In The Matter Of:

BEFORE THE CALUMET TOWNSHIP BOARD OF TRUSTEES

February 18, 2019 REGULAR MEETING

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)
2) SS: COUNTY OF LAKE)
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5	THE CALUMET TOWNSHIP BOARD MEETING GARY, INDIANA
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8	DEPORT OF PROGRESS A 1 1 1 1 1 1
	REPORT OF PROCEEDINGS had at the meeting
9	before the Calumet Township Board, reported by
10	Kristen K. Stokes, CSR, Notary Public in and for the
11	County of Lake, State of Indiana, taken at the
12	Calumet Township Trustee Building, 610 Connecticut
13	Street, Gary, Indiana, on February 18, 2019,
14	scheduled to begin at 4:00 p.m. in the evening.
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20	BOSS REPORTERS
21	& VIDEOCONFERENCING GARY * MERRILLVILLE * VALPARAISO, INDIANA
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1	APPEARANCES:
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3	Darren Washington, Board Chairman
4	James Piggee, Board Member
5	Jacqueline Holmes, Secretary
6	Kimberly Robinson, Township Trustee
7	Sherita Smith, Chief Deputy
8	Romeka Bonds, Executive Secretary
9	Deidre Monroe, Board Attorney
10	Rinzer Williams, III, Township Attorney
11	Steve Dalton, Township Accountant
12	Gladys Miller, Finance Manager
13	and
14	Members of the Public
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1	CHAIRMAN WASHINGTON: Good afternoon,
2	ladies and gentlemen. Welcome to the
3	Calumet Township Board of Trustees meeting.
4	May we have a roll call, Ms. Bonds?
5	MS. BONDS: Ms. Holmes?
6	MS. HOLMES: Yes.
7	MS. BONDS: Mr. Piggee?
8	MR. PIGGEE: Yes.
9	MS. BONDS: Mr. Washington?
10	CHAIRMAN WASHINGTON: Yes. With three
11	here and none absent. We're ready for the
12	meeting.
13	Let's stand for the Pledge of
14	Allegiance.
15	(EVERYONE STOOD FOR THE PLEDGE OF
16	ALLEGIANCE.)
17	CHAIRMAN WASHINGTON: Next item, Item
18	No. 2, approval for the minutes of
19	January 8, 2019.
20	MR. PIGGEE: So moved.
21	CHAIRMAN WASHINGTON: You have to make a
22	motion first.
23	MR. PIGGEE: I make a motion that we
24	accept the minutes for January 8th.
25	CHAIRMAN WASHINGTON: I second the

1	CHAIRMAN WASHINGTON: Yes.
2	MS. ROBINSON: I would like you to make
3	corrections, please. It's not the Calumet
4	Township Board of Trustees. It's just
5	Calumet Township Board.
6	CHAIRMAN WASHINGTON: Calumet Township
7	Board.
8	MS. ROBINSON: That's it. It's not the
9	advisory anymore. It's not the trustees.
10	It's just Calumet Township Board.
11	CHAIRMAN WASHINGTON: Okay.
12	MS. ROBINSON: Okay. I just wanted that
13	to be noted.
14	CHAIRMAN WASHINGTON: Okay.
15	MR. PIGGEE: Mr. Chair, I accept the
16	agenda.
17	CHAIRMAN WASHINGTON: Okay. Is there a
18	second?
19	MS. HOLMES: I second.
20	CHAIRMAN WASHINGTON: Roll call,
21	Ms. Bonds.
22	MS. BONDS: Mr. Piggee?
23	MR. PIGGEE: Yes.
24	MS. BONDS: Ms. Holmes?
25	MS. HOLMES: Yes.

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Community Service Fund for Rainy Day. I thought it might be helpful if you would pause just a second and take a look at the annual report, which is the larger packet and turn to the second page. The second page is your year-end balance sheet. It shows the fund balances in each of the funds.

And if you look at the Line 2 and Line 4 on that second page, the Civil Township Fund, end of the year it was \$695,000, and the Community Service Fund end of the year was \$51,000.

So you may ask the question, why do we need to do temporary loans? And the reason is, although at December 31st we may have had those two balances, between

December 31st and the next time we get the property taxes in June, we'll run through those dollars. And so we're putting a temporary loan in place, so that we have cash flow capabilities and that fund can stand on its own. Each fund and fund account needs to stand on its own like a separate business, and it doesn't need to

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dip into the negative. And if we anticipate dipping into the negative, it needs to borrow money. We could borrow from a bank, and in doing so, we would pay interest. this case you're borrowing from yourselves, from your Rainy Day Savings Fund, so that you don't have to pay any interest on an annual basis. As soon as these loans, if you do adopt them tonight, are entered into the books, then we'll also repay last year's loans, so they're not continuing. They have to be repaid. And in the fall you authorize us to

wait until now to repay them. So each year we borrow money, and each year we repay the money.

MR. PIGGEE: Mr. Chair?

CHAIRMAN WASHINGTON: Yes, Mr. Piggee.

MR. PIGGEE: You sure know what I was going to ask, didn't you? Tell me this. When do -- when is the property -- the property tax you just mentioned, when is it due, the money, to the township?

MR. DALTON: So the county treasurer sends out property tax bills to all

1	taxpayers in April. Taxpayers are due to
2	pay those bills in May. Then the county
3	takes the next 30 days to issue settlement
4	checks. And we receive those dollars in
5	June. Same thing happens again in November
6	when the second half is due, and we receive
7	the second half of our property taxes in
8	December.
9	MR. PIGGEE: The reason I'm concerned is
10	because, you know, this is my first time.
11	MR. DALTON: Yes.
12	MR. PIGGEE: And I would just like to
13	know the amount of money that we would get
14	from property taxes.
15	MR. DALTON: The total amount of money
16	that we would receive? Is that your
17	question? What will we receive?
18	MR. PIGGEE: Yes. What will we receive?
19	MR. DALTON: That I don't have in front
20	of me, the budget. If you looked at the
21	budget, each fund was approved by the board
22	for a specific property tax levy. And
23	you that's the amount that you are taxed
24	for that fund to the taxpayers. You will
25	never receive 100 percent of it because

1	there's a circuit breaker. We talk a lot
2	about circuit breaker credits. My guess,
3	you'll receive somewhere in the neighborhood
4	of 70 percent of that levy, half in June,
5	and the other half in December. So 35, 35.
6	MR. PIGGEE: 30 percent will come in
7	December?
8	MR. DALTON: Yes.
9	MR. PIGGEE: Okay. Thank you.
10	CHAIRMAN WASHINGTON: Ms. Holmes, do you
11	have any questions?
12	MS. HOLMES: No, I don't.
13	CHAIRMAN WASHINGTON: Okay. Steve, are
14	you do you have anything else?
15	MR. DALTON: I have nothing else. I
16	would just ask if you'd adopt if you could.
17	CHAIRMAN WASHINGTON: Okay. Madam Chair
18	Madam Trustee?
19	MS. ROBINSON: Yes, Mr. Washington. I
20	don't have the exact amounts, but what we
21	are hoping to get out of some of it, we need
22	to develop a judgment fund because, again,
23	well, currently it's the same lawsuit that
24	we have faced with the former employee. So
25	we're getting towards the end, and insurance

is handling it, but we have a \$15,000 deductible. And so instead of taking it out, I want it to come from a dedicated line item, so some of that will go for that. Some will go for we have to purchase new computers, desktops, for all of the staff because what we've been doing is trying to work through what we have and taking -- once the memory is full, we've been taking it from other vacant ones, but we just can't stretch them anymore.

And we'd also like to do more
renovations at the NPC. We want to really
lower the floor. As nice and pretty as it
looks, it's been kind of a problem with some
people making it up even the two inches or
whatever. So we may be able to get it
lowered. And I also want to get a restroom
in our back room where we've also be
utilizing as a place for repass and, you
know, so we can function.

And I think -- oh, the final one was we need to update the camera systems here and at the NPC so that they will be compatible with the computers and the screen. You

1	know, we have the I think it's about
2	seven-phase screens on there for our
3	security purposes, so we need to get those
4	updated.
5	CHAIRMAN WASHINGTON: Okay.
6	MR. PIGGEE: Ms. Robinson?
7	MS. ROBINSON: Yes, sir.
8	MR. PIGGEE: Have you started to work on
9	that and have people coming in and
10	MS. ROBINSON: We've always maintained
11	the same people that was here when we got
12	here that they have done repairs. And yes,
13	we have three quotes on hand.
14	MR. PIGGEE: Oh, you have quotes?
15	MS. ROBINSON: Yes, sir.
16	MR. PIGGEE: Okay. Are we going to vote
17	on that tonight?
18	CHAIRMAN WASHINGTON: No.
19	MR. PIGGEE: Mr. Chair?
20	MS. ROBINSON: That's not how that
21	works.
22	MR. PIGGEE: Okay.
23	CHAIRMAN WASHINGTON: She'll bring it to
24	us when
25	MR. PIGGEE: When she's ready for us.

1	Okay. Just learning the procedures.
2	CHAIRMAN WASHINGTON: Any more
3	questions?
4	MS. HOLMES: No.
5	CHAIRMAN WASHINGTON: All right.
6	Chairman would like to make a motion to
7	adopt Resolution 2019-'01 Rainy Day Loan.
8	Is there a second?
9	MS. HOLMES: I second.
10	CHAIRMAN WASHINGTON: Any discussion by
11	board members?
12	MR. PIGGEE: Uh-uh.
13	CHAIRMAN WASHINGTON: Hearing none, may
14	we have roll call, Ms. Bonds?
15	MS. BONDS: Mr. Piggee?
16	MR. PIGGEE: Yes.
17	MS. BONDS: Ms. Holmes?
18	MS. HOLMES: Yes.
19	MS. BONDS: Mr. Washington?
20	CHAIRMAN WASHINGTON: Yes. Three yeses,
21	zero nays, the motion carries.
22	Item No. 4, Resolution 2019-'02, Annual
23	Financial Report.
24	MR. DALTON: I'll direct your attention
25	to Resolution 2019-'02, which is a single
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page certification. This will be the document you actually sign if you approve the annual report this evening. It refers to the larger packet, the annual report packet.

By law, we do it every year, the trustee is required to provide to you an annual

By law, we do it every year, the trusted is required to provide to you an annual financial report showing the beginning balances and ending balances of each fund and the detailed reports of detailed receipts, detailed disbursements, capital assets, payables and receivables. It functions as s full financial report on the activities in 2018 of Calumet Township.

You as a board are asked to have reviewed it and then to certify on this resolution that you have done so accepting. If you had some part of this annual report that you disagreed with, then we would list that item on the resolution. Outside of that, we would ask that you approve the annual report as current forth.

CHAIRMAN WASHINGTON: Any questions by the board members?

