CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, MARCH 18, 2025
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com - 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, Bernice Smith, James Tercha; Clerk Lori Weir - 1 Vacant Trustee Seat
Absent: Trustee Kelly Ryan
Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster
Present from the Public: 2 community members and Virginia Dwyer (via Zoom)

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

II. Petitions from the Public *(members of the public have 5 minutes to speak)*
None

III. Approval of Agenda
Que moved, seconded by Tercha to approve the agenda as presented

Motion Carried 5/0

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	February 18, 2025
Public Hearing on Budget	February 25, 2025
Special Meeting	February 25, 2025
Work Session Meeting	March 11, 2025

Review and approval of bills
Prior Paid Bills in the amount of $34,749.69
New Bills in the amount of $21,803.51

Review and acceptance of Reports
Manager Report – Attached

Que moved, seconded by L'Esperance to approve the consent agenda as presented.

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

Motion Carried 5/0

V. Unfinished Business – None

VI. New Business

1. Request from Houghton County Recreation Authority to appoint a Trustee to their board.

   Tarvis nominated Matt L'Esperance to serve on the Houghton County Recreation Authority for the term which expires November 2025.
   Roll Call Vote
   Yeas: Que, Smith, L'Esperance, Tercha, Tarvis
   Nays: None
   Absent: Ryan

   Motion Carried 5/0

2. Request from Historic District Commission to appoint Dave Geisler and Pamela Que.

   a) Tarvis nominated Dave Geisler (At-Large Representative) for re-appointment to the HDC for the term which expires December 2027.
   Roll Call Vote
   Yeas: Que, Smith, L'Esperance, Tercha, Tarvis
   Nays: None
   Absent: Ryan

   Motion Carried 5/0

   b) Tarvis nominated Pamela Que (DDA Representative) for re-appointment to the HDC for the term which expires December 2027.
   Roll Call Vote
   Yeas: Que, Smith, L'Esperance, Tercha, Tarvis
   Nays: None
   Absent: Ryan

   Motion Carried 5/0

3. Request from Calumet Housing Commission to appoint Mark Bonenfant to the commission.

   Tarvis nominated Mark Bonefant for re-appointment to the Housing Commission for the term which expires March 2030.
   Roll Call Vote
   Yeas: Que, Smith, L'Esperance, Tercha, Tarvis
   Nays: None
   Absent: Ryan

   Motion Carried 5/0

4. BS&A Online Payment System
   Que moved, seconded by L'Esperance to approve the use of, and purchase of equipment needed, for BS&A credit card payments.

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

Motion Carried 5/0

VII. Announcements – None

VIII. Comments from the Public
None

IX. Adjourn
Que moved, seconded by L'Esperance to adjourn the meeting at 6:11 p.m.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk