

**CALUMET VILLAGE HISTORIC DISTRICT COMMISSION
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913**

July 22, 2020

Virtual Meeting: <https://global.gotomeeting.com/join/559220893>

Note: Meeting was originally scheduled for July 15, 2020 but due to a questionable posting of the meeting the decision was made to postpone for a week.

Present: Chairman Chris Green,

Commissioners: Vice Chairman Abe Voelker, Cassie Dronet

Absent: David Geisler

Vacancy: One commissioner seat previously held by Sandy Johnson

Vacancy: HDC Coordinator position formerly held by Kevin Weir

Public Present: None

I. CALL TO ORDER

5:39 PM Chairman Green called the meeting to order with a roll call, a quorum was present, and the pledge was recited.

II. APPROVAL OF AGENDA

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to accept the agenda as presented.

Chairman Green conducted a roll call vote:

Ayes: 3 Nays: None

Motion Carried 3/0

III. PETITIONS FROM THE PUBLIC

No one from the public was present.

IV. AGENDA

1. Approval of Minutes from 19 February, 2020 Meeting

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to accept minutes from February 19, 2020 as presented.

Chairman Green conducted a roll call vote:

Ayes: 3 Nays: None

Motion Carried 3/0

In a deviation from the approved agenda, Chairman Green was appointed as secretary to record the meeting minutes in the absence of an HDC Coordinator.

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to appoint Green as secretary for this meeting.

Chairman Green conducted a roll call vote:

Ayes: 3 Nays: None

Motion Carried 3/0

2. Applications for Certificates of Appropriateness - None officially

Information had been supplied by Real People Media for proposed work at 215 5th St. Although a formal CoA had not been received, the commission decided to review the project because the submitted information was sufficient.

Motion made by Commissioner Dronet and seconded by Commissioner Voelker to tentatively approve the project as presented - contingent upon receiving a completed CoA application.

Chairman Green conducted a roll call vote:
Ayes: 3 Nays: None
Motion Carried 3/0

3. Administrative Approvals - None

4. HDC Coordinator vacancy

Five applications had been received as a result of the job posting. Discussed the need for starting the interview process immediately versus waiting another month.

Motion made by Commissioner Dronet and seconded by Commissioner Voelker to continue posting the HDC Coordinator job for another month.

Chairman Green conducted a roll call vote:

Ayes: 3 Nays: None

5. HDC Commission Member vacancy

No candidates have applied. Commissioners will continue to search for volunteers.

6. Architectural Advisor Report - None

John Rosemurgy notified Chairman Green that National Park Service job postings had been delayed by the Corona virus, but he hoped a posting for his replacement would come out this week.

7. Projects underway

Chairman Green made a slide presentation of all HDC related projects currently being discussed or in progress in the Village.

8. CLG Grant Opportunity

Discussed the latest round of grant funding. Commissioners will review the grant criteria, application process, and suggest tentative projects.

9. Comments from Commissioners

Questions regarding status of Village Blight Enforcement.

Discussion on how the HDC may be involved in the proposed marihuana ordinance.

V. Adjourn

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to adjourn.

Chairman Green conducted a roll call vote:

Ayes: 3 Nays: None

Motion Carried 3/0

Meeting adjourned approximately 6:30 pm

Respectfully submitted,

Christopher Green, Chairman