RESOLUTION TO ADOPT FY2023 BUDGET

Village of Calumet County of Houghton, Michigan

Minutes of a special meeting of the Village Council of the Village of Calumet, County of Houghton, State of Michigan, held on Thursday, February 28, 2022, at 6:30 p.m., Eastern Standard Time.

PRESENT: President Robert Tarvis: Trustee Tim Bies, Ken Olkkonen, and Andrew

Ranville.

ABSENT: None

The following preamble and resolution were offered by Member Andrew Ranville and supported by Member Tim Bies:

WHEREAS, this Council has considered the financial needs of the Village of Calumet for its efficient operation during the coming fiscal year and has reviewed the recommended budget for the fiscal year commencing March 1, 2022 and ending February 28, 2023 ("the Budget") submitted by the Village President; and

WHEREAS, in accordance with the state statute, the Council did after proper notice, conduct a public hearing on the Budget as proposed on February 28, 2022, at which public hearing all objections and comments regarding the Budget as proposed were considered;

NOW THEREFORE BE IT RESOLVED, that the estimated revenues and expenses for the fiscal year commencing March 1, 2022 and ending February 28, 2023 are hereby adopted by department within each fund by the Calumet Village Council as the Budget for such fiscal year in the form attached to, and made a part of, this resolution;

AND BE IT FURTHER RESOLVED, that the tax in the village for the fiscal year be at the maximum allowable millage rate under the General Law Village Act, as reduced by the Headlee Rollback Amendment, as it was in the fiscal year immediately prior, March 1, 2021, to February 28, 2022, and in fiscal years before that.

ADOPTED:

YEAS: President Robert Tarvis: Trustee Tim Bies, Ken Olkkonen, and Andrew Ranville.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Robert P. Tarvis, Jr. Village President

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet, County of Houghton, State of Michigan, at a special meeting held on Monday, February 28, 2022, and that this meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Robert P. Tarvis, Jr. Village President