

CALUMET TOWNSHIP BOARD

610 CONNECTICUT ST.

GARY, INDIANA

The regular meeting of the Calumet Township Board was held on February 9, 2015. The meeting was called to order at 6:05 P.M.

Roll Call:

CALUMET TOWNSHIP BOARD:

Clorius Lay – P Darren Washington – P Mary Canty-Reedus - P

TRUSTEE STAFF:

Trustee K. Robinson– P Chief Deputy Bennett- P Finance D. Roberts- P

ATTORNEY:

Attorney Alger Boswell – P

ACCOUNTANT:

Steve Dalton, C.P.A. – P

Mr. Lay amended the agenda to reflect Executive session was held on February 2, 2015 at 6:00 P.M. and it convenes at 7:00 P.M. Attendees were Trustee Robinson, Clorius Lay, Darren Washington, Mary Ann Canty-Reedus and Attorney Boswell. No final decision was made in this session.

MOTION TO APPROVE THE MINUTES OF THE MEETING OF: January 6, 2015

Secretary, Darren Washington moved to accept the minutes of January 6, 2015, seconded by Ms. Canty-Reedus.

The Vote: Mr. Washington– (Yes), Ms.Canty-Reedus– (Yes), Mr. Lay – (No). (Two) yes and (One) no the minutes have been approved for January 6, 2015.

MOTION TO APPROVE 2014 ANNUAL REPORT: Resolution No. 2015-01

Mr. Washington moved to accept the 2014 Annual Report, seconded by Ms. Canty-Reedus.

Steve Dalton gave overview of Annual Report. Trustee attached a letter describing great reservations of previous administration Annual Report. More money was spent than brought in last year. Some easy and hard decisions must be made between the Board and Trustee. The tax rate was 10.79 in 2014. This information was given indirectly to the current Trustee.

The Vote: Mr. Washington– (Yes), Ms. Canty-Reedus– (Yes), Mr. Lay – (NO). (Two) yes and (One) no the Annual Report approved for 2014.

MOTION TO APPROVE CLOSING CITY OF GARY GRANT FUND AND TRANSFERRING CASH TO CIVIL FUND: Resolution No. 2015-02

Mr. Washington moved to accept closing account, seconded by Ms. Canty-Reedus. Previous administration left account with only \$.01. Per Mr. Lay Board Secretary name should be on the bottom of resolution not the Trustee. Mr. Washington moved to strike Trustee name from the bottom of resolution. Ms. Canty-Reedus seconded.

The Vote for Both in Separate votes: Mr. Washington– (Yes), Ms. Canty-Reedus– (Yes), Mr. Lay – (Yes). (Three) yes the Closing of account and striking Trustee name is approved.

MOTION TO APPROVE CLOSING TOWNSHIP ASSISTANCE FUND AND TRANSFERRING CASH TO TOWNSHIP ASSISTANCE BENEFITS FUNDS AND TOWNSHIP ASSISTANCE ADMIN FUND: Resolution No. 2015-03

Mr. Washington moved to accept closing accounts/transferring cash, seconded by Ms. Canty-Reedus. Steve Dalton gave overview to split funds according to DLGF. Mr. Washington move to strike attest of Township Trustee from bottom of resolution, Ms. Canty-Reedus seconded.
The Vote for Both in Separate votes: Mr. Washington- (Yes), Ms. Canty-Reedus- (Yes), Mr. Lay - (Yes). (Three) yes the Closing of account/transferring cash and striking Trustee name is approved.

MOTION TO APPROVE FORMING THE TOWNSHIP ASSISTANCE BENEFITS AND TOWNSHIP ASSISTANCE ADMIN FUND: Resolution No. 2015-04

Mr. Washington moved to accept forming township assistance benefits and township assistance admin fund and strike attest of Township Trustee from bottom resolution, seconded by Ms. Canty-Reedus. Steve Dalton gave overview this is required resolution based on previous resolution to create (2) new funds. Attorney Lay moved to striking attest of Township Trustee from bottom of resolution, seconded by Ms. Canty-Reedus.

The Vote for Both in Separate votes: Mr. Washington- (Yes), Ms. Canty-Reedus- (Yes), Mr. Lay - (Yes). (Three) yes forming the township assistance benefits/township assistance admin fund and striking attest of Township Trustee from bottom of resolution is approved.

MOTION TO APPROVE AUTHORIZING A LOAN FROM THE RAINY DAY FUND: Resolution No. 2015-05

Mr. Washington moved to accept loan from rainy day fund, seconded by Ms. Canty-Reedus.
The Vote: Mr. Washington- (Yes), Ms. Canty-Reedus- (Yes), Mr. Lay - (Yes). (Three) yes the approval authorizing loan from rainy day fund is approved.

PRESENTATION OF NEOPOTISM CERTIFICATION

State Board of Accounts requires Trustee to upload a copy of previous adopted policy by Board and Trustee.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

Kimberly K. Robinson

BOARD COMMENTS:

Mary Canty-Reedus

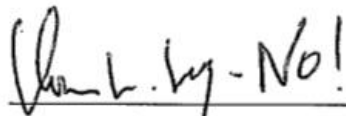
Darren Washington

Clorius Lay

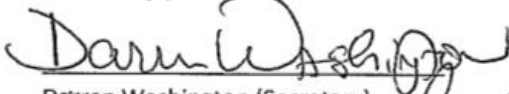
Trustee can use Township vehicles for official Township business and vehicles must be returned to motor pool

Motion to Adjourn:

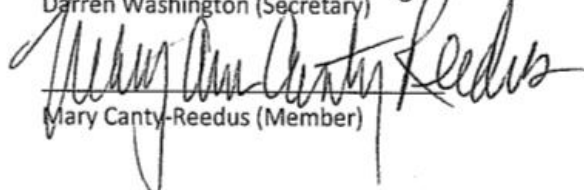
Mr. Lay moved to adjourn. Ms. Canty-Reedus seconded.



Clorius Lay (Chairman)



Darren Washington (Secretary)



Mary Canty-Reedus (Member)

MEETING ADJOURNED AT 7:05 P.M.