MS. HOLMES: No.

1	CHAIRMAN WASHINGTON: Chair would like
2	to make a motion for the approval of
3	Resolution 2019-'02, the Annual Financial
4	Report. Is there a second?
5	MR. PIGGEE: Second.
6	CHAIRMAN WASHINGTON: Can we have a roll
7	call, Ms. Bonds?
8	MS. BONDS: Mr. Piggee?
9	MR. PIGGEE: Yes.
10	MS. BONDS: Ms. Holmes?
11	MS. HOLMES: Yes.
12	MS. BONDS: Mr. Washington?
13	CHAIRMAN WASHINGTON: Yes.
14	With three yeses, zero nays, the motion
15	carries.
16	The next item is Calumet Township Board
17	of Trustees meeting schedule for 2019. Can
18	you pass this down.
19	(SCHEDULE DISPERSED.)
20	CHAIRMAN WASHINGTON: One of the
21	biggest, of course, criticisms come from the
22	public, especially down state, about the
23	board is that we don't have enough meetings.
24	One thing I've come to learn as being on the
25	township board is that you really don't have

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to have meetings if there's really nothing to discuss. So they have pretty much been called when we need to pass new information.

Mr. Piggee gave me a call, and I'm pretty sure he'll articulate his issues, and I was talking to Ms. Holmes, and of course, people have their reasons why they target Calumet Township, but also, there's a Griffith situation. And one of the things that I did want to do is to extend the opportunity for us to have meetings in Griffith so their voices can be heard. We're not talking about having meetings every month, but I have a schedule where we've already had one meeting in January and the rest of the schedule looks at five potential meetings.

Also, the trustee can call meetings as she needs, so I talked to Councilman Rick Ryfa in Griffith, and they always have available for us to meet the first Monday of every month, but we have our meetings also on every third Monday of the month. So as you look at the schedule, the meetings that we're looking at having in Griffith Town

1 Hall would be on the first Monday of the 2 month, and those meetings here at the 3 township building would be on the third 4 Monday. 5 If those need to be canceled, we can do 6 that, but having a standing list of meeting 7 times that can be posted for the public, 8 because a lot of times when we do have 9 meetings, the trustee provides us with the 10 meeting where we need to have a meeting, and 11 sometimes people are not diligent in being able to come and find out when the meetings 12 13 are because they are called as needed. 14 So this opportunity, Ms. Holmes and 15 Mr. Piggee, provides no excuse for anyone in 16 the public to say that the Calumet Township 17 Board does not have a set schedule. 18 set schedule is always and can be amended by 19 the Board of Trustees. So I present this 20 right now. 21 Are there any questions, any comments, 22 by board members? 23 MS. HOLMES: No. 24 MR. PIGGEE: No. I think it's a good 25 idea, Mr. President. I think you've done an

1 omen thing with this because I think 2 Griffith needs to be exposed to this. 3 CHAIRMAN WASHINGTON: Well, it's not just only about Griffith. 4 MR. PIGGEE: Well, it's not only about 5 Griffith, but I think Griffith could use, б 7 you know --8 CHAIRMAN WASHINGTON: Yeah, they need to 9 have that opportunity. But again, as me and Ms. Holmes discussed, there are other 10 11 reasons why people complain about the Cal Township Board outside of what the real 12 13 reasons are, and we'll get to those a little 14 bit later. 15 But are there any questions or comments by our trustee? 16 17 MS. ROBINSON: Yes, I have a few, 18 Mr. Washington. In looking at the schedule, I have --19 20 when I first came in, we did reach out to Griffith, and we tried to ask them for space 21 there or send a case manager out there. But 22 as you all know, it's been their dream to, 23 you know, secede from us, so -- so it is. 24 But the reason throughout the state, 25

township boards have four mandatory meetings. And you guys can't help that, if that's all you have to do.

I am just afraid that if we go out
there, what will the agenda really look
like? What will you have on the agenda to
speak on? Because we are not general
services. We are not, you know, anything
else associated with Griffith, the Town of
Griffith, besides Calumet Township poor
relief. So I am afraid that it will become
a free-for-all, some kind of meeting that we
are not prepared or not even, you know,
wanting to be in.

And we also need to add a meeting in October because, as you know, you have two mandatory meetings at the end of the year.

You have October -- well, you have September for the first hearing of your budget and October for the passing of your budget.

November 4th is too late because you know we have to have our budget accepted by November 1st. All municipalities have to do that.

So there may be something -- September

6th is fine because that can be our first
meeting where we give our budget for review,
and then we just need something there
probably in October rather than the November
for the passing of the budget.

But I don't know if you really want to take all of that information out there to Griffith. We could always use the multi-purpose center. That's been used before, as well. It's kind of like an in-between area, but I am just, you know, concerned with the Pandora box, if you will, that we will open in going out there when it is very clear and obvious that we are not welcome, nor wanted.

