

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

August 19, 2020

Virtual Meeting: <https://global.gotomeeting.com/join/742725229>

Present: Chairman Chris Green,

Commissioners: Vice Chairman Abe Voelker, Cassie Dronet, David Geisler

Absent: None

Vacancy: One commissioner seat previously held by Sandy Johnson

Vacancy: HDC Coordinator position formerly held by Kevin Weir

Public Present: 1 caller

I. CALL TO ORDER

5:30 pm Chairman Green started the GoToMeeting recording, called the meeting to order with a roll call, a quorum was present, and the pledge of allegiance was recited.

Due to no HDC Coordinator to take meeting minutes, a motion was made by Commissioner Voelker and seconded by Commissioner Dronet to appoint Chairman Green as temporary secretary.

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

II. APPROVAL OF AGENDA

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

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

III. PETITIONS FROM THE PUBLIC

One caller was online but never responded to numerous requests to address the commission.

IV. AGENDA

1. Approval of Minutes from 22 July, 2020 Meeting

The wrong meeting minutes had been sent out in the meeting package. The commission agreed to not make a hasty review of the minutes. Motion made by Commissioner Dronet and seconded by Commissioner Geisler to table approval of minutes until the next meeting.

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

2. Applications for Certificates of Appropriateness - None

3. Administrative Approvals - None

4. HDC Coordinator vacancy

Thirteen applications had been received as a result of the job posting. A two-round down-selection process was agreed upon. In the first round each commissioner recommended four candidates. The top four votes were for Joshua Kaminski, Heather Maki, Carolyn Nelson and Valentin Pulido. In the second

round, each commissioner ranked the four candidates from most desirable to lowest interest. The top three candidates were Kaminski, Nelson and Pulido.

Motion made by Commissioner Geisler and seconded by Commissioner Dronet to instruct Chairman Green to contact these individuals for an interview at next month's meeting.

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

Note: several of the applications were from out of the area and the commissioners questioned if applicants were aware of the Village of Calumet's location and the \$250 per month compensation. If any of the top three candidates is no longer interested in the coordinator position, an invitation will be extended to Maki.

5. HDC Commission Member vacancy

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

6. Architectural Advisor Report - None

No new information from the National Park Service about a replacement for John Rosemurgy.

7. Comments from Commissioners

Geisler commented about completion of the façade improvement projects and pending building sales.

V. Adjourn

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

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

Meeting adjourned at 6:31 pm

Respectfully submitted,

Christopher Green, Chairman