

**CALUMET VILLAGE COUNCIL SPECIAL
MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
FEBRUARY 28, 2023
Immediately Following the Public Hearing at 6:00 pm**

Present: President Rob Tarvis; Trustees: Pamela Que, Virginia Dwyer, Peggy Germain, Andrew Ranville, Bernice Smith, Lori Weir; Clerk Pat Pressel

Absent:

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

Public: None

I. Call to Order

President Tarvis called the meeting to order at 7:27pm

II. Petitions from the Public

None

III. Acceptance of Agenda

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

Motion Passed-7/0

IV. Agenda

1. FY 2023 Budget

A. Fund Transfers

Motion made by Trustee Que and seconded by Trustee Dwyer to transfer \$35,000 from Municipal to Local Streets to make up for the expense on Local Streets for the 9th Street Paving Project.

Roll Call Vote:

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

Nays: None

Absent: None

B. Amend FY2023 Budget

Amendments read aloud for the record by Manager Haselden, and discussion on various accounts during the immediately preceding Public Hearing.

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FY2023 Budget Amendments

GENERAL FUND:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Legislative	\$2,000	\$2,500
Capital Outlay	\$0	\$10,000
General Government Townhall	\$105,000	\$110,000
Street Lights	\$33,000	\$35,000
Employee Benefits	\$54,000	\$62,000
Insurances	\$39,000	\$42,000
Community & Economic Development	\$1,000	\$3,500
Parks and Cultural	\$4,000	\$9,000
Contracted Services	\$2,500	\$4,041
Misc Grant Expenses	\$0	\$11,250

MAJOR STREETS:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Surface Maintenance	\$18,000	\$30,000
Sled Dog Races	\$0	\$4,205
M-203: Surface Maintenance	\$0	\$1,000

LOCAL STREETS:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Surface Maintenance	\$5,000	\$10,500
Contracted/Professional Services	\$0	\$35,642

MUNICIPAL STREETS:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Sand, Salt, Gravel	\$7,000	\$12,000

SANITATION:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Trash Pickup	\$5,000	\$9,000
Spring/Fall Cleanup	\$4,000	\$5,322
Contracted Services	\$0	\$725

DDA:

<u>Expenditure Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
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HDC:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Print and publish	\$100	\$110
Professional Services	\$50	\$260
Travel Expense	\$0	\$366

GRANT:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Fire Site Redevelopment Grant	\$0	\$10,000
Small Urban Grant	\$0	\$5,000
Transfer to Savings	\$0	\$12,262

PUBLIC IMPROVEMENT:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
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REVOLVING LOAN FUND:

<u>Expenditure Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
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DEBT SERVICE FUND:

<u>Expenditures Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Administration	\$0.00	\$35
Interest Expense	\$0	\$1,559

WATER FUND:

<u>Expenditure Account</u>	<u>Original Budget</u>	<u>Amended Budget</u>
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Motion from Trustee Que and seconded by Trustee Weir to accept the amended FY 2023 Budget with changes discussed.

Roll Call Vote:

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

Nays: Trustee Germain

Absent: None

Motion Passed 6/0

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2. FY 2024

A. Maximum Allowable Taxes

Consideration of motion for “the Maximum Allowable Taxes to be allowed under the General Law Village Act as reduced by the Headlee Rollback Amendment”.

Motion from Trustee Que and seconded by Trustee Ranville to accept the “the Maximum Allowable Taxes to be allowed under the General Law Village Act as reduced by the Headlee Rollback Amendment”

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed 7/0

B. Act 51 Fund Transfers

Motion from Trustee Que and seconded by Trustee Ranville to transfer, if needed, up to 25% of Act 51 funds from Major Street Fund to Local Street Fund.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed 7/0

C. Adopt FY 2024 Budget

Motion moved by Trustee Que and seconded by Trustee Smith to adopt the FY 2024 Budget as presented and with changes discussed.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed 7/0

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Motion moved by Trustee Que and seconded by Trustee Dwyer to adopt the Resolution to adopt the FY 2024 Budget.

Roll Call Vote:

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

Nays: None

Absent: None

V. Adjourn

Motion from Trustee Que and seconded by Trustee Weir to adjourn the meeting at 7:34pm.

Motion Passed 7/0

Respectfully Submitted,

Pat Pressel, Clerk

Megan Haselden, Manager