CALUMET VILLAGE COUNCIL WORK SESSION MINUTES CALUMET VILLAGE TOWNHALL VILLAGE COUNCIL CHAMBERS 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY MARCH 14, 2023 AT 6:00PM

Present: President Tarvis; Trustees: Que, Smith, Ranville, Germain, Dwyer; Clerk Pressel

Absent: Trustee Weir

Also Present from the Village: Manager Haselden Present from the Public: Josh Harju, Jeff Ratcliffe

I. Call to Order / Roll Call / Pledge of Allegiance

President Tarvis called the meeting to order at 6pm

II. Petitions from the Public

None

III. Acceptance of Agenda

A motion by Trustee Que and seconded by Trustee Smith was passed 6/0 to accept the agenda as presented.

IV. Agenda

1. 6TH Street Paving Project (Josh/UP Engineering)

Discussion was had on the 6th Street Paving Project, which is expected to start this summer.

2. Resolution needed for North Houghton Cty. Water and Sewer Authority Discussion

3. Resolution needed to add Manager Haselden as a signer on CDBG Grants Discussion

4. Manager/DPW Report/Treasurer Report

Manager Haselden discussed the need to deputize Marc Klein at the DPW to enforce parking restrictions etc.

5. Garbage tax & waste collection update

Tabled

6. Parking meter signage/Nat'l Park collaboration

Tabled

7. Grants (existing/upcoming/opportunities)

Discussion

CALUMET VILLAGE COUNCIL WORK SESSION MINUTES CALUMET VILLAGE TOWNHALL VILLAGE COUNCIL CHAMBERS 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY MARCH 14, 2023 AT 6:00PM

8. Consent agenda items for review for March 21 Council Meeting

Trustee Que reported that both Kelly Ryan and Mark Riggins would be put up for nomination to the Planning Commission at the meeting on 3/21/2023.

V. Adjourn

Motion to adjourn by Trustee Que and seconded by Trustee Smith was approved 6/0 at 6:59pm

Respectfully Submitted,

Patricia Pressel

Clerk