

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, December 14, 2015. The meeting was called to order at 6:06 p.m.

CALUMET TOWNSHIP BOARD:

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

TRUSTEE STAFF:

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

ATTORNEY:

Attorney Alger Bowell - Present

ACCOUNTANT:

Steve Dalton, C.P.A. - Present

MOTION TO APPROVE THE MINUTES OF THE MEETING OF: OCTOBER 19, 2015

Darren Washington moved to approve the minutes of October 19, 2015, seconded by Mary Ann Canty-Reedus.

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

MOTION TO APPROVE RESOLUTION 2015-09 2016 HOLIDAY SCHEDULE

Darren Washington moved to approve Resolution 2015-09 2016 Holiday Schedule, seconded by Mary Ann Canty-Reedus.

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

MOTION TO AMEND RESOLUTION 2015-10 DECLARING AN EMERGENCY AND APPROVING AN EXTENSION FOR REPAYMENT OF LOANS UNTIL NOT LATER THAN JUNE 30, 2016

Darren Washington: The funds noted should all reflect Rainy Day funds. Cumulative Fire was a typo.

Darren Washington moved to amend Resolution 2015-10 Declaring an Emergency and Approving an Extension for Repayment of Loans Until Not Later Than June 30, 2015, seconded by Mary Ann Canty-Reedus.

Steve Dalton gave the overview.

MOTION TO APPROVE RESOLUTION 2015-10 DECLARING AN EMERGENCY AND APPROVING AN EXTENSION FOR REPAYMENT OF LOANS UNTIL NOT LATER THAN JUNE 30, 2016

Darren Washington moved to approve Resolution 2015-10 Declaring an Emergency and Approving an Extension for Repayment of Loans Until Not Later Than June 30, 2015, seconded by Mary Ann Canty-Reedus.

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

MOTION FOR INVITATION TO SUBMIT BIDS ON REAL ESTATE NOTICE TO BIDDERS

Darren Washington moved to remove the Invitation to Submit Bids on Real Estate Notice to Bidders, seconded by Mary Ann Canty-Reedus.

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

MOTION TO APPROVE REQUEST FOR PROPOSALS FOR BUILDING FOR DEMOLITION SERVICES
Darren Washington moved to approve the Request for Proposals for Building for Demolition Services, seconded by Mary Ann Canty-Reedus.

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

Trustee Kimberly Robinson gave the overview.

PUBLIC COMMENTS:

Kendra Johnson
MacArther Drake

TRUSTEE COMMENTS:

Kimberly K. Robinson

BOARD COMMENTS:

Mary Canty-Reedus
Darren Washington
Clorius Lay

Clorius Lay: SET THE REORGANIZATION MEETING 6:00 P.M., January 5, 2016

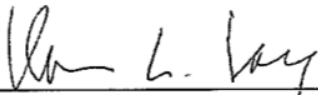
Darren Washington moved to set the Reorganization Meeting, January 5, 2016 at 6:00 p.m., seconded by Mary Ann Canty-Reedus.

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

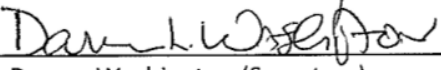
MOTION TO ADJOURN:

Mr. Darren Washington moved to adjourn, Ms. Mary Canty-Reedus seconded.

MEETING ADJOURNED AT 6:52 P.M.



Clorius Lay (Chairman)



Darren Washington (Secretary)



Mary Canty-Reedus