CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
THURSDAY, MARCH 28, 2024 – 5:30 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 897 0467 4551
https://us02web.zoom.us/j/5728055944 or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Peggy Germain, Pamela Que, Andrew Ranville, Bernice Smith, Lori Weir; Clerk Patricia Pressel
Absent: Trustee Virginia Dwyer
Also Present from the Village: Manager Megan Haselden
Present from the public:

I. Call to Order / Roll Call / Pledge of Allegiance

Tarvis called the meeting to order at 5:30pm 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 Ranville to approve the agenda with the addition of Letter of Support added to #3. under New Business.

Motion Carried 6/0

IV. New Business

1. DPW Equipment Purchase
    i. 1997 International Dump Truck w/ Plow and Salt Spreader: $8,500

    Germain moved, seconded by Weir, to approve purchase of the truck with a $4,000 contingency.

    Roll Call Vote:

    Yeas: Germain, Que, Ranville, Smith, Tarvis, Weir

    Nays: None

    Absent: Dwyer

Motion Carried 6/0

2. Roof leak ballroom/office

    Discussion

3. Radio Keweenaw Letter of Support

    Que moved, seconded by Smith to approve a letter of support for Radio Keweenaw Destination Development grant application. Ranville abstained from voting.

Motion Carried 5/0

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

None.

VI. Adjourn

Weir moved, seconded by Ranville to adjourn the meeting at 5:48pm.

Motion Carried 6/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager