

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, DECEMBER 27, 2022– 6:00PM**

Present: President: Robert Tarvis Jr.; Trustees: Que, Ranville, Germain, Smith, Weir; Clerk: Patricia Pressel;

Absent: Treasurer: Debbie Aubin,
Trustee Dwyer

Members of the Public: 3

I. Call to Order / Roll Call
President Tarvis, Jr. called the meeting to order at 6:00pm

II. Pledge of Allegiance Pledge
of allegiance recited.

III. Petitions from the Public
None

IV. Acceptance of the Agenda

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

Motion Passed 6/0

V. Reports

- A. DDA
- B. HDC
- C. Planning Commission
- D. Committee(s) / Work Session

Motion by Trustee Que and seconded by Trustee Weir to approve the reports with amendments.

Motion Passed 6/0

Absent: Trustee Dwyer

VI. **Consent Agenda**

Motion by Trustee Que and seconded by Trustee Germain to approve the Consent Agenda with amendments to the minutes of 11/21/2022.

Roll Call Vote:

Yeas: Trustee Que, Trustee Germain, Trustee Ranville, Trustee Smith, Trustee Weir,
President Tarvis

Nays: none

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Absent: Trustee Dwyer

Motion Passed: 6/0

VII. Big Annie Statue –

Motion by Trustee Que and seconded by Trustee Ranville to have Trustee Weir draft a Letter of Support to A1 Team for the Big Annie Statue.

Motion Passed: 6/0

VIII. Calumet Housing Appointent

President Tarvis nominated David Yeo to the Calumet Housing Board.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

IX. Patrol Car and Mountain Bike

Motion by Trustee Que and seconded by Trustee Smith to sell both vehicles for \$15,000.00.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

X. Manager Contract Background Check

Background Check Completed

Motion by Trustee Que and seconded by Trustee Smith to offer the contract as discussed with amendments to Megan Haselden.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

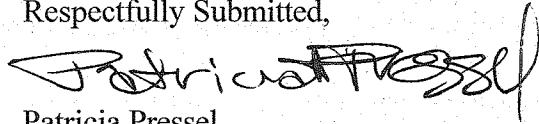
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XI. Adjourn

Motion to adjourn meeting at 6:25 by Trustee Que and seconded by Trustee Smith.

Motion Passed 6/0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Pressel", written over a faint, dotted background.

Patricia Pressel
Clerk