And I know your discussions and conversations, Mr. Chair, with Councilman Ryfa. I get that. I've had the same with he and Tony -- Holmes? What's his last name? Hobson? Tony Hobson, as well. We've been out there, as well, on several occasions. I don't have any personal, you know, problems with them. I wish we could all get along and, you know, get it together, but it's -- you know, that's on

1	their side.
2	MR. PIGGEE: Mr. Chair
3	CHAIRMAN WASHINGTON: Hold on.
4	MS. ROBINSON: So I would just ask that
5	you amend it if you're going to accept it
6	tonight and put in October because we also
7	do our holiday schedule, our standard, and
8	we usually don't go beyond the October
9	because we've only had four mandatory
10	meetings as prescribed by the state to have.
11	CHAIRMAN WASHINGTON: Mr. Piggee?
12	MR. PIGGEE: Ms. Robinson?
13	MS. ROBINSON: Yes.
14	MR. PIGGEE: I was going to save this
15	until after the meeting, but I have to bring
16	it up now because of what you just said.
17	Is there a possibility that you could
18	have a satellite office in Griffith like two
19	days a week probably just for a half day, a
20	satellite?
21	MS. ROBINSON: We have asked them for
22	space. If you guys can talk to them again,
23	we have case managers that are willing and
24	able to go out there, and we have a case
25	manager at the multi-purpose center, which
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1 is -- but most people come down here, but we've also kept a case manager there because 2 3 we do 4 days, 10 hours here, so that's our 4 24-hour turnaround out there, as well. 5 if you guys can get that together, I have no 6 problem with that. We can send a person 7 there. MR. PIGGEE: The reason I made that 8 9 statement is the gentleman that was here at 10 the last meeting from Griffith, he seemed to 11 have welcomed that idea of going to Griffith. 12 13 MS. ROBINSON: I understand, Mr. Piggee. MR. PIGGEE: And I'm willing to work 14 15 with Mr. President to bring this to a reality. 16 17 CHAIRMAN WASHINGTON: Let me say this because I don't want us branching outside 18 19 our responsibilities as a board. As a board we are to have meetings for the public. 20 21 Ms. Robinson and her staff would like to reach out to Griffith to try to get space to 22 do that, I applaud that. But I don't think 23 the board should do that. 24

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One of the reasons I didn't put anything

1 down for October, Ms. Robinson, is that when 2 it comes to the budget and things like that, 3 sometimes it has to change. So as I stated 4 before, you have the autonomy to call a 5 meeting and no matter what date it is б because it may have to change. 7 MS. ROBINSON: But that's your mandatory 8 meeting, sir. That's what I'm saying. 9 have to add an October meeting in there. 10 I'm saying that's one of your four mandatories. 11 CHAIRMAN WASHINGTON: So do you have a 12 13 date right now that you --14 MS. ROBINSON: No, no. That's on 15 you-all. 16 CHAIRMAN WASHINGTON: No, I understand that, but I'm just saying that you provide 17 18 us the information so we can have the 19 meeting. So in the past we never had a date 20 because we had to wait to get information. 21 And doing it this early right now doesn't 22 make sense if we don't get the information 23 in enough time. That's why I didn't put it 24 down. 25 MS. ROBINSON: Okay. So the third

1	October would be Monday, the 21st.
2	MR. PIGGEE: Third of October?
3	MS. ROBINSON: The third October the
4	third Monday in October is October 21st.
5	And that will be here or Griffith Town Hall?
6	CHAIRMAN WASHINGTON: We can have it
7	here.
8	MS. ROBINSON: Okay. At 6:00 p.m.
9	CHAIRMAN WASHINGTON: So we'll add that
10	to the list. And also, my comments
11	regarding the list is concerned, I don't
12	want anybody to be afraid I'm not
13	concerned about what Griffith thinks.
14	Regardless of what they have tried to do,
15	until something happens in the legislature,
16	they are still a part of Cal Township.
17	As I know right now, that legislation
18	that Chris Chyung is putting forth will
19	probably not even get a hearing, but there
20	is workings by Griffith to try to extend
21	their time to go to another what I
22	believe is that until they're gone, I want
23	them to have that opportunity.
24	Now, if we go out there on March 4th and
25	they act like they don't have any sense,

1 they're disrespectful, and they're doing 2 that, we won't have any meetings. 3 MR. PIGGEE: Right. 4 CHAIRMAN WASHINGTON: Okay. But I want to give the opportunity to extend the olive 5 6 branch to have meetings by this board. And 7 at all of our board meetings, the public is 8 invited. There's a public comment section 9 where people, when they come to the 10 meetings, they can express what they want to 11 say and their concerns. And it's our responsibility, especially my responsibility 12 13 as Chair, to make sure there's order maintained. So when we go there to have the 14 15 meeting and anyone tries to attack the 16 trustee or board members, anybody on the staff, I will handle that. And if that 17 18 means that we'll end the meeting and not go back there, that's fine, but I just think 19 20 that we need to extend that, and that has not happened since I've been on the board. 21 22 So I think it's a great idea. We'll add 23 Monday, October 21st, at 6:00 p.m., 24 especially for the budget times. And again, 25 if we get close to a certain meeting and

especially up to this first meeting on 1 March 4th, if we feel as a board that 2 there's too much disrespect -- and again, I 3 don't want to speak anything into existence 4 that hasn't already happened. 5 I believe б that that meeting may be fine. People may 7 express -- there may not be a soul that 8 shows up. And if they don't show up, then 9 we won't go back out, but I don't want 10 anybody to ever say they were not extended an opportunity for this board to come to 11 Griffith and do that. 12 And then at that time, also, it could be 13 expressed that the trustee and her staff has 14 15 extended the olive branch on a few occasions to have a worker there. And if they 16 continue to say no, then we wash our hands. 17 We're fine, and we'll move on with the 18 19 business of the township. So are there any more comments by anyone 20 here or on the board? If not, the Chair 21 would like to entertain a motion. 22 MR. PIGGEE: So moved. 23 CHAIRMAN WASHINGTON: Wait a minute. 24

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Let me finish.

