CALUMET VILLAGE COUNCIL PUBLIC HEARING MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 FEBRUARY 28, 2023 – 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 / Roll Call

President Tarvis called the meeting to order at 6:01pm

II. Pledge of Allegiance

All present stood to recite the Pledge of Allegiance

III. Acceptance of Agenda

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

Motion Passed-7/0

IV. Agenda

1. Petitions from the Public

None

2. Review FY 2024 Proposed Budget

Manager Haselden presented the FY 2024 Proposed Budget along with the Proposed Amendments to the FY 2023 Budget.

Discussion on the millage rates for previous years and current FY 2023 as included in the budget packet. Budget FY 2024 rates will be finalized in June.

V. Adjourn

Motion from Trustee Que, and seconded by Trustee Smith to adjourn the meeting at 7:27pm.

Motion Passed 7/0

Respectfully Submitted,

Pat Pressel Village Clerk