

**In The Matter Of:**  
*BEFORE THE CALUMET TOWNSHIP  
BOARD OF TRUSTEES*

---

*February 12, 2018  
REGULAR MEETING*

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

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1 STATE OF INDIANA)  
 ) SS:  
2 COUNTY OF LAKE )

5 BEFORE THE CALUMET TOWNSHIP  
6 BOARD OF TRUSTEES  
7 GARY, INDIANA

8 REPORT OF PROCEEDINGS had at the meeting  
9 before the Calumet Township Board of Trustees,  
10 reported by Beth A. Barnette, CSR and Notary Public,  
11 Illinois License No. 084-004727, at the Calumet  
12 Township Trustee Building, 610 Connecticut Street,  
13 Gary, Indiana, on the 12th day of February, 2018, at  
14 6:00 o'clock in the evening.

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REGULAR MEETING

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APPEARANCES:

Clorius Lay, Board Chairman

Darren Washington, Board Member

Mary Ann Canty-Reedus, Board Member/Secretary

Sherita Smith, Chief Deputy

Denise Roberts, Deputy

Kimberly Robinson, Township Trustee

Romeka Bonds, Executive Secretary

Deidre Monroe, Board Attorney

Rinzer Williams, III, Township Attorney

Steve Dalton, Finance Consultant

and

Members of the Public

\* \* \*

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1 CHAIRMAN LAY: What I'm going  
2 to do is give a summary real quick as to what  
3 we have completed prior to your arrival.

4 Roll Call was called for the  
5 Board. Mr. Washington, Ms. Reedus, and  
6 myself are present. That was an official  
7 number to do business of the Township. The  
8 minutes of January 2, 2018 were approved  
9 unanimously by the Board.

10 The first item I should have  
11 indicated to you is there was an Executive  
12 Session that was held prior to this meeting  
13 under I.C. 5-14-1.5-6.1, and no final action  
14 was taken. It had to do with pending  
15 litigation, ongoing litigation. That's the  
16 end of the summary. I'm now going to turn  
17 the tape back on.

18 The next item on the agenda,  
19 Item No. 3, is Resolution 2018-01,  
20 Authorizing a Loan from the Rainy Day Fund to  
21 be Repaid by December 31, 2018. Do I have a  
22 motion to put this on the floor? I need a  
23 motion to put it on the floor.

24 MS. REEDUS: I make a motion  
25 that you put Resolution 2018-1 on the floor.

1 MR. WASHINGTON: I second it,  
2 Mr. Chair.

3 CHAIRMAN LAY: It has been  
4 properly moved and seconded. Madam Trustee,  
5 do you want to address the resolution?

6 MS. ROBINSON: I will defer to  
7 Mr. Dalton.

8 MR. DALTON: Good evening,  
9 everyone. I direct your attention to  
10 Resolution 2018-1, which you have in your  
11 packets. Each year you'll recall that we  
12 endeavor to borrow money temporarily from the  
13 Rainy Day Fund. I might point out -- maybe I  
14 haven't in years past, but this might be  
15 handy to think about. Many communities  
16 borrow temporary funds from banks. It's a  
17 way to get from today until June, when we  
18 first get our property tax dollars. It's a  
19 long six months to not have any revenues  
20 coming in while we're trying to operate the  
21 business of the Township. In this case we  
22 have the blessing of having some reserves on  
23 hand in our Rainy Day Fund, which is good use  
24 of the Rainy Day Fund, so we borrow from  
25 ourselves.

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1                   The Trustee is bringing you a  
2                   request for three borrowings; \$750,000 to the  
3                   Civil Township Fund, \$75,000 to the Community  
4                   Service Fund, \$750,00 to the Township  
5                   Assistance Administration Fund, for a total  
6                   of \$1,570,000, to be borrowed today or  
7                   tomorrow, after your approval, and would be  
8                   returned by the end of the year to the Rainy  
9                   Day Fund; in essence, saving us all the  
10                  interest that would be incurred during the  
11                  year if we borrowed that same amount from a  
12                  bank.

