In The Matter Of:

BEFORE THE CALUMET TOWNSHIP BOARD OF TRUSTEES

January 8, 2019 REGULAR MEETING

BOSS REPORTERS

Gary * Merrillville * Valparaiso, Indiana 3893 East Lincoln Highway (Rt. 30) Merrillville, Indiana 46410 (219) 769-9090



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    STATE OF INDIANA
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    COUNTY OF LAKE
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           THE CALUMET TOWNSHIP BOARD OF TRUSTEES
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                         GARY, INDIANA
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              REPORT OF PROCEEDINGS had at the meeting
 9
    before the Calumet Township Board of Trustees,
    reported by Kristen K. Stokes, CSR, Notary Public in
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    and for the County of Lake, State of Indiana, taken
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    at the Calumet Township Trustee Building, 610
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    Connecticut Street, Gary, Indiana, on January 8,
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    2019, scheduled to begin at 6:00 p.m. in the
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    evening.
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                        BOSS REPORTERS
                      & VIDEOCONFERENCING
          GARY * MERRILLVILLE * VALPARAISO, INDIANA
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                        (219) 769-9090
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1	APPEARANCES:
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3	Darren Washington, Board Chairman
4	James Piggee, Board Member
5	Jacqueline Holmes, Secretary
6	Kimberly Robinson, Township Trustee
7	Sherita Smith, Chief Deputy
8	Romeka Bonds, Executive Secretary
9	Deidre Monroe, Board Attorney
10	Rinzer Williams, III, Township Attorney
11	Steve Dalton, Township Accountant
12	Gladys Miller, Finance Manager
13	and
14	Members of the Public
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1	CHAIRMAN WASHINGTON: Welcome to the
2	Trustee's public meeting. We will start
3	today's meeting with the Pledge of
4	Allegiance.
5	(EVERYONE STOOD FOR THE PLEDGE OF
6	ALLEGIANCE.)
7	CHAIRMAN WASHINGTON: Thank you. And
8	happy new year to everyone. I call the
9	meeting of the Trustees to order. Before we
10	get to the reorganization of the board
11	members, I would like to amend tonight's
12	agenda to place new business after approval
13	of the meetings for October 15. So now I'm
14	asking I make a motion to amend tonight's
15	agenda and to place new business after Item
16	No. 3, approval of minutes of October 15,
17	2018.
1.8	MR. PIGGEE: I second the motion.
19	CHAIRMAN WASHINGTON: Are there any
20	questions by board members?
21	MR. PIGGEE: No.
22	CHAIRMAN WASHINGTON: Hearing none, all
23	in favor by saying aye.
24	MR. PIGGEE: Aye.
25	CHAIRMAN WASHINGTON: Those opposed nay.

1	The ayes have it. Thank you.
2	Now we will get to the organization of
3	the Township Board based on the Indiana Code
4	36-6-6-7, election of Chairman and Secretary
5	of the Calumet Township Board for the year
6	of 2019. Are there any motions for
7	President?
8	MR. PIGGEE: Mr. Washington, I move that
9	we appoint you as President of the Board.
10	CHAIRMAN WASHINGTON: I second. Any
11	other readings? Okay. I make a motion that
12	we approve through acclimation move for
13	approval of the board. All in favor signal
14	that by saying aye.
15	MR. PIGGEE: Aye.
16	CHAIRMAN WASHINGTON: Those opposed nay.
17	Now for Secretary of the Calumet
18	Township Board of Trustees 2019, is there
19	any nominations?
20	MR. PIGGEE: Mr. Chairman, I nominate
21	Jackie Holmes.
22	CHAIRMAN WASHINGTON: Do you accept, Ms.
23	Holmes?
24	MS. HOLMES: I accept.
25	CHAIRMAN WASHINGTON: I'd like to make a

