

CALUMET VILLAGE COUNCIL SPECIAL MEETING/MINUTES

OPEN SESSION

CALUMET VILLAGE TOWN HALL

340 6TH STREET

CALUMET, MI 49913

DATE: OCTOBER 8, 2018

TIME: 3PM

I: Call to Order

A. Pledge of Allegiance

President Geisler called the meeting to order and led the Pledge of Allegiance at 3PM.

Present: Trustees Roxanne King, Darice Taylor, Paul Mihelcich, Sandy Johnson, Peggy Germain, Virginia Dwyer, President Dave Geiser, Administrator Joe Snow, Clerk Julie Dahlstrom, Attorney Matt Wjoda.

II: Acceptance of Agenda

MISC.:

Trustee Dwyer provided information re: resignation of Officer Ninko and motion to amend agenda Trustee Taylor and 2nd by Trustee Mihelcich, motion carried 7/0.

Motion place add for new Officer made by Trustee Dwyer and 2nd by Trustee Mihelcich, motion carried 7/0.

III: Agenda

1. Petitions from Public

No public present.

2. Closed Session – Discuss Dobis lawsuit with Attorney Matt Wjoda.

President Geisler requested motion to go into closed session.

***I move to enter a closed session for the purpose of discussing pending litigation, specifically, Joel Dobis vs Village of Calumet, Case No. 18-1973 in the Sixth Circuit Court of Appeals, with counsel. I further move that, as we will be discussing the proposed settlement, an open meeting would have a detrimental financial effect on the litigating or settlement position of the Village. ***

Trustee King made motion to enter into closed session 2nd by Trustee Johnson. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Mihelcich, Johnson, Dwyer, Germain, Nays; None, motion carried 7/0.

Open Session:

Motion: Trustee King and 2nd by Trustee Mihelcich to accept settlement proposed by Attorney Wjoda. Roll call vote: Yeas; President Geisler, King, Johnson, Mihelcich and Germain, Nays; Trustees Taylor and Dwyer, motion carried 5/2.

3. Adjourn

Trustee Taylor made a motion 2nd by Trustee Mihelcich to adjourn, motion carried 7/0.

Meeting adjourned at 4:28 PM.

Respectfully submitted by

Julie Ann Dahlstrom

A handwritten signature in black ink, appearing to read "Julie Ann Dahlstrom". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke at the end.

Calumet Village Clerk

Date: October 13, 2018