

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

June 14, 2017
REGULAR MEETING

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

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Video Conference with Word Index

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

3 THE CALUMET TOWNSHIP BOARD
4 OF TRUSTEES
5 GARY, INDIANA

6 REPORT OF PROCEEDINGS had at the meeting before
7 the Calumet Township Board of Trustees, reported by
8 Pamela S. Owen, CSR, RPR, and Notary Public, at the
9 Calumet Township Trustee Building, 610 Connecticut
10 Street, Gary, Indiana, on the 14th day of June,
11 2017, at 12:01 p.m. in the afternoon.

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APPEARANCES:

Darren Washington, Board Chairman

Clorius Lay, Board Member

Mary Ann Canty-Reedus, Board Member/Secretary

Sherita Smith, Chief Deputy

Kimberly Robinson, Township Trustee

Romeka Bonds, Executive Secretary

Deidre Monroe, Board Attorney

Rinzer Williams, III, Township Attorney

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1 CHAIRMAN WASHINGTON: Good afternoon,
2 Ladies and Gentlemen. Welcome to the Calumet
3 Township Board of Trustees meeting. Today's
4 date is June 14, 2007, and the hour is
5 12:00 p.m. The Chair would like to entertain a
6 motion for approval of today's meeting agenda.

7 MR. LAY: So moved.

8 MS. CANTY-REEDUS: Second.

9 CHAIRMAN WASHINGTON: It has been moved
10 and second. Any displeasure?

11 (No response.)

12 CHAIRMAN WASHINGTON: Hearing none, roll
13 call.

14 MS. BONDS: Mr. Clorius Lay.

15 MR. LAY: Yes.

16 MS. BONDS: Miss Mary Ann Canty-Reedus.

17 MS. CANTY-REEDUS: Yes.

18 MS. BONDS: Mr. Darren Washington.

19 CHAIRMAN WASHINGTON: Yes. Three years,
20 zero nays. Motion carries.

21 Item No. 1, which is our only item today,
22 approval of the minutes of March 20th, 2017.
23 The Chair would like to entertain a motion for
24 approval.

25 MR. LAY: I move the approval of the

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1 minutes as received.

2 MS. CANTY-REEDUS: Second.

3 CHAIRMAN WASHINGTON: Hearing a motion for
4 the -- for a second [sic], do we have any
5 discussion about the minutes?

6 MR. LAY: I'm sorry. This should be
7 February 20th. We got March. This is
8 February 20th.

9 CHAIRMAN WASHINGTON: That's right,
10 because we did a continuation. It should be
11 the February --

12 MS. CANTY-REEDUS: 20th.

13 MR. LAY: With that amendment, March to
14 February, 20, 2017, I move for approval of the
15 minutes as received.

16 MS. CANTY-REEDUS: I'll second.

17 MR. LAY: The minutes are correct. It's
18 the notice that's not.

19 CHAIRMAN WASHINGTON: Motion has been
20 amended and second. Roll call.

21 MS. BONDS: Mr. Lay.

22 MR. LAY: Yes.

23 MS. BONDS: Miss Canty-Reedus.

24 MS. CANTY-REEDUS: Yes.

25 MS. BONDS: Mr. Washington.

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1 CHAIRMAN WASHINGTON: Yes. Three yes, no
2 no's. The amendment to the agenda for the
3 minutes of the meeting have been approved.

4 All right. Seeing that we have the
5 minutes on the floor, and it has been moved to
6 second it, let me make a motion to approve the
7 amended agenda item for the current meeting
8 today.

9 MR. LAY: Second.

10 CHAIRMAN WASHINGTON: Roll call.

11 MS. BONDS: Mr. Lay.

12 MS. BONDS: Yes.

13 MS. BONDS: Miss Canty-Reedus.

14 MS. CANTY-REEDUS: Yes.

15 MS. BONDS: Mr. Washington.

16 CHAIRMAN WASHINGTON: Yes. Three yes, no
17 no's. Motion carries.

18 Okay. Is there any discussion with the
19 current minutes that we have before us right
20 now?

21 MR. LAY: Other than I passed out a
22 statement concerning what the law is, and it's
23 not necessary. What I received was just the
24 word index, and I took that to be the
25 transcript, which means it was deficient. And

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1 for ten years it's been deficient, but what has
2 been turned over to us is correct. That's the
3 way it should be done. And that's the way it
4 was done in 2007. I paid for it, along with
5 Alex Cherry, out of our pocket. We paid it.

6 CHAIRMAN WASHINGTON: Miss Reedus?

7 MS. CANTY-REEDUS: No comment. That's all
8 right.

9 CHAIRMAN WASHINGTON: Ms. Monroe?

10 MS. MONROE: No comment. It's correct.

11 CHAIRMAN WASHINGTON: And let me say, I
12 have to take the blame for that because I ended
13 up giving Attorney Lay not the entire minutes
14 but just the amended version. So he has the
15 corrected version now. So hearing no
16 displeasure with the minutes, can we have a
17 roll call for --

18 MS. ROBINSON: I have some questions,
19 please.

20 CHAIRMAN WASHINGTON: Yes.

21 MS. ROBINSON: What -- Romeka was able to
22 put it on the paper that you have, your books.
23 So if you like this, it can go in your book.
24 Because what you also have is -- not have the
25 signature page.

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1 CHAIRMAN WASHINGTON: Okay.

2 MS. ROBINSON: So if you guys wanted that,
3 it's available. And there are a few
4 corrections for the minutes, if I can ask some
5 be made.

6 CHAIRMAN WASHINGTON: Yeah.

7 MS. ROBINSON: Because I'm am not the
8 Board Trustee. I am the Township Trustee, and
9 it has us listed also as the Calumet Township
10 Board of Trustees.

11 MS. CANTY-REEDUS: Tell us your page
12 number, please, Trustee.

13 MS. ROBINSON: I'm sorry. It's here on
14 the first inside page. And then on Page 2 it
15 has Steve Dalton as the chief deputy, which he
16 is not. He is our CPA.

17 Sherita Smith is the chief deputy, and her
18 name is misspelled.

19 And it has Kimberly Robinson as Board
20 Trustee, which I am the Township Trustee. And
21 I believe it's throughout. So if those changes
22 can be made.

23 MS. CANTY-REEDUS: Can you tell me how to
24 spell Miss Smith's name, please.

25 MS. SMITH: With an E not an A.

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1 MS. ROBINSON: S-H-E-R-I-T-A.

2 MR. LAY: Mr. Chairman, I have no problem
3 with the corrections. We probably -- since
4 we've approved the minutes -- in other words,
5 these minutes should have been amended before
6 they were approved. What we can do is approve
7 them next time and give us that --

8 MS. CANTY-REEDUS: I thought we
9 approved -- you approved them before
10 discussion. I thought you did your --

11 CHAIRMAN WASHINGTON: No. We -- well, we
12 did approve them, and then you're asking
13 questions.

14 MS. ROBINSON: Right. That's what I was
15 saying, so --

16 CHAIRMAN WASHINGTON: Right. What you
17 told us. But we did approve the minutes, but
18 we'll just make note to make those changes.

19 MS. ROBINSON: We did amendments to --

20 MR. LAY: Well, give it to us in writing.
21 We can do it now. I'm not sure if she can --

22 CHAIRMAN WASHINGTON: You're right.
23 Before I did the roll call, you objected to add
24 your corrections.

25 MS. ROBINSON: Correct.

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1 CHAIRMAN WASHINGTON: So we actually
2 haven't voted yet, so that's fine.

3 MR. LAY: That's fine. Let's do them one
4 at a time, the page number and everything, one
5 at a time.

6 CHAIRMAN WASHINGTON: Any more
7 corrections?

8 MS. ROBINSON: (No audible response.)

9 CHAIRMAN WASHINGTON: Let those
10 corrections be so noted. Any more corrections
11 to the current minutes that we have today?

12 (No response.)