1	motion that we accept Ms. Holmes as our
2	Secretary by acclimation. All in favor,
3	signify by saying aye.
4	MR. PIGGEE: Aye.
5	CHAIRMAN WASHINGTON: Those opposed,
6	nay. The yeas have it. Thank you for
7	allowing me to serve as President this year
8	and thank you, Ms. Holmes, for operating as
9	our Secretary for this year.
10	Item No. 3, approval of minutes for
11	October 15, 2018. I make a motion that we
12	approve the minutes for October 15, 2018.
13	Is there a second?
14	MR. PIGGEE: So moved.
15	CHAIRMAN WASHINGTON: Is there any
16	discussion by board members regarding any
17	questions you had regarding the minutes that
18	you were able to look over.
19	MR. PIGGEE: I think my question was
20	answered at the last meeting. I asked a
21	question about the financial person for the
22	custody board. And before we opened up the
23	meeting, he answered my question. Would you
24	like to hear it again?
25	CHAIRMAN WASHINGTON: No, not really.

1	MR. PIGGEE: Okay.
2	CHAIRMAN WASHINGTON: Ms. Holmes, do you
3	have any?
4	MS. HOLMES: I don't have any questions.
5	CHAIRMAN WASHINGTON: Okay. Can we have
6	roll call, Ms. Bonds.
7	MS. BONDS: Ms. Holmes?
8	MS. HOLMES: Present.
9	MS. BONDS: Mr. Piggee?
10	MR. PIGGEE: Yes.
11	MS. BONDS: Mr. Washington?
12	CHAIRMAN WASHINGTON: Yes. With three
13	yeas, the motion carries.
14	The next item, No. 4, is new business.
15	The first order of business is approval of
16	our contract for our board attorney.
17	At this time I would like to make a
18	motion that we retain Attorney Deidre Monroe
19	as the Board Secretary (sic) for 2019.
20	MR. PIGGEE: I second it.
21	CHAIRMAN WASHINGTON: Are there any
22	questions by board members?
23	MS. HOLMES: No.
24	MR. PIGGEE: No.
25	CHAIRMAN WASHINGTON: Ms. Monroe, do you

1	have anything you need to say before we go?
2	MS. MONROE: No.
3	CHAIRMAN WASHINGTON: Roll call,
4	Ms. Bonds? Oh, wait. Madam Trustee?
5	MS. ROBINSON: I wanted to note you said
6	"Board Secretary." You should have said
7	"Board Attorney."
8	CHAIRMAN WASHINGTON: I'm sorry. Thank
9	you. The Board Attorney. That would be
10	correct, it's board attorney. Thank you,
11	Madam Trustee.
12	Roll call, Ms. Bonds.
13	MS. BONDS: Ms. Holmes?
14	MS. HOLMES: Yes.
15	MS. BONDS: Mr. Piggee?
16	MR. PIGGEE: Yes.
17	MS. BONDS: Mr. Washington?
18	CHAIRMAN WASHINGTON: Yes. With three
19	yes, zero no, motion carries.
20	Next item of new business is approval of
21	our recorded meetings by Boss Reporters.
22	The chair would like to make a motion to
23	approve Boss Reporters to be our contracted
24	court reporter for the 2019 physical year.
25	MR. PIGGEE: Mr. Chair?
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1	CHAIRMAN WASHINGTON: Yes.
2	MR. PIGGEE: I saw the minutes that were
3	sent to me, and I was very satisfied with
4	both. Very, very satisfied. Because it was
5	laid out. I asked questions I participated
6	in the meeting, so yes, I move that we keep
7	Boss as the recording.
8	CHAIRMAN WASHINGTON: Do you second it?
9	MR. PIGGEE: I second it. I'm sorry.
10	CHAIRMAN WASHINGTON: All right. It has
11	been moved and seconded.
12	Ms. Holmes, do you have any questions?
13	MS. HOLMES: No, I do not.
14	CHAIRMAN WASHINGTON: Okay. Roll call,
15	Ms. Bonds.
16	MS. BONDS: Ms. Holmes?
17	MS. HOLMES: Yes.
18	MS. BONDS: Mr. Piggee?
19	MR. PIGGEE: Yes.
20	MS. BONDS: Mr. Washington?
21	CHAIRMAN WASHINGTON: Yes. With three
22	yeas, zero nays, the motion carries.
23	Last item for new business I would like
24	to bring to the board, I would like to
25	introduce everybody. You may not know him,