13                   CHAIRMAN LAY: That concludes  
14                  it?

15                   MR. DALTON: That concludes my  
16                  presentation.

17                   CHAIRMAN LAY: Ms. Reedus, do  
18                  you have any questions?

19                   MS. REEDUS: No.

20                   CHAIRMAN LAY: Mr. Washington,  
21                  do you have any questions?

22                   MR. WASHINGTON: No, sir.

23                   CHAIRMAN LAY: I have none.

24                  Roll call.

25                   MS. BONDS: Mr. Washington?

1 MR. WASHINGTON: Yes.

2 MS. BONDS: Ms. Reedus?

3 MS. REEDUS: Yes.

4 MS. BONDS: Mr. Lay?

5 CHAIRMAN LAY: Yes. By a vote  
6 of three to nothing, Resolution 2018-01 has  
7 been approved.

8 The next item on the agenda is  
9 Resolution 2018-02, Approve Annual Report.  
10 Could I have a motion to put that on the  
11 floor?

12 MR. WASHINGTON: Yes,  
13 Mr. Chairman, I would like to make a motion  
14 to put on the floor Resolution 2018-02,  
15 approval of the annual report.

16 MS. REEDUS: Second.

17 CHAIRMAN LAY: It's been  
18 properly moved and seconded. Madam Trustee,  
19 you or Mr. Dalton can explain.

20 MS. ROBINSON: I will defer to  
21 Mr. Dalton, please.

22 MR. DALTON: Thank you.  
23 Resolution 2018-02 is this Township Board's  
24 approval of the annual report. The annual  
25 report is a document required to be submitted



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1 online through the Gateway System to the  
2 State Board of Accounts. It has to be  
3 submitted before the end of this month. It  
4 has to be advertised, and also a copy has to  
5 be delivered to the County Auditor each year.  
6 You can ask me any question you want. I may  
7 not have an answer to some of the more  
8 detailed questions about the individual  
9 expenditures, but I'd be happy to give you a  
10 summary.

11 If you look at the very first  
12 page of the numbers, it's labeled Cash  
13 Investments Combined Statement. This is  
14 basically your balance sheet for your cash in  
15 your accounts. It shows where you started on  
16 January 1st of 2017. It shows your revenues  
17 for each of the funds. It shows your  
18 disbursements for each one of the funds, and  
19 your ending balance on December 31st of 2017.  
20 It's a starting point for trying to see  
21 whether funds are bleeding off cash, whether  
22 we're gaining reserves. And then we start to  
23 dig into the pages behind this balance sheet.  
24 We start to see the detail, the detailed  
25 revenues, the detailed disbursements.

1                   In the case of the Township,  
2                   we're also required by law, and only  
3                   townships are, to list all disbursements by  
4                   vendor. So there's quite a bit more detail  
5                   required for a township in the annual report  
6                   than for other units of government. I would  
7                   attempt to answer questions or defer to those  
8                   who may have specifics if you want to get  
9                   into a lot more detail.

10                   CHAIRMAN LAY: Mr. Washington,  
11                   do you have any questions?

12                   MR. WASHINGTON: No.

13                   CHAIRMAN LAY: Ms. Reedus, do  
14                   you have any questions?

15                   MS. REEDUS: No.

16                   CHAIRMAN LAY: I have none.

17                   Roll call.

18                   MS. BONDS: Mr. Washington?

19                   MR. WASHINGTON: Yes.

20                   MS. BONDS: Ms. Reedus?

21                   MS. REEDUS: Yes.

22                   MS. BONDS: Mr. Lay?

23                   CHAIRMAN LAY: Yes. By a vote  
24                   of three to nothing, the annual report has  
25                   been approved for the year 2017.

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1                   The next item on the agenda is  
2                   Public Comments. Under Indiana statute you  
3                   can pretty much discuss anything you want to.  
4                   You're not confined to anything the Board has  
5                   discussed. All questions should be directed  
6                   to the Chair, though. Do we have anyone from  
7                   the public that would like to speak? Is  
8                   there anyone from the public that would like  
9                   to speak, or an employee? It doesn't matter.  
10                  Anybody here that would like to speak? Do  
11                  you have anything, Mr. Rinzer?

12                               MR. WILLIAMS: I have nothing,  
13                               no.

14                               CHAIRMAN LAY: Since there are  
15                   no Public Comments, we will move to Trustee  
16                   Comments.

17                               MS. ROBINSON: Thank you,  
18                   Mr. Chairman. I just want to be very brief  
19                   and get this meeting over with. Concerning  
20                   the -- well, I just want to say thank you to  
21                   you all, first of all. Thank you for your  
22                   service, Happy New Year, all that. But  
23                   concerning the legal pending litigation that  
24                   the Board is facing, I would like to have  
25                   Attorney Deidre Monroe represent the Board in

1 the litigation, and we go from there with it.

