**CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES**
**THURSDAY, MAY 1, 2025**
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
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**Present:** President Rob Tarvis; Trustees Pamela Que, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
**Absent:** Trustees Matt L'Esperance, Manager Megan Haselden
**Vacancy:** 1 Trustee seat
**Also Present from the Village:** CEDM Fellow Joey Foster
**Present from the Public:** None

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 Smith to approve the agenda as presented

**Motion Carried 5/0**

IV. New Business
1. Resolution 25.02 – CLG Grant
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 two Village of Calumet representatives (Manager Haselden and Trustee Que) to attend a public outreach and training event.

Que moved, seconded by Tercha to adopt Resolution 25.02 as presented.
**Roll Call Vote:**
Yeas: Que, Smith, Ryan, Tercha, Tarvis
Nays: None
Absent: L'Esperance

**Motion Carried 5/0**

V. Adjourn
Que moved, seconded by Tercha to adjourn the meeting at 6:02pm.

**Motion Carried 5/0**

Respectfully submitted,
Lori Weir, Clerk