

**CALUMET VILLAGE COUNCIL MEETING MINUTES  
CALUMET VILLAGE TOWNHALL  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY, FEBRUARY 21, 2023 – 6:00 PM**

**Present:** President Rob Tarvis; Trustees Pam Que, Bernice Smith, Virginia Dwyer, Peggy Germain; Clerk Pat Pressel

**Absent:** Trustees Andrew Ranville, Lori Weir

**Also Present from the Village:** Manager Megan Haselden; DDA Chair Leah Polzein

**Present from the Public:** 4 members of the public

**I. Call to Order / Roll Call**

**1. 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**

None.

**III. Acceptance of Agenda**

Motion by Trustee Que and seconded by Trustee Smith to accept the agenda as presented.  
Motion passed 5/0.

**IV. Agenda**

**1. Reports**

**i. Village Manager**

Manager Haselden gave updates on current issues.

**ii. DDA**

**1. Minutes from the meeting of Tuesday, February 7, 2023**

**2. DDA bills for January 2023**

Motion by Trustee Que and seconded by Trustee Dwyer to accept the minutes as presented.

Motion passed 5/0

**iii. HDC – Minutes from the meeting of January 18, 2023**

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

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Motion passed 5/0

**iv. Planning Commission**

**1. Minutes from the meeting of Wednesday, December 7, 2022  
(not previously reviewed)**

**2. Minutes from the meeting of February 1, 2023**

Motion by Trustee Que and seconded by Trustee Smith to accept the Planning Commission minutes as presented.

Motion passed 4/1 with Trustee Dwyer voting No.

**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 Village Council Meeting of January 17, 2023**
- ii. Minutes of the VC Work Session Meeting of January 24, 2023**
- iii. Minutes of the VC Special Meeting of January 24, 2023**
- iv. Minutes of the VC Work Session Meeting of February 13, 2023**
- v. Prior Paid Bills in the amount of \$40,934.51**
- vi. New Bills in the amount of \$23,867.26**
- vii. Street Department Hours Report**
- viii. Fund Balances Report as of 2/16/2023**

Motion by Trustee Que and seconded by Trustee Smith to approve the Consent Agenda as presented.

Roll Call Vote:

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

Nays: None

Absent: Trustees Ranville, Weir

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**3. Copper Dog Road Closure**

Motion to accept the Copper Dog Road Closures by Trustee Que and seconded by Trustee Dwyer.

Motion Passed 5/0

**4. HDC – GIS Project**

Update on project from HDC given by Manager Haselden.

**5. Housing Commission Appointment**

President Tarvis nominated Tom Primeau to the Housing Commission.

Roll Call Vote:

Yeas: Trustees Que, Smith, Germain, Dwyer; President Tarvie

Nays: None

Absent: Trustees Ranville, Weir

**6. Historic District Commission Appointment**

President Tarvis nominated Chris Green to the HDC.

Roll Call Vote:

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

Nays: None

Absent: Trustees Ranville, Weir

**7. Committees**

Ordinance Committee to be formed. President Tarvis nominated Trustee Weir to the Ordinance Committee.

Roll Call Vote:

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

Nays: None

Absent: Trustees Ranville, Weir

President Tarvis nominated Trustee Dwyer to the Ordinance Committee.

Roll Call Vote:

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

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Nays: None

Absent: Trustees Ranville, Weir

President Tarvis nominated Trustee Germain to the Ordinance Committee.

Roll Call Vote:

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

Nays: None

Absent: Trustees Ranville, Weir

**8. Budget**

No changes from the February 13, 2023 Work Session.

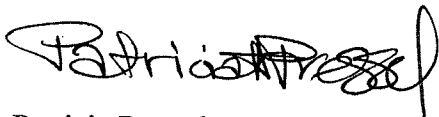
**V. Adjourn**

Motion to adjourn by Trustee Que and seconded by Trustee Smith to adjourn the meeting.

Motion passed 5/0.

Meeting adjourned at 6:38pm

Respectfully Submitted,



Patricia Pressel  
Clerk