CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2026 @ 6:00PM
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

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

III. Approval of Agenda

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 August 25, 2026

Review and approval of bills

Prior paid bills in the amount of $96,373.48

New bills in the amount of $51,042.88

August payroll in the amount of $21,257.89

Correspondence

V. Unfinished Business

1. Village Manager Report
2. Organizational Development Committee Report
3. Blight Task Force Report

VI. New Business

1. FY 2026 Financial Audit
2. Treasurer Appointment, Christine Brule
3. Signatories Update:
    i. Remove: Pamela Que
    ii. Remove: Debra Aubin
    iii. Add: Christine Brule, Treasurer
    iv. Add: Lori Weir, Clerk
4. New Bank Account & Fund:
    i. Create new checking account with Incredible Bank for Housing Grant

VII. Announcements – Other Council Business

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

IX. Adjourn

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES - DRAFT
TUESDAY, AUGUST 25, 2026

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 Pamela Que, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: None
Vacant Seats : 2
Also Present from the Village: Manager Megan Haselden
Present from the Public: 20 in-person attendees; 2 attendee via Zoom

I. Call to Order
Tarvis called the meeting to order at 6:00pm

II. Petitions from the Public (members of the public have 5 minutes to speak)
The council heard public comments regarding security cameras placed in the downtown district and the costs for them that are not covered by a possible grant.

III. Approval of Agenda
Que moved, seconded by Smith to approve the agenda with the following change:
- Remove number 7 "Fire Authority: Approve Articles of Incorporation" from V. Unfinished Business

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 July 21, 2026

Review and approval of bills
Prior Paid Bills in the amount of $2,747.88
New Bills in the amount of $50,222.63
July Payroll in the amount of $21,951.78

Correspondence
Houghton County Workshop for Local Governments
MSU Extension Governing Essentials Series
WUPPDR Annual Meeting
Letter to Governor Whitmer in support of "Qualified Opportunity Zone Nomination"

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

Motion Carried 5/0

V. Unfinished Business

1. Village Manager Report – Manager provided updates on:
   - Housing grant applications, process, and timeline
   - Village Hall renovations
   - Staffing/Hiring
   - Community Picnic retirement celebration for Coreen Balbough
   - Auditor update and requested special finance update meeting
   - DPW equipment needs
   - Blight enforcement efforts
   - Big Annie Statue unveiling and celebration – Plaque received for the Village for their support

2. Organizational Development Committee Report – Ryan (ODC Chair) provided an update on the committee working on a process for responding to public comments/questions, manager performance evaluation, and planning commission work.

3. Blight Task Force Report – Que (Task Force Chair) provided a brief update on work being done to document potential blighted properties and planning for next steps.

4. Fire Authority Update – Fire Chief Kalcich asked the council to consider consolidating fire departments with Calumet Township as both parties feel this would be in the best interest of both the Village and the Township.

   Ryan moved, seconded by Que to approve the moving forward with exploring the logistics of combining fire departments and to pursue an agreement of shared services between the two fire departments.

   Motion Carried 5/0

5. 9th Street Update – Haselden provided an update which is attached. Feedback from the Calumet Township Supervisor was also provided and they agree that legal agreements and easements need to be in place based on the survey.

6. Security Camera Update – Jason Wickstrom (DDA member) provided some answers to question received by the DDA in regard to security cameras. He discussed who would have access, how ownership and additional fees work, and the need for administrative policies within the Village.

VI. New Business

1. Village Council Appointment – Partial Term ending November 2026
   President Tarvis recommended the appointment of Tom Bowles to fill a vacant seat prior to the November election.
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith, Que
   Nays: None

Absent: None

Motion Carried 5/0

2. Appointment to Calumet Theatre Board of Directors
   President Tarvis agreed to serve on the Calumet Theatre Board of Directors
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith, Que
   Nays: None
   Absent: None

   Motion Carried 5/0

3. Appointments to the Downtown Development Authority for 4-Year Terms Ending August 2030

   President Tarvis recommends the reappointment of Rick Campioni.
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith, Que
   Nays: None
   Absent: None

   Motion Carried 5/0

   President Tarvis recommends the reappointment of Janet Johnston.
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith, Que
   Nays: None
   Absent: None

   Motion Carried 5/0

   President Tarvis recommends the reappointment of Janet Nathan McParlan.
   Roll Call Vote:
   Yeas: Tarvis, Tercha, Ryan, Smith, Que
   Nays: None
   Absent: None

   Motion Carried 5/0

4. Schedule Special Meeting for Financial Update – Haselden will reach out to council via email the propose possible meeting dates after she talks with the Auditor regarding her timeline.

