

**CALUMET VILLAGE COUNCIL WORK SESSION  
CALUMET VILLAGE TOWNHALL  
VILLAGE COUNCIL CHAMBERS  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY APRIL 11, 2023 AT 6:00PM**

**Present:** President Tarvis; Trustees: Que, Smith, Ranville, Germain, Weir; Clerk Pressel;

**Absent:** Trustee Dwyer

**Also Present from the Village:** Manager Megan Haselden; Treasurer Debbie Aubin; DDA Chair Leah Polzein via Zoom

**Present from the Public:** Lt. Jason Wickstrom; Tom Primeau; Tim Gasperich

I. Call to Order / Roll Call / Pledge of Allegiance

Meeting was called to order by President Tarvis at 6:00 pm. All in attendance stood for the Pledge of Allegiance.

II. Petitions from the Public

Jason Wickstrom, the new Post Commander of the Calumet State Police Post, introduced himself.

Treasurer Debbie Aubin stated that she is appointing Erin Aubin as her Deputy Treasurer and would like the approval of the Council. Approval of appointment will be moved to the April 18 Council Meeting.

III. Acceptance of Agenda

A motion was made by Trustee Que and seconded by Trustee Ranville to accept the agenda with the change of item #9 being moved to #1.

Motion passed 6/0

IV. Agenda

1. Calumet Housing Commission request (*moved from #9.*)

Tom Primeau and Tim Gasperich spoke about the request that Housing Commission board members be paid \$25/month with \$35 for the Chairman for attendance at meetings. This will be voted on at the regular meeting on 4/18.

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2. Manager Report

Manager Haselden discussed updates in the village office since her last report.

3. DDA hiring/appointing duties of DDA Secretary/Treasurer to Village Staff

Discussion on the DDA reimbursing the Village for Village Staff to take minutes, and treasurer duties at a cost of \$200/month.

4. DDA recommendation to appoint Nicole L'Esperance for vacant seat

This appointment to be voted on at the 4/18/2023 meeting

5. Spring Cleanup

Cleanup in the downtown area to be done by the School the week of May 29<sup>th</sup>, 2023. The village cleanup to be done possibly earlier in May.

6. Farmer's Market – Agassiz Park

Farmer's Market to be moved to Agassiz Park for the Summer Saturday 10-3

7. Police Department

Discussion from Manager Haselden on work to get rid of evidence and police equipment.

8. Accounting Issues:

i. Proposal from Gabridge & Co for FY 2023 Financial Compilation

Discussion on possibly switching accountants, this should be determined by the May Council meeting.

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ii. Prepayment of Bills

Discussion and review of prior Resolution passed by the Council  
regarding prepayment of certain bills.

9. Committees

A continuing item for the council

10. Workers Memorial Day Proclamation

To be voted on at the 4/18/2023 meeting

11. Title VI – Requirement from State – Added as an attachment with 1 copy

available for review at the Village Office (not included in main agenda packet)

Manager Haselden stated that we are in compliance with the state but will need to  
approve this Title VI Plan prior to placing on Village website.

12. Grants (existing/upcoming/opportunities)

A continuing item for the council

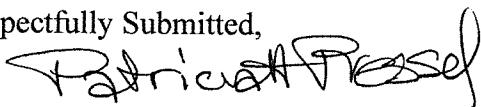
13. Consent agenda items for review for April 18<sup>th</sup> Council Meeting

There was a minor change to the 2/28/2023 minutes.

V. Adjourn

Motion to adjourn by Trustee Que and seconded by Trustee Smith was approved 6/0 at  
7:18pm

Respectfully Submitted,



Patricia Pressel, Clerk