1	but his name is Mr. Michael Ball.
2	Mr. Michael Ball is a Democratic Chairperson
3	for the Calumet Township in Griffith. One
4	of the things that we want to look at doing
5	for this year was to have meetings also in
6	the Town of Griffith. I had a chance to
7	speak to Town Council President Rick Ryfa,
8	and he informed me that we could have
9	meetings anytime at Town Hall in Griffith
10	free of charge, no charge to the Township at
11	all. He provided me with a schedule. If
12	this passes, Madam Chair, I will give you a
13	copy of this schedule.
14	And typically, they have the first
15	Monday and the fourth Monday always
16	available to hold meetings. So at this time
17	I would like to make a motion and there's
18	no set schedule, but I would like to make a
19	motion that we hold some of our meetings in
20	the physical year of 2019 at Griffith Town
21	Hall, so Griffith residents can also attend
22	those meetings.
23	MR. PIGGEE: Mr. Chair. I think that's
24	a very good idea because they're part of

this Trustee -- part of this office and

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1	everything, and I think it would be ideal
2	for us to move for it once in a while so
3	that Griffith residents can take place and
4	have something to say about everything. So
5	I move that we move
6	CHAIRMAN WASHINGTON: Do you second the
7	motion?
8	MR. PIGGEE: I second.
9	CHAIRMAN WASHINGTON: Ms. Holmes, do you
10	have anything?
11	MS. HOLMES: No questions.
12	CHAIRMAN WASHINGTON: Madam Trustee, do
13	you have anything?
14	MS. ROBINSON: No.
15	CHAIRMAN WASHINGTON: Okay. Roll call,
16	Ms. Bonds.
17	MS. BONDS: Ms. Holmes?
18	MS. HOLMES: Yes.
19	MS. BONDS: Mr. Piggee?
20	MR. PIGGEE: Yes.
21	MS. BONDS: Mr. Washington?
22	CHAIRMAN WASHINGTON: Yes. With three
23	yes, zero nays, the motion carries.
24	Item No. 4, are there any public
25	comments from anybody in the audience that

1 would like to -- yes. 2 AUDIENCE MEMBER: Do I have to stand 3 here? I just wanted to --CHAIRMAN WASHINGTON: Well, we want you 4 using the mic so we can make sure we record 5 б it on tape. 7 AUDIENCE MEMBER: Good afternoon to the 8 new persons and the staying persons as well. 9 I just wanted to say congratulations to each 10 and every one of you that are here today. 11 know it's January 8th, but I still want to 12 wish each and every one of you a God bless 13 you New Year's. I pray that it's a prosperous and productive one. And please 14 15 know that each and every one of you are very 16 much appreciated as well as those in the 17 audience. Thank you much. 18 CHAIRMAN WASHINGTON: Thank you. 19 Thank you. MR. PIGGEE: 20 AUDIENCE MEMBER: Good afternoon. 21 Patricia Lucas. I'm a Gary resident. I'm 22 also an employee here at Calumet Township 23 Trustee's office. Congratulations to each 24 and every one of you, and I want to say 25 congratulations to the trustees personally

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1	and (inaudible) offered me a job, and I
2	would (inaudible) as well.
3	CHAIRMAN WASHINGTON: Thank you. Any
4	more comments by the public?
5	(NO RESPONSE.)
6	CHAIRMAN WASHINGTON: At this time we
7	will take a five-minute recess to allow Boss
8	Reporters to set up their equipment. All
9	those in favor say Aye.
10	COLLECTIVELY: Aye.
11	(A RECESS WAS HAD.)
12	CHAIRMAN WASHINGTON: All right. Thank
13	you. We call the meeting back to order, the
14	Township Board of Trustees, so at this
15	moment we have comments from our Trustee,
16	Kimberly Robinson.
17	MS. ROBINSON: I can wait. You guys can
18	go to the Local Board Finance, to that one.
19	And I'll just it's kind of lengthy.
20	CHAIRMAN WASHINGTON: You want to wait
21	until the next one?
22	MS. ROBINSON: Yeah, yeah.
23	CHAIRMAN WASHINGTON: Okay. All right.
24	Chairman would like to entertain a motion
25	for adjournment for the Township Board of

