

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on October 17, 2016. The meeting was called to order at 6:03 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 - Present

ACCOUNTANT:

Steve Dalton, Accountant - Present

MOTION TO APPROVE THE MINUTES OF THE MEETING OF September 19, 2016:

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

MOTION TO APPROVE RESOLUTION 2016-06: 2017 Operating Budget

Clorius Lay moved to approve Resolution 2016-06, seconded by Darren Washington.
The Vote: Mr. Lay- (Y), Ms. Reedus- (), Mr. Washington- (Y). (2) Yes and (0) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2016-07: 2017 Salary Resolution

Clorius Lay moved to approve Resolution 2016-07, seconded by Darren Washington.
The Vote: Mr. Lay- (Y), Ms. Reedus- (), Mr. Washington- (Y). (2) Yes and (0) No. Motion carried.

MOTION TO AWARD SALE OF PROPERTY- 487 BROADWAY, GARY, INDIANA 46402

One bidder:

The 487 Broadway Company, LLC
487 Broadway, Suite 204
Gary, Indiana 46402
Bid Amount: \$72,100.00

Clorius Lay moved to award 487 Broadway, Gary, Indiana 46402 to The 487 Broadway Company with the bid amount of \$72,100.00, seconded by Darren Washington.
The Vote: Mr. Lay- (Y), Ms. Reedus- (), Mr. Washington- (Y). (2) Yes and (0) No. Motion carried.

MOTION TO AWARD DEMOLITION SERVICES- 21ST -39TH AVENUE, GARY, INDIANA 46402

RFP- one response:

D & R Services
7015 West 5th Avenue
Gary, Indiana 46406
Proposal Amount: \$171,694.00

Clorius Lay moved to award Demolition Services to D & R Services with a proposal amount of \$171,694.00, seconded by Darren Washington.

The Vote: Mr. Lay- (N), Ms. Reedus- (), Mr. Washington- (Y). (1) Yes and (1) No. Motion failed.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

Attorney Rinzer Williams, III

BOARD COMMENTS:

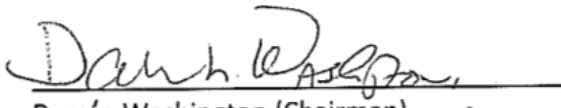
Clorius Lay - Requested that all of the comments are reflected in the minutes. Requested that any mailed addressed to Clorius Lay and delivered to the Calumet Township Trustee's office is to be returned to the sender.

Darren Washington

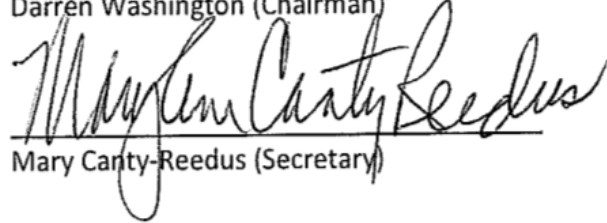
MOTION TO ADJOURN:

Clorius Lay motioned to adjourn, seconded by Darren Washington.

MEETING ADJOURNED AT 6:47 p.m.



Darren Washington (Chairman)



Mary Carty-Reedus (Secretary)

Clorius Lay