CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES CALUMET VILLAGE TOWNHALL VILLAGE COUNCIL CHAMBERS 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, NOVEMBER 1, 2022–6:30PM

Present: President: Robert Tarvis Jr.; Trustees: Jr, Ken Olkkonen; Trustee Pam Que; Clerk: Patricia

Pressel;

Absent:; Treasurer: Debbie Aubin, Trustee Tim Bies, Trustee Andrew Ranville

Vacancies: Two Council Trustee Seats

Members of the Public: None

I. Call to Order / Roll Call
President Tarvis, Jr. called the meeting to order at 6:31pm

II. Pledge of AllegiancePledge of allegiance recited.

III. Petitions from the Public

None

IV. Acceptance of the Agenda

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

Motion Passed 3/0

- V. Agenda
 - a. Discussion on Village Manager Position

Discussion on remaining candidates

b. Budget Work

Tabled

c. Reminder statutory meeting – Monday November 21, 2022 at 6:30pm

Discussion

d. Resolution for Act 152 for calendar year 2023

To be voted on at 11/10/2022 meeting.

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e. Annual Employee Bonus - Pat Food Gift Cards

Discussion

VI. Adjourn

Motion from Trustee Que seconded by Trustee Olkkonen to adjourn the meeting at 6:42 pm.

Motion Passed 3/0

Respectfully Submitted,

Patricia Pressel

Clerk