

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, November 21, 2016. The meeting was called to order at 6:00 p.m.

CALUMET TOWNSHIP BOARD:

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

TRUSTEE STAFF:

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

ATTORNEY:

Attorney Rinzer Williams III - Present

ACCOUNTANT:

Steve Dalton, Accountant - Present

MOTION TO APPROVE THE MINUTES OF THE MEETING OF 10/17/2016:

Darren Washington moved to approve the minutes, seconded by Mary Ann Canty-Reedus. The Vote: Mr. Lay- (N), Ms. Reedus- (Y), Mr. Washington- (Y). (2) Yes and (1) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2016-09

**Additional Appropriations**

Darren Washington moved to approve Resolution 2016-09, seconded by Mary Ann Canty-Reedus.

The Vote: Mr. Lay- (N), Ms. Reedus- (Y), Mr. Washington- (Y). (2) Yes and (1) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2016-10

**A Resolution Declaring an Emergency and Approving an Extension for Repayment of Loans Until No Later Than June 30, 2017**

Mary Ann Canty-Reedus moved to approve Resolution 2016-10, seconded by Darren Washington. The Vote: Mr. Lay- (N), Ms. Reedus- (Y), Mr. Washington- (Y). (2) Yes and (1) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2016-11

**2017 Holiday Schedule**

Mary Ann Canty-Reedus moved to approve Resolution 2016-11, seconded by Darren Washington. The Vote: Mr. Lay- (N), Ms. Reedus- (Y), Mr. Washington- (Y). (2) Yes and (1) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2016-12

**Standards of Eligibility of Township Assistance**

Clorius Lay moved to approve Resolution 2016-12, seconded by Darren Washington. The Vote: Mr. Lay- (Y), Ms. Reedus- (Y), Mr. Washington- (Y). (3) Yes and (0) No. Motion carried.

MOTION TO AWARD

**Demolition Service: 21<sup>st</sup> -39<sup>th</sup> East 5<sup>th</sup> Avenue, Gary, Indiana 46402**

Mary Ann Canty-Reedus moved to award Demolition services, seconded by Darren Washington.  
The Vote: Mr. Lay- (N), Ms. Reedus- (N), Mr. Washington- (N). (0) Yes and (3) No. Motion failed.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

Kimberly K. Robinson

BOARD COMMENTS:

Mary Canty-Reedus

Darren Washington

Clorius Lay

MOTION TO ADJOURN:

Clorius Lay motioned to adjourn, seconded by Mary Ann Canty-Reedus.

MEETING ADJOURNED AT 6:32 p.m.

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Darren Washington (Chairman)

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Mary Canty-Reedus (Secretary)

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Clorius Lay