

**CALUMET VILLAGE COUNCIL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
VILLAGE COUNCIL CHAMBERS
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY, FEBRUARY, 15 2022
Immediately Following the Public Hearing at 6:30pm**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Petitions from the Public
- IV. Trustee Resignation
- V. Village Council Application(s) /Letter(s) of Interest

- VI. Reports
 - A. DDA
 - *Minutes of the DDA Regular Meeting on March 1, 2022 and Bills*
 - *Greenspace Project Presentation*
 - B. HDC
 - *Minutes of the Regular Historic District Commission Meeting on Feb 22, 2022*
- *no quorum*
 - C. Planning Commission
 - *Minutes of the Regular Planning Commission Meeting on March 2, 2022*
 - D. Committee(s) / Work Session
 - *Short Term Lease Ad Hoc Meeting Verbal Report*

VII. 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.

- 1. Minutes of the Village Council Regular Meeting of Feb 15, 2022
- 2. Minutes of the Village Council Budget Public Hearing of Feb 28, 2022
- 3. Minutes of the Village Council Budget Special Meeting of Feb 28, 2022
- 4. Minutes of the Village Council Special Meeting of March 8, 2022
- 5. Minutes of the Village Council Work Session of March 8, 2022
- 6. Reports as provided in Agenda Item VI.
- 7. Previously Prior Bills in the amount of \$36,371.15
- 8. Bills in the amount of \$7,637.38
- 9. Additional March Bills in the amount of \$7,201.80
- 10. Total Bills from items 7, 8, 9 in the amount of \$51,210.33

VIII. Managers' Report

- Staff Contracts
- Fire Withholding Program
- BS&A Quote, and Treasury Project
- Summer Program Request –Snack Program in the Park
- Extensions of Elm Street and Façade Grant to allow for administrative costs

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IX. Officer Update:

Attorneys:

James Tercha
Calumet MI 49913
906-337-5019

WM Paul Slough
Kirkpatrick DuBois & Slough PLC
145 North Otsego Avenue
Gaylord, MI 49735
989-732-2919 Ext 3

- X. Michigan Economic Development Corporation Grant
- XI. Appointments of Interim Clerk, and President Pro Tem Position
- XII. Performance Resolution for Municipalities
- XIII. Act 51 Road Certification and Decertification
- XIV. Evergreen Insurance Policy
- XV. Calumet Zoning and Planning Document Update
- XVI. Adjourn