VII. Announcements/Other Council Business - None

VIII. Comments from the Public
Council received public comments addressing:

- security cameras and security camera footage access
- 9th Street depot and if there is really a "need" to abandon a portion of 9th street rather than a "want" by the property owner

- 9th Street – emergency access if a portion is abandoned as well as the requirements for a cul de sac.
- concerns expressed regarding the costs-to-date for the village to research this issue and provide public forums.

IX. Adjourn

Que moved, seconded by Tercha to adjourn the meeting at 7:01p.m.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk

INVOICE APPROVAL (BY DEPARTMENT) FOR CALUMET VILLAGE

POST DATES 08/24/2026 - 09/11/2026
POSTED AND UNPOSTED PAID
BANK ACCOUNTS: POOL, IB-1

Vendor Name	Invoice Line Desc	Amount	GL # Line Desc
Department: 000 UNASSIGNED			
BACCO CONSTRUCTION COMPANY	SECTION 19 ROAD REHAB - LOCAL STREETS	94,641.79	CAPITAL OUTLAY - STREET REHA
Total Department 000:		94,641.79	
Department: 172 VILLAGE MANAGER			
HASELDEN, MEGAN	AUG & SEPT 2026 REIM	200.00	TELEPHONE
Total Department 172:		200.00	
Department: 261 OFFICE			
KARRIO, SHANE A	2 USED OFFICE CHAIRS	31.69	OFFICE SUPPLIES
Total Department 261:		31.69	
Department: 336 FIRE			
VILLAGE OF LAURIUM	FIRE AUTHORITY ARTICLES OF INC.	500.00	PROFESSIONAL SERVICES
Total Department 336:		500.00	
Department: 901 CAPITAL OUTLAY			
DAVISON, GREG T	UTILITY BED FOR PICKUP TRUCK	1,000.00	CAPITAL OUTLAY - EQUIPMENT/V
Total Department 901:		1,000.00	
Report Total:		96,373.48	

