

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The statutory meeting of the Calumet Township for Reorganization was held on Monday, January 9, 2017. The meeting was called to order at 6:04 p.m.

CALUMET TOWNSHIP BOARD:

Clorius Lay - Present
Mary Canty-Reedus - Absent
Darren Washington - Present

TRUSTEE STAFF:

Trustee Kimberly K. Robinson - Present
Chief Deputy Sherita Smith - Present
Finance Deputy Denise Roberts - Present

ATTORNEY:

Attorney Rinzer Williams III - Absent

ACCOUNTANT:

Steve Dalton, Accountant - Absent

MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 21, 2016:

Darren Washington moved to approve the minutes, seconded by Clorius Lay.
The Vote: Mr. Lay- (N), Ms. Reedus- (), Mr. Washington- (Y). (One-1) Yes and (One- 1) No.
Motion failed.

MOTION TO REORGANIZE THE CALUMET TOWNSHIP BOARD BY ELECTING THE CHAIRMAN

Clorius Lay nominated Darren Washington as Chairman of the Calumet Township Board. Darren Washington seconded. Clorius Lay closed the nomination. Darren Washington seconded.
The Vote: Mr. Lay- (Y), Ms. Reedus- (), Mr. Washington- (Y). (Two- 2) Yes and (Zero-0) No.
Motion carried.

MOTION TO REORGANIZE THE CALUMET TOWNSHIP BOARD BY ELECTING THE SECRETARY

Clorius Lay moved to nominate Mary Ann Canty-Reedus as Secretary of the Calumet Township Board. Darren Washington seconded. Clorius Lay closed the nomination. Darren Washington seconded.
The Vote: Mr. Lay- (Y), Ms. Reedus- (), Mr. Washington- (Y). (Two- 2) Yes and (Zero-0) No.
Motion carried.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

None

BOARD COMMENTS:

None

MOTION TO ADJOURN:

Darren Washington moved to adjourn, Clorius Lay seconded.

MEETING ADJOURNED AT
6:08 p.m.

CALL TO ORDER:

Darren Washington motioned to call to order the LOCAL BOARD OF FINANCE MEETING seconded by Clorius Lay at 6:09 p.m.

MOTION TO ELECT THE 2016 PRESIDENT OF THE LOCAL BOARD OF FINANCE:

Clorius Lay moved to retain Darren Washington as President and retain Mary Ann Canty-Reedus as secretary, seconded by Darren Washington.

The Vote: Mr. Lay- (Yes), Ms. Reedus- (), Mr. Washington- (Yes). (Two) Yes and (Zero) No.
Motion carried.

MOTION TO ELECT THE 2016 SECRETARY OF THE LOCAL BOARD OF FINANCE:

(noted above)

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

None

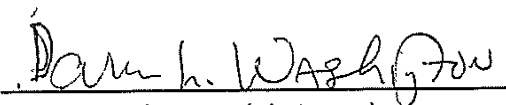
BOARD COMMENTS:

Darren Washington
Clorius Lay

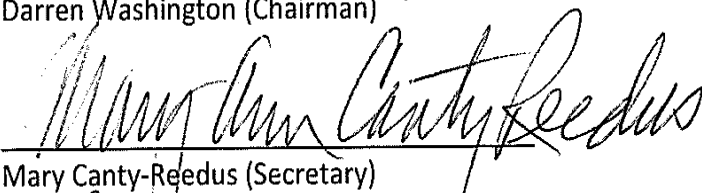
MOTION TO ADJOURN:

Darren Washington moved to adjourn, Clorius Lay seconded.

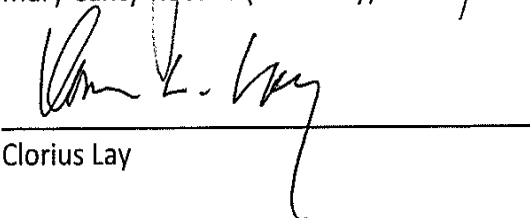
MEETING ADJOURNED AT 6:21 p.m.



Darren Washington (Chairman)



Mary Canty-Reedus (Secretary)



Clorius Lay