

**CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, APRIL 18, 2023 – 6:00 PM**

Present: President Rob Tarvis; Trustees: Que, Ranville, Germain, Smith; Clerk Pressel;
Trustee Dwyer via Zoom
Also Present from the Village: Manager Megan Haselden
Absent: Trustee Lori Weir
Members from the Public: 6 and 1 via Zoom

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

President Tarvis called the meeting to order at 6:00pm. All in attendance stood to recite the Pledge of Allegiance.

II. Petitions from the Public

Mike Mallow asked about Trash and recycling in the Village and gave an update for a recycling grant underway for a drop-off point at the CLK School. He also mentioned construction in the Village and would like the Council to update Village residents and business owners on projects if the Village is able.

Rebecca Glotfelty asked for volunteers to help with the public garden by the Post Office.

III. Acceptance of Agenda

Motion by Trustee Que and seconded by Trustee Smith to accept the agenda as presented.

IV. Agenda

1. Reports

i. DDA

1. Minutes from the Mar DDA meeting previously reviewed
2. DDA bills for March 2023

ii. HDC – March HDC minutes not yet approved by board

iii. Planning Commission

1. Minutes from the March 2 and March 16 Meetings

Trustee Que provided additional update from the Planning Commission that at the April PC meeting, Mark Riggins was appointed as Chair, Kelly Ryan as Vice Chair and Pam Que as Secretary.

iv. Ordinance Committee

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2. Consent Agenda

All matters listed under Item IV.2, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

- i. Minutes of the VC Special Meeting of February 28, 2023
- ii. Minutes of the Village Council Meeting of March 21, 2023
- iii. Minutes of the VC Work Session Meeting of April 11, 2023
- iv. Prior Paid Bills in the amount of \$27,618.13
- v. New Bills in the amount of \$19,769.52
- vi. Fund Balances Report as of 4/14/2023
- vii. Street Department Hours Report for March 2023

Motion by Trustee Que and seconded by Trustee Ranville to accept the Consent Agenda as presented except for the March 21, 2023 Minutes being held for a correction.

Roll Call Vote:

Yeas: Trustees Que, Ranville, Smith, Germain; President Tarvis

Nays: None

Absent: Trustees Weir, Dwyer

3. Treasurer appointment of Deputy Treasurer

Motion by Trustee Que and seconded by Trustee Smith to appoint Erin Aubin as Deputy Treasurer with a \$15/month stipend.

Roll Call Vote:

Yeas: Trustees Que, Smith, Ranville; President Tarvis

Nays: Trustee Germain

Absent: Trustees Weir, Dwyer

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

Motion by Trustee Que, seconded by Trustee Smith to approve appointing these duties to Village staff at a cost to the DDA of \$200/month.

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Roll Call Vote:

Yeas: Trustees Que, Smith, Ranville; President Tarvis

Nays: Trustee Germain

Absent: Trustees Dwyer, Weir

5. DDA recommendation to appoint Nicole L'Esperance for vacant seat
President Tarvis recommended to appoint Nicole L'Esperance to the DDA Board.

Roll Call Vote:

Yeas: Trustees Que, Smith, Ranville, Germain; President Tarvis

Nays: None

Absent: Trustees Dwyer, Weir

6. Spring Cleanup Dates – finalize week of May 29th through June 5th
Motion by Trustee Que and seconded by Trustee Smith to approve the Spring Clean-up dates.
Motion passed 5/0
7. Farmer's Market – Agassiz Park – approve move to Agassiz Park for 2023 Season
Motion by Trustee Que and seconded by Trustee Ranville to move the Farmer's Market to Agassiz Park for 2023 season.
Motion passed 5/0
8. Proposal from Gabridge & Co for FY 2023 Financial Compilation
Motion by Trustee Que and seconded by Trustee Smith to approve the proposal from Gabridge & Co for the FY 2023 financials.
Roll Call Vote:
Yeas: Trustees Que, Smith, Ranville, Germain; President Tarvis
Nays: None
Absent: Trustees Dwyer, Weir
9. Calumet Housing Commission request for board payments
Motion by Trustee Que to approve the payment request. No second.
Motion Failed.

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10. Calumet Housing Commission request for board payments

Motion by Trustee Ranville, seconded by Trustee Que to table the Housing Commission request and to add it for discussion at the May work session.

Motion passed 5/0

11. Workers Memorial Day Proclamation

Motion by Trustee Que and seconded by Trustee Germain to proclaim April 28 Worker's Memorial Day and approve the resolution.

Motion passed 5/0

12. 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). Approve the Title VI Plan for the Village.

Motion by Trustee Que and seconded by Trustee Ranville to approve the Title VI Plan for the Village retroactive to March 30, 2023.

13. Motion by Trustee Que, seconded by Trustee Smith that the May Work Session meeting be rescheduled to May 2nd from May 9th due to scheduling conflicts.

Motion passed 5/0

V. Adjourn

Motion to adjourn the meeting at 6:37pm by Trustee Que, seconded by Trustee Smith.

Motion passed 5/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager