

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, OCTOBER 18, 2022
Immediately Following the Special Meeting at 6:30pm**

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

Absent: Treasurer Debbie Aubin;

Vacancies: Two Council Seats

Also Present from Village: Michael Mallow, Jonathan Pressel

Public: 2

I. Call to Order/Roll Call

President Tarvis called the meeting to order at 7:08 pm.

II. Pledge of Allegiance

All in attendance stood and recited the pledge of allegiance.

III. Petitions from the Public

Member of the public had questions on goals of the community.

IV. Acceptance of Agenda

Motion by Trustee Que, and seconded by Trustee Olkkonen to accept the agenda with the amendment to move the planning commission amendments to X and renumber all other items to follow.

Motion Passed-5/0

V. Zoning Board of Appeal Request for Garage at 320 5th Street - *to be located on the 4th street side as part of the zoning lot.*

Motion by Trustee Que, and seconded by Trustee Bies to have a public hearing Monday November 7th at 6:00 pm for the zoning for the garage at 320 5th Street.

Motion Passed- 5/0

VI. Selection of Village Manager

Discussion about village manager position and candidates. Trustee Bies and Trustee Que agreed to proceed with offer to Jered.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: Trustee Ranville

Motion Passed – 4/0

VII. Reports

A. DDA

- Minutes from the Meeting of Tuesday, October 4, 2022
- DDA Bills for September 2022

B. HDC

- Minutes from the Meeting of Wednesday, September 21, 2022

C. Planning Commission

- Planning Commission Cancelled for October
- Next Meeting – November 2, 2022 at 5:30pm

D. Committee(s) / Work Session

- Work Session Minutes of September 13, 2022
- Theatre Lease Committee Meeting of September 26, 2022 – Verbal Report Only
- Dan Jamison is out of town.

VIII. Consent Agenda

All matters listed under Item VIII, 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.

1. Minutes of the Village Council Work Session Meeting of September 13, 2022
2. Minutes of the Village Council Meeting of September 20, 2022
3. Minutes of the Village Council Special Meeting of September 26, 2022
4. Minutes of the Village Council Special Meeting of October 3, 2022
5. Minutes of the Village Council Special Meeting of October 6, 2022
6. Minutes of the Village Council **Work Session** of October 11, 2022 –
Please note correction of the title
7. Reports provided in VII.
8. Prior Paid Bills in the amount of \$23,531.26
9. New Bills in the amount of \$5,417.48
10. Total Amount of Bills in the amount of \$29,780.63 revised to add
\$500.00 for tires to City of Houghton. Including reimbursement to
President Tarvis for Zoom meeting and lunches for \$331.89
11. Street Department Hours Report

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12. Fund Balances Report as of October 14, 2022**

Motion by Trustee Ranville, and seconded by Trustee Olkkonen to accept the consent agenda as presented.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed – 5/0

VIII. Clerks' Report

Included in the packet is a report of Budget Tracking for FY 2023. – just have them reference that report.

Discussion on Budget tracking sheet

IX. Administrative Assistant Position Update

Motion by Trustee Que, and seconded by Trustee Ranville to rescind the tendered offer.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed – 5/0

X. Planning Commission

Trustee Ranville stepping down

XI. Fall Cleanup – 10/22 to 10/31

setting of dates and expenditures of funds for the post cards to be sent out.

Motion by Trustee Bies, and seconded by Trustee Que to approve the Fall Cleanup Cards from 10/22 to 10/31 to be sent out and publish an ad in the newspaper detailing the winter parking ban.

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Roll Call Vote:

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

Nays: None

Absent: None

Motion Passed – 5/0

XII. Annual MDOT Resolution

Motion by Trustee Olkkonen, and seconded by Trustee Que to adopt the MDOT resolution and name Mark Klein as the street administrator.

Roll Call Vote:

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

Nays: none

Absent: none

Motion Passed – 5/0

XIII. Adjourn

Motion from Trustee Bies, and seconded by Trustee Que to adjourn the meeting at Que at 7:43pm.

Motion Passed 5/0

Respectfully Submitted,

Patricia Pressel

Clerk

