

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, JANUARY 24, 2023 – 6:00 PM**

Present: President Rob Tarvis; Trustees: Pam Que, Virginia Dwyer, Peggy Germain, Lori Weir, Bernice Smith (Late Arrival: 6:18pm), Andrew Ranville (via Zoom)

Absent: Clerk Pat Pressel, Treasurer Debbie Aubin

Also Present from the Village: Manager Megan Haselden

Public: Two members of the public at various points

I. Call to Order / Roll Call

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

II. Pledge of Allegiance

All in attendance stood to recite the Pledge of Allegiance

III. Acceptance of Agenda

Motion by Trustee Que and seconded by Trustee Weir to accept the agenda as presented.

Motion passed 5/0

IV. Agenda

a. Petitions from the Public

- i. Support for CLG grant application for Theatre Boiler (*Dan Jamison, Calumet Theatre*)

Mr. Jamison gave a review of the grant application for replacement of the boiler in the Calumet Theatre. The Village of Calumet will act as the applicant as the Certified Local Government. Mr. Jamison will act as the project coordinator and Manager Megan Haselden will act as the grant administrator. Mr. Jamison will ensure that the installation, maintenance and inspection of the boiler will be in accordance with best practices and that the inspection of the boiler will be handled by a state boiler inspector. The CLG grant will be for an amount of \$50,000 with the Calumet Theatre Co acting as fiduciary. The Calumet Theatre will match the grant in the amount of \$20,700 which is the total boiler replacement estimate. The grant must be submitted by January 31st.

Motion was made by Trustee Que and seconded by Trustee Weir to submit the CLG Grant with the Calumet Theatre Co acting as fiduciary and with Dan Jamison as the Project Manager and Manager Haselden as Project Administrator.

Roll Call Vote:

Yeas: President Tarvis, Trustee Que, Weir, Smith, Dwyer and Germain

Nays: None

Abstain: Trustee Ranville

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Motion was made by Trustee Que and seconded by Trustee Smith to adopt the CLG Grant Application Resolution.

Roll Call Vote:

Yeas: President Tarvis, Trustee Que, Smith, Weir, Dwyer and Germain

Nays: None

Abstain: Trustee Ranville

- ~~ii. Support for CLG grant application for YouthWork Historic Preservation Training Program (*Bill Watson, YouthWork Industries/Conservation Corps*)~~

Manager Haselden scratched this agenda item as it is not ready by the proposing organization.

- b. **Copier** – approval for new purchase of copier for main office (*Megan*)

Manager Haselden would like Council approval to purchase a newer printer from the Office Planning Group. The printer would be a big upgrade and costs \$2,600.

Motion was made by Trustee Que and seconded by Trustee Smith to approve the purchase of a new (refurbished) copier.

Roll Call Vote:

Yeas: President Tarvis, Trustee Que, Smith, Weir and Dwyer

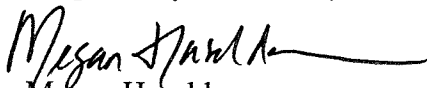
Nays: Trustee Germain

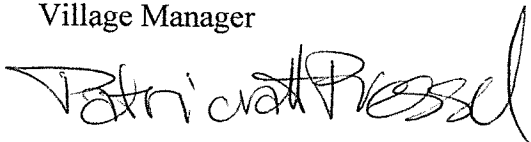
Abstain: Trustee Ranville

V. Adjourn

Moved by Trustee Que made seconded by Trustee Weir to adjourn the meeting at 6:22 PM.
Motion passed 6/0

Respectfully Submitted,


Megan Haselden
Village Manager



Patricia Pressel
Clerk