1	Trustees meeting at this time.
2	MR. PIGGEE: So moved.
3	CHAIRMAN WASHINGTON: All in favor, say,
4	"Aye."
5	MR. PIGGEE: Aye.
6	CHAIRMAN WASHINGTON: Okay. Those
7	opposed, nay. All right.
8	Now we will call the local Board of
9	Finance meeting together based on Indiana
10	Code 2018, Indiana Code 5-13-7-6, for the
11	election of the President and Secretary of
12	local Board of Finance for the 2019 physical
13	year.
14	At this time the Chairman would like to
15	entertain a motion to retain the Board
16	President and the Board Secretary by
17	acclimation from the Board of Trustees,
18	also, as the President and Secretary of the
19	local Board of Finance.
20	MR. PIGGEE: I second.
21	CHAIRMAN WASHINGTON: Any questions?
22	MS. HOLMES: No.
23	CHAIRMAN WASHINGTON: Roll call,
24	Ms. Bonds.
25	MS. BONDS: Ms. Holmes?

1	MS. HOLMES: Yes.
2	MS. BONDS: Mr. Piggee?
3	MR. PIGGEE: Yes.
4	MS. BONDS: Mr. Washington?
5	CHAIRMAN WASHINGTON: Yes. Three yeas,
6	zero nays. Motion carries.
7	Congratulations, Ms. Holmes.
8	MS. HOLMES: Thank you very much.
و	CHAIRMAN WASHINGTON: Review of the 2018
10	investment report.
11	MS. ROBINSON: That I will call from
12	Mr. Dalton, our financial adviser.
13	MR. DALTON: Good evening, everyone. I
14	believe you have a copy of the investment
15	report. I'll direct your attention to
16	Page 3, which is the actual earnings of 2018
17	and the far right column, which shows that
18	interest earnings for Calumet Township and
19	all of its various funds were \$34,393 in
20	2018.
21	You also see the historical prospective
22	on interest earnings, and you can tell that
23	interest earnings are increasing as interest
24	rates are increasing. The only earnings the
25	Township had in 2018 were interest earnings.

The Township is not invested in stocks, not invested in bonds. Although we do own real estate, real estate does not count as investment earnings. When we liquidate real estate, you handle that obviously as a capital sale.

The rest of the packet in front of you is really not required by law. It's given to you mostly just so that you have additional information in the month prior to receiving the full annual report that you'll get in the February meeting.

I would direct your attention maybe as a privilege of the Finance Department to the second page, which is a proposed resolution of this board, this finance board. Because you have not had a chance to discuss it, if you want to postpone and deal with it at a later meeting, you could, but it's my recommendation as the Financial Advisor to the Township, that you enact a resolution for a policy on investment earnings, a policy that would guide and restrict the Trustee and how your dollars could be invested in the Township.

The state statute guides that you cannot go out and buy Enron stock. You can't go out and buy bonds from a corporation, but you could as a government entity buy some things you may not necessarily be interested in investing in.

So we have proposed to you some restriction. That restriction would be that the only investments that this Township could make would be in deposit-back accounts, which would include certificates of deposits.

Certificate of deposits in this upwardly increasing interest rate market could give you a better return on the dollars that you have sitting specifically in the Rainy Day Fund. So this would be a policy that, if you enacted it, it would give the Trustee the ability to obtain quotes from banks and invest some of the funds in your Rainy Day Fund, which is the one that has the most amount of money in it, in those certificates of deposit so that you can get a higher rate of return.