INVOICE APPROVAL (BY DEPARTMENT) FOR CALUMET VILLAGE

Bills To Pay

POST DATES 08/24/2026 - 09/11/2026
POSTED AND UNPOSTED OPEN
BANK ACCOUNTS: POOL, IB-1

Vendor Name	Invoice Line Desc	Amount	GL # Line Desc
Department: 000 UNASSIGNED			
PAYNE & DOLAN, INC.	INVENTORY - COLD MIX	9,328.18	Inventory - Cold Mix
U.P.E.A	SECTION 19 RD REHAB	2,611.08	CAPITAL OUTLAY - STREET REHA
Total Department 000:		11,939.26	
Department: 261 OFFICE			
CHARTER COMMUNICATIONS	TELEPHONE	104.99	TELEPHONE
THE OFFICE PLANNING GROUP	CONTRACTED SERVICES	599.95	CONTRACTED SERVICES
UP & RUNNING TECHNOLOLGY SOLUTIONS	TELEPHONE	145.00	TELEPHONE
UP & RUNNING TECHNOLOLGY SOLUTIONS	WEB FEES	714.00	WEB FEES
UP & RUNNING TECHNOLOLGY SOLUTIONS	CONTRACTED SERVICES	169.00	CONTRACTED SERVICES
Total Department 261:		1,732.94	
Department: 265 BUILDING & GROUNDS			
RC MECHANICAL, INC.	BOILER REPAIR	338.69	EQUIPMENT REPAIRS
U.P.E.A	9TH STREET SURVEY	1,264.40	ENGINEERING SERVICES
U.P.E.A	DPW GARAGE - EGLE	2,951.20	ENGINEERING SERVICES
UPPCO	UTILITIES - ELECTRICITY	429.34	UTILITIES - ELECTRICITY
Total Department 265:		4,983.63	
Department: 266 ATTORNEY			
KIRKPATRICK, SLOUGH, DUITSMAN-COY	ATTORNEY	517.50	ATTORNEY
Total Department 266:		517.50	
Department: 336 FIRE			
HARTER AUTO SUPPLY INC.	SUPPLIES	41.92	SUPPLIES
Total Department 336:		41.92	
Department: 441 DEPARTMENT OF PUBLIC WORKS			
41 LUMBER	SHOP SUPPLIES	41.18	SHOP SUPPLIES
ACE HARDWARE OF CALUMET INC	SHOP SUPPLIES	93.35	SHOP SUPPLIES
CAMPIONI TRUE VALUE	SHOP SUPPLIES	536.96	SHOP SUPPLIES
CHARTER COMMUNICATIONS	TELEPHONE	159.03	TELEPHONE
FINE LINE TIRE	EQUIPMENT REPAIRS	217.25	EQUIPMENT REPAIRS
HARTER AUTO SUPPLY INC.	EQUIP. SUPPLIES	97.53	EQUIP. SUPPLIES
JOHN FABICK TRACTOR COMPANY	EQUIPMENT REPAIRS	1,436.55	EQUIPMENT REPAIRS
MINE STREET AMOCO	GAS/OIL	655.38	GAS/OIL
SUPERIOR SERVICE TOWING	EQUIPMENT REPAIRS	2,025.00	EQUIPMENT REPAIRS
Total Department 441:		5,262.23	
Department: 448 STREET LIGHTING			
KEWEENAW POWER & LITE	REPAIRS AND MAINTENANCE	575.00	REPAIRS AND MAINTENANCE
UPPCO	UTILITIES - ELECTRICITY	914.47	UTILITIES - ELECTRICITY
UPPCO	ST PAUL LOT LIGHTS	7.75	ST PAUL LOT LIGHTS
Total Department 448:		1,497.22	
Department: 521 SANITATION			
WM CORPORATE SERVICES INC.	RENTAL	389.05	RENTAL
Total Department 521:		389.05	
Department: 535 SURFACE MAINTENANCE			
B&B SAND AND GRAVEL	GRAVEL - LOCAL STREET	240.50	MATERIALS
B&B SAND AND GRAVEL	MATERIALS	227.50	MATERIALS
Total Department 535:		468.00	
Department: 701 PLANNING			
COPPER ISLAND PRINTING	HOUSING GRANT MAILER	358.00	PRINTING AND PUBLISHING
Total Department 701:		358.00	
Department: 751 PARKS & REC			
CALUMET THEATRE	EVENT SUPPLIES: BIG ANNIE	280.84	EVENT SUPPLIES
Total Department 751:		280.84	
Department: 901 CAPITAL OUTLAY			
COPPER COUNTRY CARPENTRY LLC	CAPITAL OUTLAY - BUILDINGS	1,650.00	CAPITAL OUTLAY - BUILDINGS
ROBERT E. JOHNSON CONTRACTING INC.	CAPITAL OUTLAY - BUILDINGS	21,922.29	CAPITAL OUTLAY - BUILDINGS
Total Department 901:		23,572.29	
Report Total:		51,042.88	

TOTAL EXPENDITURE BY GENERAL LEDGER FOR CALUMET VILLAGE
Total Payroll For Check Dates 08/01/2026 to 08/31/2026

GL Number	Total Amount
Fund: 101 GENERAL FUND	
Department: 101-172 VILLAGE MANAGER	
Total Department: 101-172	7,046.94
Department: 101-215 CLERK	
Total Department: 101-215	282.58
Department: 101-253 TREASURER	
Total Department: 101-253	282.58
Department: 101-261 OFFICE	
Total Department: 101-261	1,742.04
Department: 101-265 BUILDING & GROUNDS	
Total Department: 101-265	3,533.61
Department: 101-441 DEPARTMENT OF PUBLIC WORKS	
Total Department: 101-441	4,688.15
Department: 101-701 PLANNING	
Total Department: 101-701	436.60
Department: 101-732 BLIGHT	
Total Department: 101-732	79.84
Department: 101-751 PARKS & REC	
Total Department: 101-751	970.69
Total Fund 101:	19,063.03
Fund: 202 MAJOR STREETS	
Total Fund 202:	492.24
Fund: 203 LOCAL STREETS	
Total Fund 203:	106.44
Fund: 232 SANITATION	
Total Fund 232:	1,596.18
August Payroll Total:	**21,257.89**