13 CHAIRMAN WASHINGTON: Hearing none, may
14 we have a roll call.

15 MS. BONDS: Mr. Lay.

16 MR. LAY: Just a question, Mr. Chairman.

17 CHAIRMAN WASHINGTON: Yes.

18 MR. LAY: Do you have those corrections in
19 the minutes now?

20 THE REPORTER: They are documented via my
21 transcript.

22 MR. LAY: All right. Yes.

23 MS. BONDS: Miss Reedus.

24 MS. CANTY-REEDUS: Yes.

25 MS. BONDS: Mr. Washington.

1 CHAIRMAN WASHINGTON: Yes. Three yes, no
2 no's. Motion carries. Minutes are approved.

3 Any public comments today? Hearing
4 none --

5 MR. LAY: I do have a comment.

6 CHAIRMAN WASHINGTON: We'll get to that
7 last.

8 MR. LAY: Okay. Thank you.

9 CHAIRMAN WASHINGTON: Trustee?

10 MS. ROBINSON: Yes. I just have two. The
11 first one is that we -- our Finance Department
12 has notified me that we do not have the
13 contract for BOSS Reporters or the contract for
14 Attorney Deidre Monroe. So I know we went over
15 one in the meeting, but I'm not sure where the
16 signed ones are from the Board. But we need
17 those for files for the Board of -- State Board
18 of Accounts.

19 And then also, we would like for the Board
20 to consider -- we have been working on our
21 budget, and we would like to have a public
22 hearing meeting, the first one September 18th,
23 and then October 16th would be the public
24 hearing also, but a final adoption. So if you
25 guys could let me know if those dates work for

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1 you, those are both Mondays. And if you wanted
2 to have them during the day or during the
3 afternoon, that's on you. But those dates also
4 fall in line with the dates that are prescribed
5 for by State Board of Accounts for the days --

6 (Reporter interrupting.)

7 MS. ROBINSON: As what they have as their
8 guideline for when the paperwork has to be in
9 and approved. The first date is
10 September 18th, and the second date is
11 October 16, both 2017. Thank you.

12 CHAIRMAN WASHINGTON: More comments,
13 Mr. Lay?

14 MR. LAY: I move that we accept the
15 recommendation of the Trustee to hold it on
16 September the 18th and October 16th. She did
17 indicate they're both Mondays, so that
18 certainly is what should be done.

19 And I guess part of my other comments, I'd
20 like the meeting to be -- this meeting to be
21 held in the evening. It certainly -- at least
22 we should give the public the opportunity to
23 come. I think it's very difficult when we do
24 it here. We do not put this on Channel 4 or
25 nowhere else, and I understand --

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1 CHAIRMAN WASHINGTON: Move your microphone
2 back a little bit so everybody can hear you.

3 MR. LAY: Is it working?

4 My recommendation, Mr. Chairman, would be
5 that we go to a meeting at 6:00 p.m., as we
6 have done in the past on Mondays. And the
7 reason for that is that this meeting is going
8 to be very difficult for the public to attend,
9 especially the working public, and we are not
10 putting anything on Channel 4 or 21 regarding
11 our meetings.

12 CHAIRMAN WASHINGTON: Would you move your
13 microphone back a little bit?

14 MS. ROBINSON: The mic's aren't hot,
15 Mr. Chairman.

16 MR. LAY: Oh, I'm sorry.

17 CHAIRMAN WASHINGTON: Ms. Reedus?

18 MS. CANTY-REEDUS: I thought we just did
19 this because it was the summer.

20 CHAIRMAN WASHINGTON: Right.

21 MS. CANTY-REEDUS: And that we can come
22 earlier and get it over with. So, you know,
23 I'm sure when we get ready to go again in the
24 fall, we'll go back to the regular time.

25 CHAIRMAN WASHINGTON: Right.

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1 MS. CANTY-REEDUS: Okay.

2 CHAIRMAN WASHINGTON: Ms. Robinson, for
3 our meeting September 18th and October 16th,
4 are those for budgets?

5 MS. ROBINSON: Yes. There's a budget
6 hearing -- the first one's a public meeting, a
7 budget hearing, and our discussion of it. And
8 the October 16th date is for final adoption of
9 the budget.

10 CHAIRMAN WASHINGTON: And you have the
11 date set that you can get the budget to all of
12 us so we can review --

13 MS. ROBINSON: I'll always give you the
14 packet before the meeting, yes. And you want
15 to have another meeting before --

16 CHAIRMAN WASHINGTON: No, no, ho. I'm
17 just saying so we can get it and review it, and
18 if we have any questions --

19 MS. ROBINSON: I'll just have it the same
20 as you have your packets for any meeting
21 before --

22 CHAIRMAN WASHINGTON: No, I mean like a
23 couple of days. Like how soon --

24 MS. ROBINSON: Okay. I'll consider it.
25 When do you want it before? A week before

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1 September 18th, is that what you're saying?

