

CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA/MINUTES WITH OPEN SESSION**CALUMET VILLAGE TOWN HALL****340 6TH STREET****CALUMET, MI 49913****DATE: July 26, 2018****TIME: 7:00 PM****I: Call to Order**

President Geisler called the meeting to order at 7:00 PM.

A. Pledge of Allegiance

President Geisler lead the Pledge of Allegiance.

Present: President Geisler, Trustees, King, Germain, Dwyer, Johnson, Mihelcich and Taylor.
Also present, Attorney Tercha and Steve Kellow.

Absent: None

II: Acceptance of Agenda

Trustee Germain motioned to accept the agenda with Trustee King 2nd, motion carried 7/0.

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

There were no members of the public present.

2. Closed Session – Discuss Dobis lawsuit with Attorney.

President Geisler requested a motion to go into closed session to consult with Attorney Matt Wojda regarding settlement strategy in connection with specific pending litigation between Joel Dobis and the Village of Calumet pursuant to section 8 (e) of the open meetings act.

Motion made by Trustee Mihelcich and 2nd by Trustee Johnson to go into closed session at 7:10 PM to consult with Attorney Matt Wojda regarding pending litigation. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer, Germain, Mihelcich, King and Taylor, Nays; None, motion carried 7/0.

Motion made by Trustee Johnson and 2nd by Trustee Mihelcich to return to open session at 7:23 PM. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer, Germain, Mihelcich, King and Taylor, Nays; None, motion carried 7/0.

3. Certified Labor Agreement

Labor contract was discussed regarding Officer Kinko, Attorney Tercha provided information regarding obtaining more information on labor law from an attorney who specializes in union labor law.

4. Employee Agreements

Secretary Balbough's 3-year contract was addressed. Trustee Johnson made a motion to accept Balbough's contract and 2nd by Trustee Dwyer. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer, Mihelcich, King and Taylor, Nays; Trustee Germain, motion carried 6/1.

Steve Kellow contract was addressed. Hourly wage \$20.00 hour, will extend insurance co-pay until the end of the day (midnight) December 31, 2018 or contingent on termination of employment which the insurance will no longer be active. Trustee Dwyer motioned to cover expenses incurred previously for health expenses, services rendered. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer, Germain, Mihelcich, King and Taylor, Nays; None, motion carried 7/0.

Motion made by Trustee Johnson and 2nd by Trustee Taylor to extend Steve Kellow's health insurance coverage until December 31, 2018 and contingent upon continued employment until that time otherwise upon termination of employment the health insurance coverage shall become null and void. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer, Germain, Mihelcich, King and Taylor, Nays; None, motion carried 7/0.

Police Chief Keith Anderson's contract was addressed. Attorney Tercha and Trustee Dwyer provided information on requested changes made by Chief Anderson. Sick time go from 96 hours per year to accumulated, upon termination of employment all sick time will be null and void. Also 80 hours of vacation time are requested dating back to April 1, 2018, any termination of employment and any remaining vacation time shall be pro-rated contingent also on a previously utilized vacation time. Liability rider shall also be included in contract.

Motion to accept Chief Anderson's contract was made by Trustee Dwyer and 2nd by Trustee Mihelcich. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer, Germain, Mihelcich, King and Taylor, Nays; None, motion carried 7/0.

5. Adjourn

Motion was made by Trustee Taylor and 2nd by Trustee Mihelcich, motion carried 7/1 at 9:17 PM.

Respectfully submitted by

Julie Dahlstrom


Julie Dahlstrom
Calumet Village Clerk

July 31, 2018