

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, MARCH 21, 2023 – 6:00 PM**

Present: President Rob Tarvis; Trustees: Pam Que, Peggy Germain, Bernice Smith, Lori Weir, Trustee Ranville arrived late @ 6:06pm

Absent: Clerk Pat Pressel; Trustee Virginia Dwyer

Also Present from the Village: Manager Megan Haselden, Treasurer Debbie Aubin, DDA Chair Leah Polzein

Present from the Public: 5 members of the public

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

President Tarvis called the meeting to order at 6:00pm. All in attendance stood for the Pledge of Allegiance.

II. Petitions from the Public

Dan Jamison reported that the Calumet Theatre Co applied for a Heritage Grant to restore areas in the Ballroom and reported that the Calumet Theatre Co elected Manager Haselden to their Board of Directors.

III. Acceptance of Agenda

A motion was made by Trustee Que and seconded by Trustee Germain to accept the agenda as presented.

Motion passed 6/0

IV. Agenda

1. Reports

i. DDA

1. Minutes from the Feb DDA meeting previously reviewed
2. DDA bills for February 2023

DDA Chair Leah Polzein gave an update on the Greenspace Project and is expecting UPEA to have a final design in the next few weeks.

ii. HDC – Minutes from the meeting of February 15, 2023

iii. Planning Commission

1. Minutes from the Feb meeting previously reviewed

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iv. Ordinance Committee

2. Consent Agenda

All matters listed under Item IV.2, 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.

- i. Minutes of the Village Council Meeting of February 21, 2023
- ii. Minutes of the VC Public Hearing Meeting of February 28, 2023
- iii. Minutes of the VC Special Meeting of February 28, 2023
- iv. Minutes of the VC Work Session Meeting of March 14, 2023
- v. Prior Paid Bills in the amount of \$28,824.67
- vi. New Bills in the amount of \$24,137.79
- vii. Fund Balances Report as of 3/16/2023
- viii. Street Department Hours Report for February 2023

Manager Haselden has requested that the Council not approve the Special Meeting Minutes of February 28, 2023 until she can review again with the finalized budget.

A motion was made by Trustee Que and seconded by Trustee Weir to accept the Consent Agenda with the exception of the February 28, 2023 minutes.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

3. Resolution for North Houghton Cty. Water and Sewer Authority

Motion made by Trustee Que seconded by Trustee Smith to approve the Resolution as presented.

Roll Call Vote:

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

Nays: None

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Absent: Trustee Dwyer

4. Resolution for adding Manager Haselden as a signer on CDBG Grants

Motion made by Trustee Que and seconded by Trustee Smith to approve the Resolution as presented.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

5. MOU with Keweenaw Area Community Foundation (Big Annie)

Manager Haselden gave a brief on the agreement, which states that should the project be successful and the statue erected, KACF's involvement will cease once the statue is in place and the statue will be the ownership of the Village. Trustee Ranville requested information related to the lifetime maintenance of the statue once erected.

Motion made by Trustee Que and seconded by Trustee Germain to approve the Agreement of Understanding as presented.

Motion passed 6/0

6. Planning Commission Appointments

i. Mark Riggins

President Tarvis nominated Mark Riggins to the Planning Commission.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

ii. Kelly Ryan

President Tarvis nominated Kelly Ryan to the Planning Commission.

Roll Call Vote:

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

Nays: None

Absent: Trustee Dwyer

7. Calumet Housing Commission request

Tabled for further info

8. Approval to possibly apply for grants:

- i. MI EGLE renewable energy grant for LED street lights

Motion made by Trustee Ranville and seconded by Trustee Que to approve applying for this grant.

Motion passed 6/0

- ii. Nat'l Endowment of Arts CIRD Grant for branding

Motion made by Trustee Que and seconded by Trustee Smith to approve applying for this grant.

Motion passed - 6/0

9. Auditor Engagement for FY 2023 Compiled Financial Statements

Tabled until we have the RFP from the Auditors

V. Adjourn

Motion made by Trustee Que and seconded by Trustee Weir to adjourn the meeting.

Motion passed - 6/0

Meeting adjourned at 6:19pm

Respectfully Submitted,

Pat Pressel, Clerk

Megan Haselden, Manager