My proposal -- I think the Trustee

1	agrees, but my proposal to you as Financial
2	Advisor, you could enact, or you could
3	postpone and act on a later date.
4	CHAIRMAN WASHINGTON: Madam Trustee, are
5	you going to make any comments?
б	MS. ROBINSON: Mr. Dalton and I have
7	spoke about this, and I've spoken with some
8	of the of our financiers at Centier Bank
9	about it, so they are open and ready. I
10	would probably like us to have a meeting
11	with them first before we actually take
12	action.
13	CHAIRMAN WASHINGTON: Okay. Mr. Piggee?
14	MR. PIGGEE: How much money are we
15	talking about in terms of investment?
16	MS. ROBINSON: I believe it would be
17	that 34,000 that we
18	MR. DALTON: Well, the 34,000 is what we
19	made last year.
20	MS. ROBINSON: Right.
21	MR. DALTON: And that was on basically
22	checking accounts that have interest
23	bearing, very small amounts. We could
24	probably double that if we had some dollars
25	in certificates of deposit, maybe triple.

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1	The interest rates are higher right now, and
2	we have a substantial amount of Rainy Day
3	funds, which is a good idea to have a Rainy
4	Day funds as a Township, which are just
5	sitting bearing hardly any interest.
6	MR. PIGGEE: So what's in the Rainy Day
7	account, if I might know if I might ask?
8	MR. DALTON: Do you have any balance?
9	MR. PIGGEE: Because I'm very curious
10	about things like that.
11	MR. DALTON: 2.9 million dollars.
12	MR. PIGGEE: Oh, God. Oh, yes. That's
13	what we need to invest.
14	MS. ROBINSON: Not all of it.
15	MR. PIGGEE: Nope, nope. I don't mean
16	all of it, Miss Robinson. I don't mean
17	that. But to make money, we have to do some
18	investing. What percentage are they coming
19	up with now with the investments?
20	MR. DALTON: I don't know. I haven't
21	had actually had a CD in a long time,
22	Mr. Piggee, but certificates of deposit will
23	always bear a higher rate than a standard
24	checking account. For the last ten years,
25	it didn't matter, the rates were so low.

1	But now there is starting to be a spread and
2	you may be able to get a percent or two more
3	in a certificate of deposit than you would
4	be able to get in a normal checking account.
5	MR. PIGGEE: Okay.
6	CHAIRMAN WASHINGTON: How long would the
7	CD last? Would it be one year, two years,
8	three years?
9	MR. DALTON: We're not allowed to go any
10	more than five years by statute. I wouldn't
11	recommend you go that long because then
12	you're tying your dollars up. You could
13	even put that in a policy if you wanted to.
14	I didn't add that to this recommendation,
15	but you could. One year seems probably like
16	a good idea because then this board would
17	have the option every year to review the
18	policy.
19	CHAIRMAN WASHINGTON: Right. Okay.
20	What I would recommend, Madam Chair, is
21	you meet with the bank and then put together
22	a resolution for us, and then we could have
23	it at the next meeting and we could approve
24	that. Is that okay?
25	MS. ROBINSON: I would ask that you and

1 Ms. Holmes, as the Finance President and 2 Secretary come with to the bank. CHAIRMAN WASHINGTON: Yes, absolutely. 3 MS. ROBINSON: So it can all be 4 5 explained, and then we can get the 6 resolution together. 7 CHAIRMAN WASHINGTON: No problem. Okay. 8 We'll put this on hold until we actually 9 have the meeting with Centier, and then we'll come back with a resolution for the 10 11 entire board. 12 MR. DALTON: Mr. Chair, can I have one 13 more item, which is a separate item? 14 CHAIRMAN WASHINGTON: Yes. 15 MR. DALTON: Mr. Piggee did ask me a 16 question before the meeting, and I think 17 it's probably fair to answer it for 18 everybody. 19 He asked about our Rainy Day loans, when 20 we borrow money from ourselves and then we 21 pay it back. And we've been doing that for 22 quite a few years instead of borrowing from 23 the bank. Why pay interest to a bank when we have our own reserves? And we pay those 24 25 back and reborrow them in February. So

