

CALUMET VILLAGE COUNCIL STATUTORY MEETING MINUTES

MONDAY, NOVEMBER 20, 2023 – following Council Meeting

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/89704674551> or via phone: 1-312-626-6799

Present: President Tarvis; Trustees Dwyer, Germain, Que, Ranville, Smith, Weir; Clerk Pressel

Absent: None

Also Present from the Village: Manager Haselden

Present from the Public: Rebecca Glotfelty; Nathan McParlan

I. Call to Order

Tarvis called the meeting to order at 7:28pm.

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

Glotfelty addressed the Council.

III. Approval of Agenda

Que moved, seconded by Weir to approve the agenda as presented.

Motion Carried 7/0

IV. Appointments

No change to Village Clerk, Treasurer or Deputy Treasurer appointments. Tarvis nominated Que as President Pro-Tempore through November 2024.

Roll Call Vote:

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

Nays: None

Motion Carried 7/0

V. Delegates to other boards

No change to North Houghton County Water and Sewer Authority appointment; Removal of Keweenaw National Historical Park Advisory Commission from village delegate (not determined by Council). Tarvis nominates Ranville to the Houghton County Recreation Authority.

Roll Call Vote:

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

Nays: None

Motion Carried 7/0

VI. Salaries and Fees

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No Change; see attached.

VII. Designation of Depositories

No Change; see attached.

VIII. Designation of Officers

Tarvis nominates the Village Manager replace the President as Chief Administrative Officer.

Roll Call Vote:

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

Nays: None

Motion Carried 7/0

Tarvis nominates the Village Manager replace the President as Fiscal Officer.

Roll Call Vote:

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

Nays: None

Motion Carried 7/0

No other changes; see attached.

IX. Next Year Meeting Dates

Que moved, seconded by Smith to approve the attached meeting dates with the February meetings being updated to Monday, February 12, 2024 from Tuesday, February 13, 2024 and Monday, February 19, 2024 from Tuesday, February 20, 2024 to accommodate Redevelopment Ready Community trainings.

Motion Carried 7/0

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

Glotfelty and McParlan addressed the Council.

XI. Adjourn

Que moved, seconded by Weir to adjourn the meeting at 7:46pm.

Motion Carried 7/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager

Appointments

Village Clerk (2 year term, exp. 2024)	Patricia Pressel
Village Treasurer (2 yr. term, exp. 2024)	Debra Aubin
Deputy Treasurer (exp. 2024)	Erin Aubin
President Pro-Tempore (exp. 2024)	Pamela Que

Delegates to other boards:

North Houghton County Water and Sewer Authority (appointed 2023)	Gene LaRochelle
Houghton County Recreation Authority	Andrew Ranville

Salaries and Fees

President	\$35/month
Trustees	\$35/month
Clerk	\$262.50/month
Treasurer	\$262.50/month
Deputy Treasurer	\$15/month
Fire Department:	
Fire Chief	\$480/year
1st Assistant Chief	\$336/year
2nd Assistant Chief	\$312/year
Secretary/Treasurer	\$420/year
Firefighters (8)	\$300/year
Tournament Expense Contribution	\$115/month

Designation of Depositories

Range Bank
Incredible Bank

Designation of Officers

Chief Administrative Officer	Megan Haselden
Fiscal Officer	Megan Haselden
Street Administrator	Marc Klein
Engineer	UPEA
Building Inspector	Todd LaRoux
Zoning Administrator	Megan Haselden
Attorney	Jim Tercha; Kirkpatrick, Dubois & Slough PLC
CPA/Auditor	Gabridge & Co
Building Permit and Inspection Enforcement and Compliance	Todd LaRoux
FOIA Coordinator	Megan Haselden

Next Year Meeting Dates (all meetings start @ 6:00pm)

December 2023:

Work Session Meeting Tuesday, December 12, 2023
Regular Council Meeting Tuesday, December 19, 2023

January 2024:

Work Session Meeting Tuesday, January 9, 2024
Regular Council Meeting Tuesday, January 16, 2024

February 2024:

Work Session Meeting Monday, February 12, 2024
Budget Public Hearing (following Work Session) Monday, February 12, 2024
Regular Council Meeting Monday, February 19, 2024

March 2024:

Work Session Meeting Tuesday, March 12, 2024
Regular Council Meeting Tuesday, March 19, 2024

April 2024:

Work Session Meeting Tuesday, April 9, 2024
Regular Council Meeting Tuesday, April 16, 2024

May 2024:

Work Session Meeting Tuesday, May 14, 2024
Regular Council Meeting Tuesday, May 21, 2024

June 2024:

Work Session Meeting Tuesday, June 11, 2024
Regular Council Meeting Tuesday, June 18, 2024

July 2024:

Work Session Meeting Tuesday, July 9, 2024
Regular Council Meeting Tuesday, July 16, 2024

August 2024:

Work Session Meeting Tuesday, July 13, 2024
Regular Council Meeting Tuesday, July 20, 2024

September 2024:

Work Session Meeting Tuesday, September 10, 2024
Regular Council Meeting Tuesday, September 17, 2024

October 2024:

Work Session Meeting Tuesday, October 8, 2024
Regular Council Meeting Tuesday, October 15, 2024

November 2024:

Work Session Meeting Tuesday, November 12, 2024
Regular Council Meeting Tuesday, November 19, 2024
Statutory Meeting (following Regular Council Meeting) Tuesday, November 19, 2024