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1	MR. PIGGEE: Okay.
2	CHAIRMAN WASHINGTON: On the Calumet
3	Township Board of Trustees meeting schedule
4	with Monday, October 21st, at 6:00 p.m.,
5	added to the schedule, is there a second?
6	MR. PIGGEE: Second.
7	CHAIRMAN WASHINGTON: Roll call,
8	Ms. Bonds.
9	MS. BONDS: Mr. Piggee?
10	MR. PIGGEE: Yes.
11	MS. BONDS: Ms. Holmes?
12	MS. HOLMES: Yes.
13	MS. BONDS: Mr. Washington?
14	CHAIRMAN WASHINGTON: Yes.
15	With three yeses, zero nos, the motion
16	carries.
17	Public comments? Any comments by the
18	public?
19	(NO RESPONSE FROM AUDIENCE MEMBERS.)
20	CHAIRMAN WASHINGTON: All right. Madam
21	Trustee, the floor is yours.
22	MS. ROBINSON: Okay. Thank you. I just
23	want to add to the comments that for the
24	past, maybe, two weeks ITA has been really
25	working hard with House Bill 1650, and it

was defeated. So that's a good thing because they were trying to do away with the township board and not even at the end of your term but by the end of the year.

CHAIRMAN WASHINGTON: Right.

MS. ROBINSON: So we really need to send letters of thanks to Representative Vernon Smith and Representative Ragen Hatcher. Somehow representative Earl Harris, Representative Candelaria Reardon and Representative Chris Chyung were -- they were kind of excused. I don't know why, but it just -- when I looked, they sent the list.

And what I would do is ask -- or if you guys could give Ms. Bonds your email, because ITA sends all of this out like Sunday, Saturday, all days and times, and I just want it to come straight to you than it getting to me because we have problems all the time here with our internet sort of. And so sometimes it may be something that you guys really need to know, but it was defeated 75 to 28, and you can believe that this is probably not the end, and the

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amendment that they made to it was not that it was not going to happen, but it was not going to happen this year. So they're going to come back.

And the house bill that Representative Chyung is working on, I would agree with you, is not going to probably get past anybody this year, although Representative Mara Candelaria Reardon did sign onto it. I'm not sure what her point is.

So as much as I talked with the legislators, you know them, our delegation from Gary. You guys speak with them equally and letting them know how you feel because they really want to -- we had even an early morning call-in where most all trustees and board members were called in. It was nonspeaking, but it was a lot of listening, and they said that they were most upset for testimony that there wasn't any board members down there to actually -- you know, it was mostly trustees and other people and the ITA.

So we are members of ITA, so you can go on at any time and use their services that

1	they have available. And
2	CHAIRMAN WASHINGTON: Madam Trustee, on
3	that point
4	MS. ROBINSON: Yes.
5	CHAIRMAN WASHINGTON: I got your email
6	when you first alerted us about the bill,
7	but I didn't get anything from ITA about
8	coming down and testifying, so
9	MS. ROBINSON: Did you give your the
10	one, I think it's SBC?
11	CHAIRMAN WASHINGTON: Yes.
12	MS. ROBINSON: So we have that, and we
13	will turn it in to them so that they can add
14	you into that rotation.
15	And I think oh, Mr. Dalton has one
16	more presentation.
17	MR. DALTON: Thank you, Madam Trustee,
18	for your records. This is not an action
19	required by the board to take any action on,
20	but it is a notice that's required to be
21	given to the board. This list of five
22	checks are all in excess of two years old,
23	and they obviously need to be voided out of
24	the system because they're not going to get
25	cashed. And we're required to notify you

1	that those five checks are being voided and
2	being taken out of the system, and the
3	dollar amounts that would've been paid out
4	on those funds are being receipted back into
5	the original funds that they were taken out
6	of. Just a matter of notice.
7	MS. ROBINSON: Yeah, you see those
8	vendors, those are landlords.
9	CHAIRMAN WASHINGTON: Okay.
10	MS. ROBINSON: How someone has not
11	cashed the check for those amounts, they
12	obviously get a lot from us, but I know that
13	one
14	CHAIRMAN WASHINGTON: Are they still
15	operating with us?
16	MS. ROBINSON: Yes. And when I first
17	got here, we had meetings because how
18	much has Ms. Miller, has she had outstanding
19	at one time?
20	MS. MILLER: She just cashed about
21	\$33,000 worth of checks.
22	MR. PIGGEE: What?
23	CHAIRMAN WASHINGTON: I mean, doesn't
24	she
25	MS. MILLER: She holds them. There's

two vendors that hold their checks for a 1 2 while. And then they start to --3 MS. ROBINSON: I think before they had 4 real problems with doing timely, which when 5 we came in, we certainly improved. So a lot 6 of the vendors still kind of -- and I'm like, we've been here for years now. Come 7 8 on. You've seen the changes, so -- yeah, 9 this lady does have lots of property, and 10 everything is up to date, so maybe she have to keep it from herself. I don't know. 11 12 Just pay her taxes out. I don't know. 13 MR. PIGGEE: Mr. Chair? MS. ROBINSON: Yeah, I'm done. 14 Thank 15 you, Mr. Chair. 16 CHAIRMAN WASHINGTON: Board comments? 17 Mr. Piggee? 18 MR. PIGGEE: Madam Trustee, I have a question to ask you. The repairs that you 19 20 stated earlier --MS. ROBINSON: Uh-huh. 21 22 MR. PIGGEE: -- are those repairs in the 23 budget and everything? I need to know that. 24 MS. ROBINSON: Yes, we have capital allocated for improvements. We have a 25

