

CALUMET VILLAGE COUNCIL STATUTORY MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
November 19, 2019 - 5:45 PM

Present: President David Geisler

Trustees: Doug Harrer, Andrew Ranville, Joshua Rowe, Brian Abramson

Also present from the village: Village Administrator Caleb Katz, Village Clerk Kevin Weir,
Superintendent of Public Works Marc Klein

Public present: 9 members of the public present

Absent: Trustee Roxanne King, Treasurer Stephani Camp

I. 5:45 PM President David Geisler called the meeting to order, the pledge was previously recited

II. Review and Approval of Agenda

Motion made by Trustee Harrer and seconded by Trustee Abramson to accept the agenda as presented.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

III. Agenda

1. Committee Appointments

President Geisler suggested that committee appointments be acted on in December since committee preferences have not been received yet. Current appointments will continue at this time.

2. President Pro Tem

Motion made by Trustee Rowe and seconded by Trustee Abramson to appoint Trustee Doug Harrer as President Pro Tem.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

3. Delegates to Other Boards

Motion made by Trustee Harrer and seconded by Trustee Rowe to reappoint Gene LaRochelle to the North Houghton County Water & Sewer Authority.

President David Geisler conducted a voice vote:
 Yeas: All Nays: None
 Motion Carried 5/0

4. Salaries and Fees

Motion made by Trustee Harrer and seconded by Trustee Abramson to accept the Salaries and fees as written.

Salaries and Fees	
<u>OFFICERS</u>	
President	\$35.00/month
Trustee's	\$35.00/month
Clerk	\$262.50//month
Treasurer	\$262.50/month
<u>FIREFIGHTERS</u>	
Fire Chief	\$480/year
1 st Assistant Chief	\$336/year
2 nd Assistant Chief	\$312/year
Secretary/Treasurer	\$420/year
(8) Firefighters	\$300/year
Tournament Expense	\$115.00/month

President David Geisler conducted a voice vote:
 Yeas: All Nays: None
 Motion Carried 5/0

5. Designation of Depositories

Peggy Germain addressed the council regarding committee assignments and salaries.

Motion made by Trustee Harrer and seconded by Trustee Ranville to assign:

- Range Bank
- Incredible Bank
- Superior National Bank

as designation of depositories.

President David Geisler conducted a voice vote:
 Yeas: All Nays: None
 Motion Carried 5/0

6. Designation of Officers

Motion made by Trustee Harrer and seconded by Trustee Rowe to accept the list of officers as presented and as follows:

OFFICERS

President	David Geisler
Clerk	Kevin Weir
Deputy Clerk	Vacant
Treasurer	Stephani Camp
Deputy Treasurer	Vacant
Street Administrator	Marc Klein
Street Engineer (PA51 & Trunkline)	Marc Klein
Fire Chief	Jeff Kalcich

POLICE

Chief of Police	Vacant
Traffic Engineer	Vacant

ENGINEER

U.P. Engineers & Architects

BUILDING INSPECTOR

Houghton County	Todd Laroux
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ZONING ADMINISTRATOR

Caleb C.D. Katz

SANITATION ADMINISTRATOR

Caleb C.D. Katz

ATTORNEY

James Tercha

CPA

Joseph Daavetilla, CPA

CHIEF ADMINISTRATIVE OFFICER

David Geisler (PA621-1968)

FISCAL OFFICER

David Geisler (PA621-1968)

BUILDING PERMIT & INSPECTIONS

ENFORCEMENT & COMPLIANCE

Police Department, Houghton County, Building Inspector, Zoning Administrator,
Village Engineer

President David Geisler conducted a voice vote:
Yeas: All Nays: None
Motion Carried 5/0

7. Meeting Dates

Motion made by Trustee Ranville and seconded by Trustee Abramson to accept the proposed regular meeting dates (below) with the following change: Move both November 17th meetings to November 20th.

CALUMET VILLAGE COUNCIL REGULAR MEETINGS

December 17, 2019	July 21, 2020
January 21, 2020	August 18, 2020
February 18, 2020	September 15, 2020
March 17, 2020	October 20, 2020
April 21, 2020	November 17, 2020
May 19, 2020	Statutory Meeting November 17, 2020
June 16, 2020	

Meetings will be held in the Calumet Village Town Hall Council Chambers.

President David Geisler conducted a voice vote:
Yeas: All Nays: None
Motion Carried 5/0

8. Adjournment

Motion made by Trustee Ranville and seconded by Trustee Harrer to adjourn at 5:58 PM
President David Geisler conducted a voice vote:
Yeas: All Nays: None
Motion Carried /0

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
November 23, 2019