2 CHAIRMAN LAY: Ms. Monroe  
3 represents the Township.

4 MS. ROBINSON: Okay. She  
5 represents the Township for the litigation.

6 CHAIRMAN LAY: She has no  
7 choice to take it. That's just --

8 MS. ROBINSON: That's it.

9 CHAIRMAN LAY: Anything  
10 further?

11 MS. ROBINSON: No, just thank  
12 you. Thank you.

13 CHAIRMAN LAY: Ms. Reedus, any  
14 comments?

15 MS. REEDUS: No. Well, Happy  
16 New Year. I wasn't here to do that.

17 CHAIRMAN LAY: That's true.  
18 Mr. Washington, any comments?

19 MR. WASHINGTON: I had a  
20 question for the Trustee. When you get ready  
21 to send everything, the final version of the  
22 annual report, would it be possible to get  
23 electronic copies to -- either on disk or  
24 E-mail, to the Board members so we can have  
25 them?

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MR. DALTON: Absolutely.

We'll do that in the next couple days, and I can provide to Romeka the actual version that goes online.

MR. WASHINGTON: Okay.

CHAIRMAN LAY: I have no comments, other than one comment. The annual report is a non-audited document. So probably the Township may be audited, I'm not sure.

All right. Hearing no further questions, this meeting is adjourned, unless the Board disagrees.

(No immediate comment.)

CHAIRMAN LAY: It's adjourned.

(Proceedings adjourned.)

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1 STATE OF INDIANA)  
 )SS:  
2 COUNTY OF LAKE )

4 BEFORE THE CALUMET TOWNSHIP  
5 BOARD OF TRUSTEES  
6 GARY, INDIANA

7 REPORTER'S CERTIFICATE  
8

9 I, Beth A. Barnette, CSR and Notary  
10 Public, do hereby certify that I reported in machine  
11 shorthand the foregoing proceedings had in the  
12 above-entitled matter, at the time and place herein  
13 before set forth; and I do further certify that the  
14 foregoing transcript, consisting of twelve (12)  
15 typewritten pages, is a true and correct  
16 transcript of my said stenographic notes, to the  
17 best of my ability.

18 Signed this 23rd day of February,  
19 2018.

22 *Beth Barnette*

23  
24 BETH A. BARNETTE, CSR  
25 Notary Public  
My Commission Expires: 6/13/22

**BEFORE THE CALUMET TOWNSHIP  
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**BEFORE THE CALUMET TOWNSHIP  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**February 12, 2018**

9:25;10:22;11:16  
years (1)  
5:14

**1**

1st (1)  
8:16

**2**

2 (1)  
4:8  
2017 (3)  
8:16,19;9:25  
2018 (2)  
4:8,21  
2018-01 (2)  
4:19;7:6  
2018-02 (3)  
7:9,14,23  
2018-1 (2)  
4:25;5:10

**3**

3 (1)  
4:19  
31 (1)  
4:21  
31st (1)  
8:19

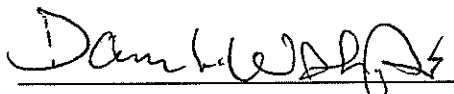
**5**

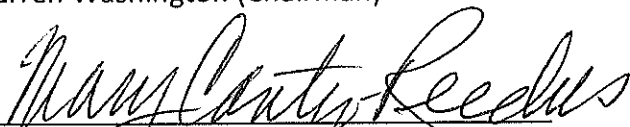
5-14-1.5-6.1 (1)  
4:13

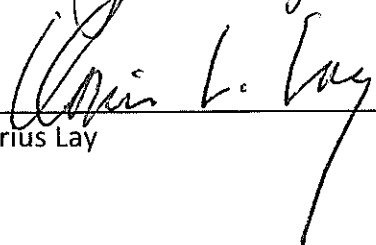
MOTION TO ADJOURN:

Clorius Lay adjourned with no objections from the board.

MEETING ADJOURNED AT  
6:23 p.m.

  
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Darren Washington (Chairman)

  
\_\_\_\_\_  
Mary Canty-Reedus (Secretary)

  
\_\_\_\_\_  
Clorius Lay

