

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

September 2, 2020

Special Meeting

Virtual Meeting: <https://global.gotomeeting.com/join/114513261>

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: 2 member of the public online

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.

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

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

Pledge of Allegiance was recited.

II. APPROVAL OF AGENDA

Motion made by Commissioner Geisler and seconded by Commissioner Dronet 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

All members of the public were from the Maas family regarding the CoA application.

IV. AGENDA

1. Approval of Minutes from 22 July, 2020 and August 19, 2020 Regular Meetings

Motion made by Commissioner Geisler and seconded by Commissioner Voelker to approve both sets of minutes as presented.

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

2. Applications for Certificates of Appropriateness - 310 5th Street - Kirby Building

A complete CoA application plus fee, letter of intent, architectural drawings and photos of the intended materials were provided by the owners. The proposed work involves rebuilding walls at the rear of the building along 4th Street. The former HDC architectural advisor, John Rosemurgy, had been consulted and recommended approval because the proposed work and materials were appropriate for this type of

rehabilitation. Motion made by Commissioner Geisler and seconded by Commissioner Dronet to approve the application for CoA as presented.

Chairman Green conducted a roll call vote:

Ayes: 4 Nays: None

Motion Carried 4/0

3. HDC Coordinator interview procedure

The top three candidates were contacted by Chairman Green and all expressed continued interest in the coordinator position. Commissioners discussed how the interview process should proceed at a virtual meeting. All three candidates will be invited to attend the next regular HDC meeting (September 16, 2020) and can stay online the entire time. A commissioner will ask a question and each candidate will respond. The order in which candidates respond will change with each question so no candidate is always answering first. At the end of the question period, the commission will vote.

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 6:12 pm

Respectfully submitted,

Christopher Green, Chairman