1	direct line item for that. If you look at
2	the budget that you got
3	MR. PIGGEE: Oh, we got that?
4	MS. ROBINSON: Yeah, it will be in
5	there.
6	MR. PIGGEE: Okay.
.7	MS. ROBINSON: And in case you don't
8	know, Mr. Piggee, if you haven't read your
9	constitution, as I suggested, your code, I
10	only have to come to you if there's a
11	contract beyond \$25,000.
12	MR. PIGGEE: Okay.
13	MS. ROBINSON: So if we find someone
14	and we always try to use local. We always
15	try to find someone with low cost, below
16	budget, so
17	MR. PIGGEE: Okay.
18	MS. ROBINSON: Okay?
19	MR. PIGGEE: Thank you.
20	CHAIRMAN WASHINGTON: Ms. Holmes, any
21	comments?
22	MS. HOLMES: No comments.
23	CHAIRMAN WASHINGTON: My comments, I
24	want to ask Mr. Dalton, or anyone on the
25	township staff can respond. I try not to go
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beyond our scope as Board President, but I am a bit concerned about the unfair labeling our township is getting based on 12 times the average that the Department of Local Government Finance keeps going back and forth on.

My concern is, what I want to find out, especially during this session, is why is our assessed value for Calumet Township so low? And that is one of the main problems. And if that's something you-all can look into and let us know. I'm just trying to figure out, when we look at our assessed value and with it being so low, is there anything -- and I know we've cut -- there's nothing that we can do that in Calumet Township, but there are a lot of other taxing units, that maybe there needs to be some discussion with other units or doing something to find out what can bring up those assessed values.

I think that they're going to be here to stay. I don't know even if they get a year, I don't see St. John's or North Township allowing them back -- allowing them to come

1 there. So I just think we need to get ready 2 for them. But, again, maybe there's 3 something that we need to have a meeting 4 with all the taxing units in Cal Township to see what can be done to help our assessed 5 6 value go up some. I don't know the answer 7 to that. And whatever we can do to help, 8 we're willing to help. 9 MS. ROBINSON: That will probably --10 MR. DALTON: Go ahead. 11 MS. ROBINSON: I'm sorry. Mr. Chairman, 12 that would probably be more of a question that you would have for Assessor Prince 13 14 because, as you know, Cal Township is the 15 City of Gary, Town of Griffith and the 16 unincorporated which is run by the county. 17 And the difference in the two, like I told 18 the Griffith people, God bless you all that you have nicer properties with greater value 19 20 and you are able to get more off of what --21 your collection rate is probably 75, 22 85 percent. Our collection in the City of 23 Gary is a little probably below half. 24 So as you go around, you can see for 25 yourself why we have nothing -- we don't

have a great assessed value because we don't have anything to assess. Most of the abandoned property, you know, even if they were covered or even if we, you know, have these people coming in rebuying and repurposing a property.

That's why you try to get businesses, you know, to come back in, and we'll get taxes from that. But you know, it's just that Griffith has greater assessed values because they have more properties maintained and kept on the tax rolls, whereas the City of Gary where we get some of our budget does not.

CHAIRMAN WASHINGTON: I'll reach out to Assessor Prince and ask him about that, and I've got a response back, and I'll get with them on that.

The one thing I do know is that with the properties in Gary, what City Council probably needs to look at is eliminating and not providing tax abatements, especially to lure new businesses to come in that may not hire our own people from Gary to get jobs.

The other thing I'm looking at is I've

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been looking at the Gary Redevelopment

Commission that have between 12 and 14 tax
increment finance districts, and if you are
not familiar with TIFs, it's when that
redevelopment commission will go to take
money from taxes to lure or to develop a
property to lure other companies to come in,
but if that money is not invested and it
doesn't go back, that's money that we lose
as a community.

And I know we have -- I think it was between 12 and 14 with the redevelopment. So I'm kind looking at those different tax increment financing districts and seeing, like, are we really getting the benefit in the City of Gary from the property taxes that we're taking from those TIFs, and are those TIFs actually benefiting bringing jobs and bringing businesses and things like that? Because if it's not, maybe the City of Redevelopment needs to look at reducing some of those TIFs to do that. And you look at them and I've looked at some in the State of Indiana. They have very good tools, but when they don't work, it hurts the

1	community. So those tax abatements and
2	those TIFs could be some issues with Cal
3	Township.
4	So Ms. Robinson, thank you for that. I
5	did reach out to Councilman I mean
6	Assessor Prince, and I will continue that
7	conversation with him.
8	Mr. Piggee?
9	MR. PIGGEE: Yes, sir. Mr. Chair, Madam
10	Township
11	MS. ROBINSON: Trustee.
12	MR. PIGGEE: Madam Township Trustee,
13	what do we have to do with the U.S. Steel in
14	terms of the properties and stuff of that
15	nature? Do we receive anything from U.S.
16	Steel?
17	MS. ROBINSON: We do not. What our
18	issue is is that I can assure you that we
19	are solvent. I mean, that's why
20	MR. PIGGEE: I know we are. I know we
21	are.
22	MS. ROBINSON: Okay. Hang on.
23	MR. PIGGEE: I like the report and
24	everything in terms of money, but I was just
25	wondering because other areas receive monies

