

**CALUMET VILLAGE COUNCIL WORK SESSION
MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, March 8, 2022
Immediately following the special meeting at 6:30pm**

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 6:38pm.

II. Acceptance of Agenda

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

Motion Passed-4/0

III. Agenda

a. Petitions from the Public

None

b. Performance Resolution for Municipalities

Resolution was reviewed due to the president change. This will be on the Village Council agenda next week. This is an annual process.

c. Michigan Economic Development Corporation Grant

Discussion on the grant know as the Michigan Enhancement Grant for the redevelopment of the fire location within the 100 block of downtown Calumet.

d. Act 51 Road Certification/Decertification

Discussion on the Annual Road Certification and Decertification of roads.

e. WUPPDR Administration Extension of Contract and Upcoming Public Hearing

Discussion on the close out hearing to occur before the Village Council Meeting on Tuesday, March 15, 2022 at 6:30pm for the Elm Street Project. Also review of the Elm Street, Façade Grant Extensions and contract amendment from WUPPDR.

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f. Discussion on the Evergreen Insurance Policy

Evergreen insurance policy pending. Discussion if the Village Council would like to take a lesser cash settlement for the items, or attempt to replace with like items.

g. Calumet Zoning and Planning Document Review

Discussion on the proposed calumet zoning and planning document. Members of Village Council to submit items that need adjustment to Manager Goodman and this will be communicated back to Beckett & Raeder, Inc.

Additional review of the short-term lease ordinance work being done by the Ad Hoc Committee.

IV. Adjourn

Motion from Trustee Bies, and seconded by Trustee Olkkonen to adjourn the meeting at 7:37pm.

Motion Passed 4/0

Respectfully Submitted,

Amber Goodman
Manager