

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, February 13, 2017. The meeting was called to order at 3:16 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 - Present

ATTORNEY:

Attorney Rinzer Williams III - Present

ACCOUNTANT:

Steve Dalton, Accountant - Present

MOTION TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 9, 2017:

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

MOTION TO APPROVE RESOLUTION 2017-01 ANNUAL REPORT

Steve Dalton gave the overview.
Clorius Lay move to adjourn the Annual Report item until Monday, February 20, 2017,
seconded by Darren Washington.
The Vote: Mr. Lay- (Y), Ms. Reedus- (Y), Mr. Washington- (Y). (3-Three) Yes and (0- Zero) No.
Motion carried.

MOTION TO APPROVE RESOLUTION 2017-02 TEMPORARY LOAN AUTHORIZING A LOAN FROM THE RAINY DAY FUND TO BE REPAID DECEMBER 31, 2017

Steve Dalton gave the overview.
Darren Washington moved to approve Resolution 2017-02, seconded by Mary Ann Canty-Reedus.
The Vote: Mr. Lay- (Y), Ms. Reedus- (Y), Mr. Washington- (Y). (3- Three) Yes and (0- Zero) No.
Motion carried.

MOTION TO APPROVE COURT REPORTING SERVICES

Darren Washington gave the overview.
Clorius Lay moved to approve court reporting services, seconded by Darren Washington.
The Vote: Mr. Lay- (Y), Ms. Reedus- (Y), Mr. Washington- (Y). (3- Three) Yes and (0- Zero) No.
Motion carried.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

Kimberly K. Robinson
Attorney Rinzer Williams III

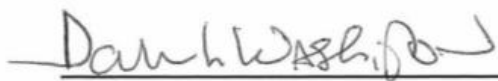
BOARD COMMENTS:

Clorius Lay
Darren Washington

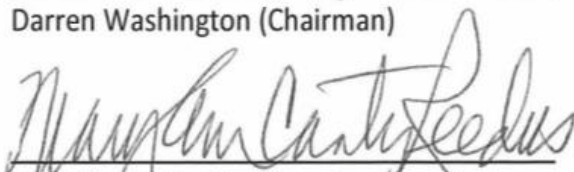
MOTION TO ADJOURN:

Darren Washington moved to adjourn, Clorius Lay seconded,

MEETING ADJOURNED AT
4:20 p.m.



Darren Washington (Chairman)



Mary Canty-Reedus (Secretary)



Clorius Lay