1	those will be in front of you next at
2	your next meeting along with the annual
3	report.
4	That was the answer to your question. I
5	just wanted to summarize for everybody else.
б	MR. PIGGEE: Okay. Thank you.
7	CHAIRMAN WASHINGTON: Any other
8	questions by board members?
9	MS. HOLMES: No questions.
10	CHAIRMAN WASHINGTON: Any public
11	comments? Hearing none.
12	Madam Trustee.
13	MS. ROBINSON: Okay. I have a lengthy
14	report as I just want to go through some
15	things we've done here at the office.
16	I want to first say congratulations to
17	you all in your new appointments. I have
18	provided you with some small tokens there
19	for you as a welcome gift, and I also gave
20	you paperwork. You'll see a Book of
21	Standards and a Book of Code, and I suggest
22	on a rainy day you get to reading because
23	that is how we function and operate here.
24	The administration work with the
25	standards that we have to approve every year
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usually at our October meeting. And the code, of course, comes from the state, so I would appreciate it if we could get somebody to recite some code to us because that's what I'm going to miss most from Mr. Lay is the 36.6.8.

So I always say you guys have an open door invite here to the office. This is our main location. We are open Monday through Thursday. We do ten-hour days. And so any day you feel like you want to come in and see how the real work is done. I appreciate all of our staff that's here tonight on their own time to come and greet you all as well.

We also have our 41st Avenue NPC Center, where we are open 24 hours as a shelter and a multi-purpose serving center. We have coordinated efforts with the City of Gary and the Red Cross, and any natural disaster we are prepared to serve. We have a place for at least 100 people to sleep while they are going through what they are going through.

A quick review of 2018, beginning at

Thanksgiving we were able to provide 30 baskets to some of the customers we have come through every month. The city donated 25 turkeys. And I call him Commander Slay because he used to be on the Gary Police Department as Commander Slay, but through the masons he donated also 30 -- I think it was 20 turkeys and 10 hens, and so we were able to get those out.

We donated bikes and scooters to the men and women of steel. We filled the toy bin that's been here every year since I've been here. It's Toys For Vets. That is provided through Sandi Cogan of Smith, Bizell and Warner Funeral.

And lastly, just last week, we were able to give 30 coats to some students in the Gary Community School Corporation who are in the truancy program. And some of them fell almost under the homeless population. So we worked with Lynn Kirkendall in getting that done.

And for starters, in 2019, we purchased tickets to the -- or for the chamber. We are members, and we purchased tickets, so

1	whenever we have tickets available, you guys
2	are always open and welcome to sit. You'll
3	get an email from Ms. Romeka who you will
4	receive most communications from when we
5	have anything to go to and we are in support
6	of or anything that you know of that we
7	should be in support of.
8	Currently we have two pending lawsuits,
9	one for wrongful termination and a group
10	that bought the 47 building has some
11	frivolous claims, but they are being
12	handled, and I will keep you to speed.
13	With the Griffith cessation, they are at
14	a stay for now. At this time we have not
15	lost them. So I think that's a
16	congratulations to us.
17	But again, welcome, welcome, welcome,
18	and I look forward to working with you all
19	as we continue to work for the Township.
20	CHAIRMAN WASHINGTON: Thank you, Madam
21	Trustee.
22	MR. PIGGEE: Thank you, ma'am.
23	CHAIRMAN WASHINGTON: Board comments,
24	Mr. James Piggee?
25	MR. PIGGEE: I'm looking forward to

