Also present: Village Attorney Tercha, Administrator Snow, Clerk Dahlstrom, New Street Superintendent Klein, Outgoing Street Superintendent Kellow, Chief of Police Anderson, 13 members of the public and 1 reporter.

Vacant council seats: 2

**II: Acceptance of Agenda**

Motion made by Trustee Germain and 2<sup>nd</sup> by Trustee Johnson to accept the agenda, motion carried 5/0.

**III: Agenda****1. Petitions from Public**

Petitions from the public will be addressed at the regular meeting immediately following the special meeting.

**2. Chris Holmes, UPEAA – Elm Street Project**

Chris Holmes, UPEA spoke re Elm Street Project.

Village will have to provide approximately \$45,000.00 of cost, the remaining is covered by grant.

Village is required to provide 10% of cost.

Questions from public commenced after the speaker finished his presentation.

**3. Adjourn**

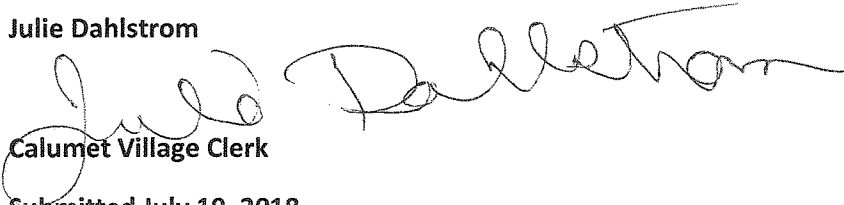
Motion: Trustee Germain and 2<sup>nd</sup> by Trustee King to adjourn, motion carried 5/0. Meeting adjourned at 5:49 PM

**Respectfully submitted by**

**Julie Dahlstrom**

**Calumet Village Clerk**

**Submitted July 19, 2018**

A handwritten signature in black ink, appearing to read "Julie Dahlstrom", is written over the typed name and title. The signature is cursive and somewhat stylized.