and stuff from their steel mills, like 1 2 Mittal used to be Inland and that type of thing. And we're not receiving anything 3 4 from U.S., which is the largest steel mill 5 in the country. 6 MS. ROBINSON: For that you would have 7 to talk to the city about that. The way our budget is set up, the only thing we receive 8 9 and actually share with the city are taxes, 10 real estate taxes that come in. 11 where our budget is funded from. 12 And what I'm saying is that in the 13 purpose of saying we are solvent is that 14 even if Griffith left us tomorrow, we would 15 still be okay because of the way the tax 16 structure is. And if Steve could point that 17 out as he has so many times assured me 18 because it would be like the only people who 19 would really be hurt if Griffith was able to 20 leave would be the Gary civil city budget 21 and schools. 22 CHAIRMAN WASHINGTON: Which is --MS. ROBINSON: Already defunct so --23 24 MR. PIGGEE: You're right. 25 MS. ROBINSON: But -- you know, so it's

1	not a it's not anything we can do
2	personally besides try to do the best job we
3	can here in keeping ourself solvent as
4	township officials because it's, you know,
5	two different areas of government.
6	MR. PIGGEE: The reason I ask that
7	question is that at one time at one time
8	not too many years ago U.S. Steel was giving
9	150 million a year, giving out for the city
10	and for the school district and those types
11	of things. Now they're only giving 5
12	million out. And that's nothing. 5 million
13	at one time wouldn't even make their monthly
14	payroll for the school system.
15	MS. ROBINSON: I agree with you,
16	Mr. Piggee, but that's not us.
17	MR. PIGGEE: Okay. I thought it was.
18	MS. ROBINSON: You can't come over and
19	transfer your school board information.
20	It's not us.
21	MR. PIGGEE: Okay. I thought it was.
22	MS. ROBINSON: You have to go to city
23	council and have that discussion.
24	MR. PIGGEE: I thought it was.
25	CHAIRMAN WASHINGTON: Mr. Piggee,

Trustee Robinson is correct. But what will also add to help us out, if the municipal city bans the tax abatement. It was just in the paper last year where the city council gave the U.S. Steel another tax abatement. It was an article in the paper that was provided to the city. There was an article in the newspaper that they gave them a tax abatement.

MR. PIGGEE: That's crazy.

CHAIRMAN WASHINGTON: Since they are a part of Cal Township. Again, when you flip that 12 times average, we need as much as we can because people don't understand, and I know this from Trustee Robinson giving us that information, there's NIPSCO bills that have to be paid, there's rent and a lot of stuff. And our township is one of the largest in the state. So I think that every taxing unit that encompasses Cal Township needs to be due diligent in watching what they do because it affects us.

Again, tax abatements have nothing to do with the township. The township is solvent doing what they're supposed to be doing, but

I guarantee you if we didn't recklessly -and I can't say recklessly because I don't
know the standing of the those 12 to 14

TIFs. Okay. But I guarantee at least 6 of
them have not generated any revenue for the
municipal city. If those are cut out, then
that adds to Cal Township's -- that takes
away from the township's woes.

Tax abatements. I remember Senator Ed Charbonneau came to meetings after meetings, and the council at that time always came to Ed Charbonneau, and there was tax abatement after tax abatement. It didn't just start with Karen Freeman-Wilson's administration. It goes back to Barnes and before that when Charbonneau was coming to those meetings and the councils after councils was giving tax abatements and it's continuing to happen. And again, if those tax abatements continue to happen, I don't know how accurate your information is, U.S. Steel should be giving a lot more.

MR. PIGGEE: Yeah, I know.

CHAIRMAN WASHINGTON: And they should be limiting the tax abatements they give, so

1 that's just my point. I'm looking at ways 2 to help our burden because before the 3 Department of Government Finance flipped 4 this 12 times average after they told me, 5 you don't know this because you wasn't on 6 the board. They told us everything was 7 Then because of other issues I won't 8 get into publicly, the script was flipped. 9 And now we're not where we're at. 10 So I think that since our staff has done 11 due diligence in making sure that it's 12 solvent, some other partners need to be 13 diligent in what they're doing because what 14 they're doing is affecting Cal Township. 15 It's unfair for the trustee and her staff to 16 continue to work numbers and do things and 17 make cuts and do stuff and can't have 18 everyday working because we got to pinch 19 pennies to make sure that people get 20 services when everybody in part of the 21 township should be doing their fair share. 22 And I'm just saying I don't think everybody 23 is doing their fair share outside of the 24 township. Okay.

