

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
MONDAY, NOVEMBER 21, 2022– 6:30PM**

Present: President: Robert Tarvis Jr.; Trustees: Que, Ranville, Germain, Dwyer, Weir, Smith;

Absent: Treasurer: Debbie Aubin, Clerk: Patricia Pressel

Members of the Public: 24

I. Call to Order / Roll Call

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

II. Pledge of Allegiance

Pledge of allegiance recited.

III. Acceptance of the Agenda with amendment to add FOIA Coordinator to item h. Designation of Officers, xi

Motion by Trustee Weir and seconded by Trustee Que to accept the agenda with the amendment.

Motion Passed 6/0

IV. Agenda

a. Petitions from the Public

Leah Polzein, Tim Bies, Rev. Robert Langseth, Kelly Ryan

b. Appointment of Clerk Patricia Pressel

Nomimated by President Tarvis

Roll Call Vote:

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

Nays: None

Absent: Trustee Smith

c. Appointment of Treasurer Debra Aubin

Nominated by President Tarvis

Roll Call Vote:

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

Nays: None

Absent: Trustee Smith

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- d. Appointment of President Pro Tem Pam Que
Nominated by Trustee Ranville

Roll Call Vote:

Yeas: Trustees Que, Dwyer, Weir, Smith, Ranville; President Tarvis

Nays: None

Abstain: Trustee Germain

Absent: Trustee Smith

- e. Delegates to Other Boards

- i. North Houghton County Water and Sewer Authority - Gene Larochelle

Nominated by President Tarvis

Roll Call Vote:

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

Nays: None

- ii. Houghton County Recreation Authority – Andrew Ranville

Nominated by President Tarvis

Roll Call Vote:

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

Nays: None

Absent: Trustee Smith

- f. Salaries and Fees (Previously Approved Rates for FY 22)

i.	President	\$35.00/mo.
ii.	Trustees	\$35.00/mo.
iii.	Clerk	\$262.50/mo.
iv.	Treasurer	\$262.50/mo.

Motion by Trustee Que and seconded by Trustee Weir to keep salaries the same until they can be reviewed in the future.

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Roll Call Vote:

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

Nays: None

Absent: Trustee Smith

Firefighters

i.	Fire Chief	\$480.00/year
ii.	1 st Assistant Chief	\$336/year
iii.	2 nd Assistant Chief	\$312.00/year
iv.	Secretary / Treasurer	\$420.00/year
v.	(8) Firefighters	\$300.00/year
vi.	Tournament Expense	\$115/mo.

g. Designation of Depositories

i. Previously Range Bank and Incredible Bank

Motion by Trustee Ranville and seconded by Trustee Que to retain Range Bank and Incredible Bank as Depositories.

Roll Call Vote:

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

Nays: None

Absent: Trustee Smith

h. Designation of Officers

- i Chief Administrative Officer – Rob Tarvis
- ii. Fiscal Officer – Rob Tarvis
- iii. Street Administrator – Mark Klein
- iv. Engineer – UPEA
- v. Building Inspector – Todd Laroux
- vi. Zoning Administrator – Village Manager
- vii. Attorney – Jim Tercha, Kirkpatrick, Dubois & Slough PLC
- viii. CPA – Gabridge & Co.
- ix. Building Permit and Inspection – Todd Laroux
- x. Enforcement and Compliance – Village Manager
- xi. FOIA Coordinator – Village Manager

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Motion made by Trustee Weir and seconded by Trustee Ranville to accept the Designation of Officers as listed.

Roll Call Vote:

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

Nays: None

Absent: Trustee Smith

i. Meeting Dates

Proposed Village Council Meeting Dates

December 2022:

Work Session Meeting – Tuesday, December 13, 2022

Regular Council Meeting – Tuesday December 20, 2022

January 2023:

Work Session Meeting – Tuesday January 10, 2023

Regular Council Meeting – Tuesday January 17, 2023

February 2023:

Work Session Meeting – Tuesday February 14, 2023

Regular Council Meeting – Tuesday February 21, 2023

March 2023:

Work Session Meeting – Tuesday March 14, 2023

Regular Council Meeting – Tuesday March 21, 2023

April 2023:

Work Session Meeting – Tuesday April 11, 2023

Regular Council Meeting – Tuesday April 18, 2023

May 2023:

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Work Session Meeting – Tuesday May 9, 2023
Regular Council Meeting – Tuesday May 16, 2023

June 2023: Work Session Meeting – Tuesday June 13, 2023
Regular Council Meeting – Tuesday June 20, 2023

July 2023:

Work Session Meeting – Tuesday July 11, 2023
Regular Council Meeting – Tuesday July 18, 2023

August 2023:

Work Session Meeting – Tuesday August 8, 2023
Regular Council Meeting – Tuesday August 15, 2023

September 2023:

Work Session Meeting – Tuesday September 12, 2023
Regular Council Meeting – Tuesday September 19, 2023

October 2023:

Work Session Meeting – Tuesday October 10, 2023
Regular Council Meeting – Tuesday October 17, 2023

November 2023:

Work Session Meeting – Tuesday November 14, 2023
Regular Council Meeting – Tuesday November 21, 2023
Statutory Meeting – Tuesday November 21, 2023 immediately following Tuesday
November 21, 2023 Meeting
Offset these meetings due to the Election in November 2023.

Motion made by Trustee Ranville and seconded by Trustee Weir to approve the listed
meeting dates and amending the time to 6:00 pm.

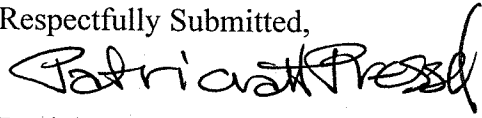
V. Adjourn

Motion from Trustee Que and seconded by Trustee Ranville to adjourn the meeting at 7:10pm.

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Motion Passed 7/0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Pressel". The signature is written in a cursive, flowing style with some capitalization.

Patricia Pressel
Clerk