

**CALUMET VILLAGE COUNCIL STATUTORY MEETING AGENDA/MINUTES****CALUMET VILLAGE TOWN HALL****340 6TH STREET****CALUMET, MICHIGAN 49913****DATE NOVEMBER 20, 2018****TIME: 5:30 PM****I. Call to order**

President Dave Geisler called the meeting to order followed by the Pledge of Allegiance at 5:30 PM on 11/20/2018.

**Present:** President Dave Geisler, Attorney Jim Tercha, Clerk Julie Ann Dahlstrom, Trustees, Virginia Dwyer, Roxanne King, Joshua G. Rowe, Nathan Anderson, Douglas Harrer, Street Superintendent Marc Klein and 9 members of the public.

**Absent:** Trustee Jeffrey Paul Mihelcich and Administrator Joe Snow.

President Geisler performed the introductions for everyone present.

**II. Acceptance of the Agenda**

Motion to accept the agenda made by Trustee Anderson and 2<sup>nd</sup> by Trustee Harrer, motion carried 6/0.

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

None.

**2. Committee Appointments**

Motion by Trustee Anderson 2<sup>nd</sup> by ~~Trustee Mihelcich~~ Trustee Rowe to restructure the 8 committees to 5 committees, motion carried 6/0.

**MISC.: COMMITTEES**

**1: Streets, Sanitation and Public Buildings Committee**

**2: Finance and Grant Research Committee**

**3: Personnel Committee**

**4: Public Safety Committee**

**5: Ordinance Committee**

**3. President Pro-Tem**

**Motion ~~Trustee King~~ Trustee Anderson and 2<sup>nd</sup> by ~~Trustee Rowe~~ Trustee King for Trustee Mihelcich to serve as President Pro-Tem, motion failed 2/4.**

**Motion ~~Trustee King~~ Trustee Dwyer and 2<sup>nd</sup> ~~Trustee Dwyer~~ for Trustee King to serve as President Pro-Tem, motion failed 2/4.**

**Tabled until December.**

**4. Delegates on Other Boards**

**No action needed.**

**5. Salaries & Fees**

**Table Salaries & Fees, question regarding Treasurer Salary.**

**Motion raise Clerk salary to equal Treasurer's salary made Trustee Dwyer and 2<sup>nd</sup> by Trustee King; ~~also eliminate Deputy Clerk and Deputy Treasurer Positions.~~ Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe and Dwyer, Nays; Trustee Anderson, motion carried 5/1.**

**6. Designation and Depositories**

**Range Bank**

**River Valley Bank**

**Superior National Bank**

**Motion to approve designation and depositories made by ~~Trustee King~~ Trustee Harrer and 2<sup>nd</sup> by ~~Trustee Harrer~~ Trustee Anderson, motion carried 5/1 6/0).**

**7. Designation of Officers**

**Motion to accept list of officers ~~and everyone follow act 22, also take an Oath of Office~~ and all officers, employees, and those in service to the village to take the oath of office. made by**

Trustee Anderson and 2<sup>nd</sup> by Trustee Harrer, also anyone else in service, motion carried 5/1.

#### **8. Meeting Dates**

Motion the council meetings to remain the third Tuesday of every month and beginning at 6:00 PM made by Trustee Anderson and 2<sup>nd</sup> by Trustee Rowe. Roll call vote: Yeas; Trustee Anderson, Trustee Rowe, Nays; President Geisler, Trustees King, Harrer, Rowe and Dwyer, motion failed ~~1/5~~ 2/5 2/4

Motion Trustee Harrer and 2<sup>nd</sup> by Trustee Dwyer the council meetings to begin at 5:30 PM and on the third Tuesday of every month. Roll call vote: Yeas; President Geisler, Trustees King, Harrer, Rowe, Dwyer and Anderson, motion carried 6/0.

#### **9. Adjourn**

Motion Trustee Harrer and 2<sup>nd</sup> by Trustee Anderson to adjourn, motion carried 6/0.

Meeting adjourned 6:26 PM.

Minutes Respectfully Submitted by:

**Julie Ann Dahlstrom**

**Village Calumet of Clerk**

**Date: November 24, 2018**

**Respectfully Revised in Accordance with Council Submissions,**

**Kevin P. Weir**

**Calumet Village Clerk**

**March 19, 2019**