

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
THURSDAY, NOVEMBER 10, 2022 AT 6:30PM**

Present: President Robert P. Tarvis, Jr; Trustees: Kenneth D. Olkkonen, Pamela M. Que, Trustee Timothy L. Bies; Clerk Patricia Pressel

Absent: Treasurer Debbie Aubin; Trustee Andrew Ranville

Vacancies: Two Council Seats

Also Present from Village: Peggy Germaine; Virginia Dwyer; Lori Weir

Public: 3

I. Call to Order/Roll Call

President Tarvis called the meeting to order at 6:30pm.

II. Pledge of Allegiance

All in attendance stood and recited the pledge of allegiance.

III. Petitions from the Public

Lori Weir; Virginia Dwyer addressed the council.

IV. Acceptance of Agenda

Motion by Trustee Que, and seconded by Trustee Bies to accept the agenda as amended to include the minutes of the Zoning Board.

Motion Passed-4/0

1. Reports

DDA

- Minutes from the Regular DDA Meeting of Tuesday, November 1, 2022
- DDA Bills for October 2022

HDC

- Minutes from the Regular HDC Meeting of Wednesday, October 19, 2022

Planning Commission

- Regular Planning Commission Meeting Minutes held on Wednesday, November 2, 2022 to be approved at the next council meeting

Committee(s) / Work Session

- Work Session Minutes of November 1, 2022

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2. 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.

- i. Minutes of the Village Council Work Session Meeting of November 1, 2022
- ii. Minutes of the Village Council Special Meeting of October 18, 2022
- iii. Minutes of the Village Council Regular Meeting of October 18, 2022
- iv. Minutes of the Village Council Special Meeting of October 17, 2022
- v. Reports provided in V.
- vi. Prior Paid Bills in the amount of \$22,741.99
- vii. New Bills in the amount of \$19,442.11
- viii. Total Amount of Bills in the amount of \$42,184.10
- ix. Street Department Hours Report 348
- x. Fund Balances Report as of 11/9/2022

Motion by Trustee Olkkonen, and seconded by Trustee Bies to accept the Consent Agenda with corrections of typos.

Roll Call Vote:

Yeas: Trustee Que, Trustee Olkkonen, Trustee Bies, and President Tarvis

Nays: None

Absent: Trustee Ranville

Motion Passed – 4/0

VII. Resolution for Act 152 for calendar year 2023

Motion by Trustee Que and seconded by Trustee Bies to

Roll Call Vote:

Yeas: Trustee Que, Trustee Olkkonen, Trustee Bies, and President Tarvis

Nays: None

Absent: Trustee Ranville

VIII. Annual Employee Bonus – Pat Food Gift Cards

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Motion by Trustee Que, and seconded by Trustee Bies to give a gift of \$50.00 to the employees of the village.

Yeas: Trustee Que, Trustee Olkkonen, Trustee Bies, and President Tarvis

Nays: None

Absent: Trustee Ranville

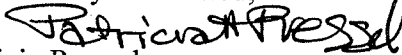
Motion Passed – 4/0

III. Adjourn

Motion from Trustee Que, and seconded by Trustee Bies to adjourn the meeting at 6:43pm.

Motion Passed 4/0

Respectfully Submitted,


Patricia Pressel

Clerk