CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
TUESDAY, MAY 1, 2025 – 6:00 PM
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

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

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

III. Approval of Agenda

IV. New Business

1. Resolution 25.02 – CLG Grant

V. Adjourn

VILLAGE OF CALUMET

HOUGHTON COUNTY, MICHIGAN

RESOLUTION NO. 25.02

A RESOLUTION ACCEPTING A GRANT AWARD THROUGH THE MICHIGAN STATE HISTORIC PRESERVATION OFFICE CERTIFIED LOCAL GRANT (CLG) PROGRAM FOR CLG TRAINING AND CONTINUING EDUCATION.

Minutes of a special meeting of the Village Council of the Village of Calumet, County of Houghton, State of Michigan, held on Thursday, May 1, 2025, at 6:00pm, Eastern Standard Time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

Whereas, the Village of Calumet will file an application to the Michigan State Historic Preservation Office (SHPO) for the Certified Local Government (CLG) program in the amount of $6,000 for a public outreach and training event to be hosted by the Calumet Historic District Commission (HDC); for funding support for Megan Haselden, Village Manager / HDC Coordinator and Pamela Que, HDC Commissioner, to attend the Michigan Historic Preservation Network conference and; for HDC Commissioner Training through the Michigan Historic Preservation Network and;

Whereas, the Village of Calumet acknowledges that the CLG program is an expense reimbursement program and reimbursement will be made upon SHPO acceptance and approval of a complete reimbursement request, and;

Whereas, the Village of Calumet HDC will directly pay training fees on behalf of Megan Haselden and Pamela Que, which SHPO will reimburse to the CLG, and;

Whereas, upon approval of the application by the SHPO the Village Manager shall be authorized to sign the grant agreement, any necessary grant agreement amendments, and other agreement-related documents, and;

Whereas, Megan Haselden, Village Manager is appointed as the Grant Project Manager who will oversee the grant management and grant administration duties;

RESOLVED, that the Village of Calumet directs the Village Manager to file an application for a grant from the SHPO CLG program for $6,000; and

RESOLVED, that the Village Manager be authorized to sign the grant application, grant agreement, and any additional grant documentation, and to take any additional administrative actions necessary to implement this resolution.

ADOPTED:

YEAS:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

_____

Lori Weir, Village Clerk