2 CHAIRMAN WASHINGTON: Well, it needs to be
3 there on time because it's the entire budget,
4 and so the schedules, we want to be able to get
5 beforehand --

6 MS. ROBINSON: That's why we have it at
7 the public hearing, so we get it that day.
8 There's no adoption of it, so you have until,
9 again, October 16th to review or make any
10 changes or suggestions. So that's up to you.
11 I can have it to you as soon as we get it done.

12 CHAIRMAN WASHINGTON: Mr. Lay, do you
13 have --

14 MR. LAY: I believe she's correct about
15 that. We have almost a month to review it.
16 It's just simply going to be -- the document's
17 going to be explained to the public. That's
18 why I believe the 6:00 o'clock meeting is much
19 better. Maybe nobody's going to show, but it
20 gives them the opportunity. So if she delivers
21 it at the same time that she's delivering the
22 minutes -- I'm sorry, the previous minutes on
23 the Board -- the Board meeting, I don't see any
24 problem with that. We have a month.

25 CHAIRMAN WASHINGTON: Okay. I agree.

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1 Ms. Reedus?

2 MS. CANTY-REEDUS: That's fine.

3 CHAIRMAN WASHINGTON: All right.

4 MS. ROBINSON: And if you would make sure,
5 Mr. Chairman, that we're included when you guys
6 get the meetings -- the minutes, I'm sorry,
7 because they were emailed to you before, and we
8 had no knowledge. So that's fine.

9 CHAIRMAN WASHINGTON: We also have an
10 Attorney Deidre Monroe, her first meeting
11 operating as the board's attorney. Welcome.

12 MS. MONROE: Thank you.

13 CHAIRMAN WASHINGTON: Do you have any
14 comments?

15 MS. MONROE: No.

16 CHAIRMAN WASHINGTON: Hearing none, the
17 Chair would like to -- well, actually, I don't
18 think we need the motion to solidify those two
19 meeting dates, do we? For the 18th and the
20 16th, she notified us. So I mean, you can list
21 those as actual meeting dates.

22 MS. ROBINSON: Okay.

23 CHAIRMAN WASHINGTON: So September 18th
24 and then October 16th would be those dates that
25 we would have our next meetings to peruse and

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1 go through the budget.

2 MR. LAY: And that's the 6:00 p.m.

3 CHAIRMAN WASHINGTON: Yes, 6:00 p.m. so
4 people can be there.

5 Any other questions by the Board Members?

6 (No response.)

7 CHAIRMAN WASHINGTON: Hearing none, a
8 motion for adjournment?

9 MR. LAY: So moved.

10 MS. CANTY-REEDUS: Second.

11 CHAIRMAN WASHINGTON: All in favor signify
12 by saying aye.

13 MS. CANTY-REEDUS: Aye.

14 MR. LAY: Aye.

15 CHAIRMAN WASHINGTON: The ayes have it.

16 The meeting is adjourned.

17 (Proceedings adjourned at 12:15
18 p.m.)

19 --oo0oo--

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

3 THE CALUMET TOWNSHIP BOARD
4 GARY, INDIANA

5 REPORTER'S CERTIFICATE

6 I, PAMELA S. OWEN, CSR, RPR, and Notary
7 Public for the County of Lake, State of Indiana, do
8 hereby certify that I reported in machine shorthand
9 the foregoing proceedings had in the above-entitled
10 matter, at the time and place herein before set
11 forth; and I do further certify that the foregoing
12 transcript, consisting of sixteen (16) typewritten
13 pages, is a true and correct transcript of my said
14 stenographic notes.

15 Signed this 27th day of June, 2017.

16
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21 

22 _____
23 PAMELA S. OWEN, CSR, RPR
24 IL Lic. No. 084-002294
25 Notary Public, Lake County, IN
My Commission Expires: 8/1/24

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

3 THE CALUMET TOWNSHIP BOARD
4 OF TRUSTEES
5 GARY, INDIANA

6 These minutes of THE CALUMET TOWNSHIP BOARD OF
7 TRUSTEES held on June 14, 2017, were approved by the
8 Board of Trustees on the 18th day of
9 September, 2017.

10
11 Darren Washington
12 Darren Washington, Board Chairman

13 Clorius Lay
14 Clorius Lay, Board Member

15 Mary Ann Canty-Reedus
16 Mary Ann Canty-Reedus, Board Member
17 Secretary

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