

**CALUMET VILLAGE COUNCIL WORK SESSION  
CALUMET VILLAGE TOWNHALL  
VILLAGE COUNCIL CHAMBERS  
340 SIXTH STREET  
CALUMET, MICHIGAN 49913  
TUESDAY FEBRUARY 13, 2023 AT 6:00PM**

**Present:** President: Robert Tarvis Jr.; Trustees: Peggy Germain, Bernice Smith, Virginia Dwyer, Lori Weir; Clerk: Patricia Pressel

**Absent:** Treasurer: Debbie Aubin, Trustees Pam Que, Andrew Ranville

**Also from the Village:** Manager Megan Haselden

**Present from the Public:** 1 member in and out

**I. Call to Order**

President Tarvis, called the meeting to order at 6:00pm.

A. Pledge of allegiance recited.

**II. Acceptance of the Agenda**

Motion by Trustee Weir and seconded by Trustee Smith to accept the agenda as presented.

Motion Passed 5/0

**III. Agenda**

**1. Road Closures:**

- i. Copper Dog in March  
Discussion
- ii. Luigi's AC/DC Concert in August  
Discussion

**2. Expenditures and Accounting Process**

Updates on accounting and expense reporting procedures was given by Manager Haselden. Trustee Dwyer requests Manager Haselden reach out to the Auditor regarding reporting and approval of certain expenses.

**3. DPW / Treasurer Reports**

Manager Haselden is working with the DPW and Treasurer to provide updated reports to the Council.

**4. Garbage Tax and Waste Collection**

Discussion – tabled for later

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**5. Budget**

Manager Haselden reviewed the FY 23 Budget to actuals as of January 31 and presented the working document for the FY 24 Budget Proposal.

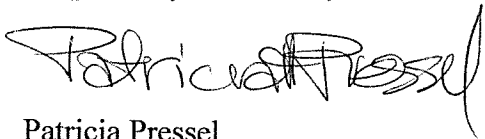
**6. Items for Review in anticipation of February 21, 2023 Council Meeting.**

Trustee Weir requested that Committees be added to the agenda for the upcoming Regular Council Meeting.

**7. Adjourn**

Motion to adjourn by Trustee Weir and seconded by Trustee Smith at 7:58pm.

Respectfully Submitted,



Patricia Pressel  
Clerk