1	this. Ever since I've known about it, I've
2	been really looking forward to serving you.
3	And when I say, "you," the people here and
4	the residents of Griffith and Gary to the
5	best of my ability. And I know I got a
6	President that's going to keep me on the
7	right track. And Ms. Robinson is definitely
8	going to keep Mr. Piggee on the right track.
9	I don't have to worry about that. But no,
10	I'm really, really looking forward to this
11	position. Thank you.
12	One other thing, on Saturday, the 19th,
13	the Gary Frontiers is having a Martin Luther
14	King breakfast the 19th of this month. It's
15	on a Saturday. It starts at 8:00 o'clock in
16	the morning.
17	Thank you, Mr. Chair.
18	CHAIRMAN WASHINGTON: Thank you.
19	Ms. Holmes?
20	MS. HOLMES: Hi. I am also excited
21	about being here. I've been thinking about
22	this for a long time, and I know I'm getting
23	a little older, getting close to my
24	retirement years. So I'm going to take it
25	out of the bank that I've got like about

1 five more years and finish this term out. 2 And I'm just -- if anybody have anything 3 that they need to talk to me about, I'll 4 give you my phone number, and we just can do 5 a good job for everybody. So thank you very б much. 7 CHAIRMAN WASHINGTON: Thank you. 8 My comments is thanking the Trustee for the fine job she's doing, a hello to our new 9 10 board members. And I agree with Madam 11 Trustee. She has provided for you the 12 Indiana Code to make sure that we maintain our responsibilities and not usurp those 13 14 responsibilities as board members because 15 she has responsibilities. And we, as board members, have responsibilities to know what 16 17 our responsibilities are. I would like to give a shout out to my 18 friend, Attorney Clorius Lay, the master of 19 20 Indiana code over there. (APPLAUSE.) 21 CHAIRMAN WASHINGTON: I know he was 22 23 going to be back there itching, hoping to 24 recite some codes. Thank you for being here, Mr. Lay. 25

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To the staff, thank you for the wonderful job you're doing for the Township.

I want to thank the board also for agreeing to have meetings in Griffith for 2019. And as the Trustee said, they are still with us. They were turned down by St. John Township and North Township. So they are legally still a part of this family.

And what I'm hoping to happen is that there can be some kind of resolution during this legislative session but not the resolution that our new State Representative Chris Chyung has provided, an opportunity for cities and towns to leave their township if they're dissatisfied. That's not what the legislation says, but literally what he's done as a freshman legislator is try to find and create a new layer of government so Griffith could have their own poor relief, which I've spoken with Debbie Driscoll with Indiana Association of Townships, and she told me that she was aware of that, and they are vehemently against that type of legislation because if you allow one city or

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town to disassociate themselves from a township, everybody would try to do that all over the state. And that's something that we don't need to happen.

And based on what I know about the republican party, from what they say, they like less government. So I don't think that they would be in favor of having another layer of government in this county.

The next thing, I want to just give a shout out. He's not here. He actually wanted to be here today, but they have a town council meeting right now going on in Griffith, and that is the Town Council President Rick Ryfa, and I spoke with him, and I told him it's unfortunate, but you know, if there's some way that we could sit down with our financial people, the DGLF, to find out what can happen to maybe alleviate some of the costs that they're bearing, looking at ways that we can increase our assessed value because one of our problems in Cal Township is our assessed value is very, very low. There are different reasons I won't get into that. for that.

But again, that is one of the jobs of our Trustee and her staff to look at trying to find out how to help them because they are paying a lot. Okay. And it has nothing to do with personalities. It's everything to do with how our property is assessed.

And that's something that maybe Jerome Prince, who's our county assessor can speak to.

And let me make this very clear for people in Gary and Griffith. It has no bearing on any decisions or anything that this board has done or the current trustee or past trustees have done. So anybody trying to level personal shots at our trustee or our board, I rebuke them in the name of Jesus.

