

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS 340 SIXTH
STREET
CALUMET, MICHIGAN 49913
TUESDAY, JANUARY 17, 2023 – 6:00PM**

Trustees in attendance: Que, Smith, Dwyer, Germain, Weir; President Tarvis; Clerk Pressel; Manager Haselden
Absent: Trustee Ranville; Treasurer Aubin

I. Call to Order / Roll Call

6:00 pm by President Tarvis

II. Pledge of Allegiance

III. Petitions from the Public

Dan Jamison from the Calumet Theater is seeking approval from the Board for a grant to restore the steam heating in the theater. This grant to be administered by Manager Haselden and the Theater to be the fiduciary for the grant. A special meeting to be held prior to the Budget Work Session meeting on 1/24/2023.

IV. Acceptance of the Agenda

Motion by Trustee Weir and seconded by Trustee Que to approve the agenda.
Motion passed 6/0

V. Reports

A. Village Manager

Manager Haselden proposed extending the Village office hours to 6pm one day a week.

B. DDA

- Minutes from the Meeting of Tuesday, January 10, 2023
- DDA Bills for December 2022

C. HDC

Did not meet

D. Planning Commission

-Minutes from the Meeting of Wednesday, November 2, 2022

E. Committee(s) / Work Session

Work Session Minutes of January 10, 2023

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VI. Consent Agenda

All matters listed under Item VI, 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.

1. Minutes of the Village Council Work Session Meeting of January 10, 2023
2. Minutes of the Village Council Meeting of December 27, 2022
3. Prior Paid Bills in the amount of \$19,534.52
4. New Bills in the amount of \$7,598.85
5. Total Amount of Bills in the amount of \$27,133.37
6. Street Department Hours Report
7. Fund Balances Report as of January 13, 2023

Motion by Trustee Que and seconded by Trustee Weir to approve the Consent Agenda Except for \$500.00 bill for Main Street Calumet from the DDA.

VII. Herman Flats Stabilization CLG Grant

Jeff Ratcliffe updated progress on the grant for stabilization asking for approval to submit the Grant Application pending the proper fiduciary being located.

Motion by Trustee Que and seconded by Trustee Smith to approve the grant being submitted pending the proper fiduciary being located.

Roll Call Vote:

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

Nays: Trustee Germain

Absent: Trustee Ranville

Motion to approve the Memorandum of Understanding between the HCLBA and the Village of Calumet by Trustee Que and seconded by Trustee Weir.

Motion passed 5/1

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Motion to approve the Resolution for the CLG Grant for Herman Flats Building

Roll Call Vote:

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

Nays: Trustee Germain

Absent: Trustee Ranville

VIII. Fire Site Redevelopment

Motion by Trustee Que and seconded by Trustee Smith to approve \$27,500.00 for the purchase agreement and closing costs for the property affected by the fire located on 5th Street in Calumet.

Roll Call Vote:

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

Nays: None

Absent: Trustee Ranville

IX. Planning Commission

Motion proposed by Trustee Dwyer to have contractual outside attorney look at the question of who can serve on the Planning Commission. Motion not seconded
President Tarvis nominated Trustee Que to serve on the Planning Commission.

Roll Call Vote:

Yeas: Trustees Que, Weir, Smith; President Tarvis

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Nays: Trustees Germain, Dwyer

Absent: Trustee Ranville

X. Committees

President Tarvis nominated Trustee Weir to serve on the Ad-Hoc committee for the Theater Lease

Roll Call Vote:

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

Nays: None

Absent: Trustee Ranville

XI. Rules & Procedures

Motion by Trustee Que and seconded by Trustee Weir to approve the Rules and Procedures with amendment to #8

Motion Passed 6/0

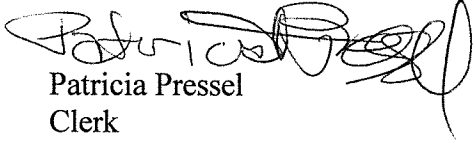
XII. Adjourn

Motion to adjourn at 6:45pm by Trustee Que and seconded by Trustee Weir

Motion Passed 6/0

Respectfully Submitted,

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Patricia Pressel
Clerk