

**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
MONDAY, SEPTEMBER 26, 2022 at 5:00pm**

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

Absent: Treasurer Debbie Aubin; Clerk Patricia Pressel; Trustee Andrew Ranville

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman

Public: none

I. Call to Order/Roll Call

President Tarvis called the meeting to order at 5:00pm.

II. Pledge of Allegiance

All in attendance stood and recited the pledge of allegiance.

III. Petitions from the Public

None

IV. Acceptance of Agenda

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

Motion Passed-4/0

a. Interview for Administrative Assistant / Account Clerk Position

Interview of Candidate Dan E: discussion with Council on the position, employment history, various questions, and local businesses in the area.

Motion by Trustee Bies, and seconded by Trustee Olkkonen to offer the position to Dan, contingent on the background check.

Roll Call Vote:

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

Nays: none

Absent: Trustee Ranville

Motion Passed-4/0

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b. Other business – Public Gathering Spaces Grant for the Village of Calumet Greenspace

Motion by Trustee Que, and seconded by Trustee Bies to allow President Tarvis to sign the MEDC environmental/SHPO/ soil boring agreement for the Green Space Project Grant.

Motion Passed-4/0

V. Adjourn

Motion from Trustee Bies, and seconded by Trustee Que to adjourn the meeting at 5:32pm.

Motion Passed 4/0

Respectfully Submitted,



Amber Goodman
Village Manager



Patricia Pressel
Clerk