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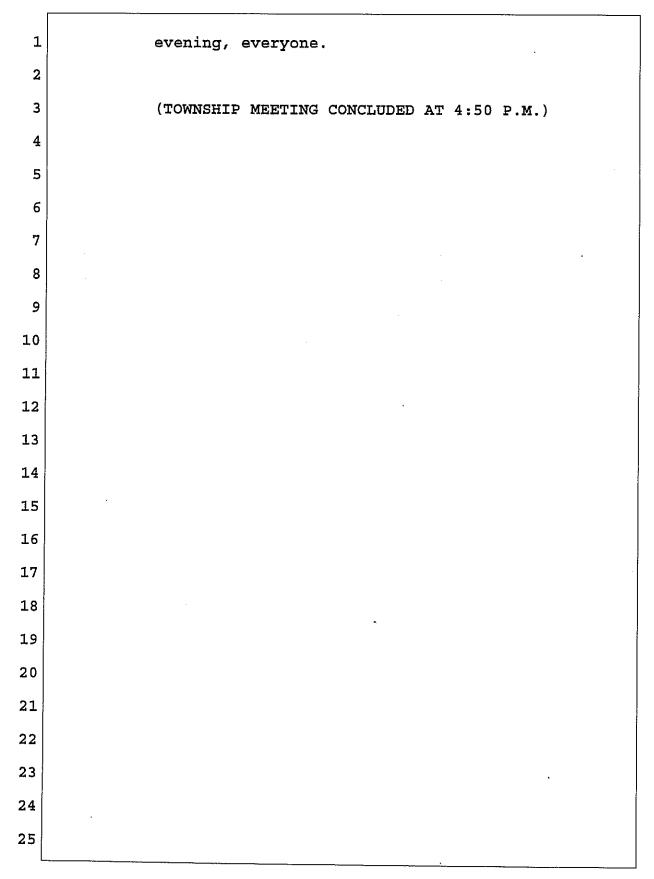
MR. PIGGEE: Yes, sir.

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1 CHAIRMAN WASHINGTON: Okay. Ms. Holmes, 2 do you have anything else? 3 MS. HOLMES: No. MS. ROBINSON: And I just wanted to add, 4 5 Mr. Washington, you remember when you fought very hard against the tax caps and that 6 7 whole fiasco when the mills had great 8 lobbyists down there, so that they cannot be 9 charging as much for their personal 10 property. So we lost a lot of money with 11 that. 12 MR. PIGGEE: Yes, we did. 13 MS. ROBINSON: But we're doing the best 14 we can with what we have. And so we're 15 not -- I don't have anything personal 16 against Griffith. I just know that I think 17 we're at a point where once they have done this, they can't continue to keep, you know, 1.8 19 doing referendums, keep going to their 20 community. 21 MR. PIGGEE: Exactly. 22 MS. ROBINSON: And I'm also looking into 23 where we should be now as far as that 12 24 times goes because that was the point of it. 25 And you're right, once we passed it, got

1 through it, stayed under it, then they set 2 the bar higher --CHAIRMAN WASHINGTON: 3 Yep. MS. ROBINSON: -- with a whole different 4 5 calculation. So it's just an argument 6 that's almost coming to an end because they 7 don't really have any more cards to play on 8 it. And I'll be glad if it does. 9 That's why I was happy -- I was excited 10 when I thought they were going to get what they were truly asking for, but it kind of 11 12 reversed on them and so --CHAIRMAN WASHINGTON: Another thing, 13 14 Ms. Robinson, and for the public, those top 15 caps -- tax caps are coming available in 16 2020, and it's going to hurt municipalities 17 that haven't adequately prepared for them. And that's one of the reasons why the other 18 19 two townships told Griffith no. And I just don't think -- again, Ms. Robinson, you're 20 21 right. When somebody tells you they don't 22 want you, okay --23 . MS. ROBINSON: You got to believe them. 24 CHAIRMAN WASHINGTON: But I agree with 25 Ms. Robinson. When someone tells you they

1	don't want you, you don't keep begging them
2	to stay or come back. So we're going to
3	give Griffith an opportunity. And if they
4	still want to go, then they can go, but
5	unfortunately, I think they're going to have
б	to stay.
7	MR. PIGGEE: I do too.
8	CHAIRMAN WASHINGTON: And you know, it's
9	better to stay with somebody who can help
10	you out
11	MR. PIGGEE: Exactly.
12	CHAIRMAN WASHINGTON: than to stay
13	with somebody that like, well, you don't
14	want to really be here in the first place.
15	So that's a different story.
16	Okay. Chair would like to entertain a
17	motion for adjournment for this evening's
18	meeting.
19	MR. PIGGEE: So move.
20	CHAIRMAN WASHINGTON: All in favor
21	signify by saying aye.
22	MR. PIGGEE: Aye.
23	MS. HOLMES: Aye.
24	CHAIRMAN WASHINGTON: All opposed say
25	nay. The ayes have it. Have a nice



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3	
4	THE CALUMET TOWNSHIP BOARD MEETING
5	GARY, INDIANA
б	
7	REPORTER'S CERTIFICATE
8	
9	I, KRISTEN K. STOKES, CSR, Notary Public in
10	and for the County of Lake, State of Indiana, do
11	hereby certify that I reported in machine shorthand
12	the foregoing proceedings had in the above-entitled
13	matter, at the time and place herein set forth; and
14	I do further certify that the foregoing transcript,
15	is a true and correct transcript of my said
16	stenographic notes.
17	
18	Signed this 4th day of March, 2019.
19	
20	2/1 1/ALA
21	VET GEEN A GEOVER
22	KRISTEN K. STOKES CSR# 084-003723
23	My Commission Expires: 8/27/23 Notary Public: Lake County, Indiana
24	

1	STATE OF INDIANA)
2) SS: COUNTY OF LAKE)
3	THE CALIMEN HOUNGHED BOARD MERRING
4	THE CALUMET TOWNSHIP BOARD MEETING GARY, INDIANA
5	GARI, INDIANA
6	
7	These minutes of the Calumet Township Board
8	meeting held on February 18, 2019, were approved by
9	the Board of Trustees on the 23° day of
10	<u>Uplel</u> , 2019.
11	
12	Dan 1.1. 12900
13	Darren Washington, Board Chairman
14	
15	James Piggee, Board Member
16	
17	Galgheline Hofens
18	Jacqueline Holmes, Board Secretary
19	
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