

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES**

**THURSDAY, MARCH 28, 2024 – 5:30 PM**

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551

<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

**Present:** President Rob Tarvis; Trustees Peggy Germain, Pamela Que, Andrew Ranville, Bernice Smith, Lori Weir; Clerk Patricia Pressel

**Absent:** Trustee Virginia Dwyer

**Also Present from the Village:** Manager Megan Haselden

**Present from the public:**

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

Tarvis called the meeting to order at 5:30pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None

III. Approval of Agenda

Que moved, seconded by Ranville to approve the agenda with the addition of Letter of Support added to #3. under New Business.

**Motion Carried 6/0**

IV. New Business

1. DPW Equipment Purchase

i. 1997 International Dump Truck w/ Plow and Salt Spreader: \$8,500

Germain moved, seconded by Weir, to approve purchase of the truck with a \$4,000 contingency.

Roll Call Vote:

Yeas: Germain, Que, Ranville, Smith, Tarvis, Weir

Nays: None

Absent: Dwyer

**Motion Carried 6/0**

2. Roof leak ballroom/office

Discussion

3. Radio Keweenaw Letter of Support

Que moved, seconded by Smith to approve a letter of support for Radio Keweenaw Destination Development grant application. Ranville abstained from voting.

**Motion Carried 5/0**

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V. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

VI. Adjourn

Weir moved, seconded by Ranville to adjourn the meeting at 5:48pm.

**Motion Carried 6/0**

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager