CALUMET VILLAGE PUBLIC HEARING COUNCIL MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 FEBRUARY 28, 2022 – 6:30 PM

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: One member of the public

I. Call to Order

President Tarvis called the meeting to order at 6:35pm

II. Acceptance of Agenda

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

Motion Passed-4/0

III. Petitions from the Public

None

Discussion on the MTF Act 51 funds for Major and Local Streets and the reduction for FY 2022. Discussion on General fund constraints and possible use of American Rescue Act funds.

Discussion on millage rates for previous years and current FY2022 as included in the budget packet. Budget FY2023 rates will be finalized in June. Additional discussion on the on the wording on the 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."

IV. Adjourn

Motion from Trustee Ranville, and seconded by Trustee Bies to adjourn the meeting at 6:49pm.

Motion Passed 4/0 Respectfully Submitted,

Amber Goodman

Manager