And I will say we focus on making sure that we can provide some legitimate remedies to increase this Township's assessed value to bring in new business. And if we do that, then we can lower Griffith's rate, but the first thing that could be done, and I say this to our governor and I say this to the department of local government and

1	finance, use the correct format that was
2	used in the beginning when our trustee and
3	our financial people met the 12 times
4	already. They made the decision to go to
5	something else. Go back to what it was.
6	The Trustee did an excellent job with
7	her staff in making sure that we met those.
8	So these problems that are being faced, it's
9	not Cal Township. It's not Kimberly
10	Robinson. It's not the board. It's
11	something that the state decided to do. And
12	if we're going to talk about togetherness
13	outside of parties, let's start with that.
14	With that being said, I would like to
15	entertain a motion for adjournment.
16	MS. ROBINSON: Mr. Chair?
17	CHAIRMAN WASHINGTON: Yes.
18	MS. ROBINSON: May I just mention one
19	more thing?
20	CHAIRMAN WASHINGTON: Yes, ma'am.
21	MS. ROBINSON: You spoke of the Indiana
22	Township Association, ITA. They do have an
23	upcoming class for new board members for new
24	trustees, so it's in Indianapolis. I'll get
25	that information to you. Of course, we do

1	provide travel benefit, so
2	CHAIRMAN WASHINGTON: And Madam Trustee,
3	let me add to that, because if I'm not
4	mistaken, the two of you may have to take a
5	mandatory we had to take a mandatory
6	class by way of the internet to get that
7	approved. So we want to check on that, too.
8	MS. ROBINSON: Yeah, the financial
9	controls does finance. Yes.
10	CHAIRMAN WASHINGTON: Yes. So we'll
11	provide that information to you also.
12	MS. ROBINSON: And we also have to get
13	them to sign for the nepotism and the other
14	CHAIRMAN WASHINGTON: Okay. Thank you,
15	Madam Chair.
16	MS. ROBINSON: Thank you.
17	CHAIRMAN WASHINGTON: You got anything
18	else?
19	MS. ROBINSON: Nope.
20	CHAIRMAN WASHINGTON: Board members?
21	MS. BONDS: No, sir.
22	CHAIRMAN WASHINGTON: Okay. I'd like to
23	entertain a motion for adjournment.
24	MR. PIGGEE: Second.
25	CHAIRMAN WASHINGTON: All in favor of

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1
              that say, "Aye."
 2
                  MR. PIGGEE: Aye.
 3
                  MS. HOLMES: Aye.
 4
                  CHAIRMAN WASHINGTON: The ayes have it.
              Have a blessed new year, everyone.
 5
 6
 7
 8
              (TOWNSHIP MEETING CONCLUDED AT 6:38 PM.)
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1
    STATE OF INDIANA )
                        SS:
                      )
 2
    COUNTY OF LAKE
                      )
 3
            THE CALUMET TOWNSHIP BOARD OF TRUSTEES
 4
                         GARY, INDIANA
 5
 6
 7
                     REPORTER'S CERTIFICATE
 8
 9
              I, KRISTEN K. STOKES, CSR, Notary Public in
10
11
    and for the County of Lake, State of Indiana, do
    hereby certify that I reported in machine shorthand
12
13
    the foregoing proceedings had in the above-entitled
14
    matter, at the time and place herein set forth; and
15
    I do further certify that the foregoing transcript,
    is a true and correct transcript of my said
16
17
    stenographic notes.
18
19
              Signed this 16th day of January, 2019.
20
21
22
    KRISTEN K. STOKES
23
    CSR# 084-003723
    My Commission Expires:
                            8/27/23
24
    Notary Public: Lake County, Indiana
25
```

1	STATE OF INDIANA)							
2) SS: COUNTY OF LAKE)							
3								
4	THE CALUMET TOWNSHIP BOARD OF TRUSTEES							
5	GARY, INDIANA							
6								
7	These minutes of THE CALUMET TOWNSHIP BOARD							
8	OF TRUSTEES held on January 8, 2019, were approved							
9	by the Board of Trustees on theday of							
10	Illeriary, 2019.							
11								
12	The Clark Andrews							
13	Darren Washington, Board Chairman							
14	A = b =							
15	The Market Market							
16	James Piggee, Board Member							
17	Marquelise Metalows)							
18	Jacqueline Holmes, Board Secretary							
19	2 2							
20								
21								
22								
23								
24								
25								

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219) 769-9090

(1) \$34,393 - coming

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