CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, JUNE 17, 2025 @ 6:00PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM - Meeting ID: 869 9877 4486 Passcode: 699798
https://us02web.zoom.us/j/86998774486 or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Matt L'Esperance, Pamela Que, Kelly Ryan, Bernice Smith: 1 Vacant Trustee Seat
Absent: Clerk Lori Weir
Also Present from the Village: Manager Megan Haselden, Secretary Terra West
Present from the Public: Virginia Dwyer (via Zoom); Arielle Pizzo; Kent Kraft (Mining Gazette)

I. Call to Order

Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance.

Tarvis nominated Secretary Terra West as Deputy Clerk.

Roll Call Vote:
Yeas: L'Esperance, Que, Ryan, Smith, Tarvis, Tercha
Nays: None
Absent: None

Motion Carried 6/0

II. Petitions from the Public *(members of the public have 5 minutes to speak)*

None.

III. Approval of Agenda

Que, supported by Tercha, moved to approve the agenda as presented.

Motion Carried 6/0

IV. Approval of Consent Agenda Items *(items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.)*

Review and approval of Council meeting minutes

Regular Meeting	May 20, 2025
Work Session Meeting	June 10, 2025

Review and approval of bills

Prior paid bills in the amount of $34,448.98

New bills in the amount of $10,018.41

Review and acceptance of Reports

Manager Report

Review and acceptance of Correspondence Received

L'Esperance, supported by Que, moved to approve the consent agenda with changes to the June 10th Work Session minutes, Item IV. 1. the last bullet point should say "will be on the ~~June~~ July Regular Meeting."

Roll Call Vote:
Yeas: L'Esperance, Que, Ryan, Smith, Tarvis, Tercha
Nays: None
Absent: None

Motion Carried 6/0

V. Unfinished Business

VI. New Business

1. Resolution No. 25.04 Adopting the Upper Michigan Water Company Cross Connection Control Plan Policy

   Que moved, Ryan supported to adopt Resolution No. 25.04.

Roll Call Vote:
Yeas: L'Esperance, Que, Ryan, Smith, Tarvis, Tercha
Nays: None
Absent: None

Motion Carried 6/0

2. Village Council applicant for vacant seat (Ariele Pizzo)

   Tarvis nominates Arielle Pizzo to the Vacant Village Council seat. Haselden to work with Pizzo to get onboarded and sworn in prior to the July meetings.

Roll Call Vote:
Yeas: L'Esperance, Que, Ryan, Smith, Tarvis, Tercha
Nays: None
Absent: None

Motion Carried 6/0

VII. Announcements – Other Council Business

None.

VIII. Comments from the Public *(members of the public have 5 minutes to speak)*

Dwyer addressed the board with blight enforcement concerns and inquired about the CEDAM Fellow's work.

IX. Adjourn

Que moved, supported by L'Esperance, to adjourn the meeting at 6:16pm.

Motion Carried 6/0

Respectfully submitted,

Megan Haselden, Village Manager

Lori Weir, Clerk