

**CALUMET VILLAGE COUNCIL SPECIAL
MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, March 8, 2022 at 6:30 pm**

Present: President Rob Tarvis; Trustees: Ken Olkkonen, Tim Bies, Andrew Ranville

Absent: Treasurer Debbie Aubin, Clerk David Geisler

Vacancies: Three Council Seats

Also Present from Village: Manager Amber Goodman

Public: None

Voice Recording for the meeting failed.

I. Call to Order

President Tarvis called the meeting to order at 6:30pm, and recited pledge.

II. Acceptance of Agenda

Motion made by Trustee Olkkonen and seconded by Trustee Bies to accept the agenda.

Motion Passed-4/0

III. Agenda

a. Petitions from the Public

None

b. Supplemental Small Urban Project

Discussion on supplemental Small Urban Project funding. Project scope to be milling and asphalt overlay on 6th street from Oak to Pine.

Discussed the letter of assurance needed for \$67,240.50 village portion of the project, and total project cost of \$336,202.50. Project would be complete in 2022 if supplemental Small Urban Grant Funding is available.

Motion moved by Trustee Bies and seconded by Trustee Ranville to approve letter of assurance.

Roll Call Vote:

Yeas: Trustee Bies, Trustee Olkkonen, Trustee Ranville, and President Travis

Nays: none

Absent: none

Motion Passed 4/0

IV. Adjourn

**CALUMET VILLAGE COUNCIL SPECIAL
MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, March 8, 2022 at 6:30 pm**

Motion from Trustee Ranville, and seconded by Trustee Bies to adjourn the meeting at 6:37pm.

Motion Passed 4/0

Respectfully Submitted,

Amber Goodman
Manager