

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on June 15, 2015. The meeting was called to order at 6:03 P.M.

Roll Call:

CALUMET TOWNSHIP BOARD:

Clorius Lay - Present

Darren Washington - Present

Mary Canty-Reedus - Present

TRUSTEE STAFF:

Trustee Kimberly K. Robinson - Present

Chief Deputy Dayna Bennett - Present

Finance Deputy Denise Roberts - Present

ATTORNEY:

Attorney Alger Bowell - Present

ACCOUNTANT:

Steve Dalton, C.P.A. - Present

Mr. Washington amended the June 15, 2015 agenda to reflect that an Executive Session was held on June 15, 2015 at 5:00 P.M. Attendees were Trustee Robinson, Darren Washington, Mary Ann Canty-Reedus, and Attorney Boswell.

Darren Washington moved to accept the amended agenda of June 15, 2015, seconded by Mary Ann Canty-Reedus.

The Vote: Ms. Reedus- (Yes), Mr. Washington- (Yes), Mr. Lay- (No). (Two) Yes and (One) No.

Motion carried.

MOTION TO APPROVE THE MINUTES OF THE MEETING OF: February 9, 2015

Darren Washington moved to approve the minutes of February 9, 2015, seconded by Mary Ann Canty-Reedus.

The Vote: Ms. Canty-Reedus- (Yes), Mr. Washington- (Yes), Mr. Lay- (No). (Two) Yes and (One) No.

Motion carried, minutes approved.

MOTION TO APPROVE A RESOLUTION AMENDING RESOLUTION 93-20/amended by RESOLUTION 97-17 (TRAVEL POLICY)

Resolution No. 2015-6

Mary Ann Canty-Reedus moved to accept Resolution 2015-6, seconded by Darren Washington.

Trustee Robinson gave the overview of Resolution 2015-6. Indiana State Board of Accounts indicated that Per Diems and reimbursements were paid prior to taking a trips or attending meetings. We can no longer pay in advanced. Mileage reimbursements will be at the State rate of forty-four cents, receipts, and the itinerary for the trip or meeting will be submitted to the Finance department for payment.

The Vote: Ms. Canty-Reedus- (Yes), Mr. Washington- (Yes), Mr. Lay- (No). (Two) Yes and (One) No.

Motion carried.

MOTION TO APPROVE A RESOLUTION AMENDING RESOLUTION 97-17 (THE CREDIT CARD POLICY)

Resolution No. 2015-7

Darren Washington moved to accept Resolution 2015-7, seconded by Mary Ann Canty-Reedus. Alger Boswell gave the overview of Resolution 2015-7. Resolution 97-17 authorized the Trustee to acquire credit cards for the purpose of travel, however no guidelines were established. Pending Resolution No. 2015-7 specifies the guidelines for credit card use.

The Vote: Ms. Canty-Reedus- (Yes), Mr. Washington- (Yes), Mr. Lay- (No). (Two) Yes and (One) No. Motion carried.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

Kimberly K. Robinson

BOARD COMMENTS:

Mary Canty-Reedus

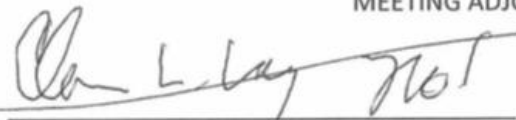
Darren Washington

Clorius Lay

MOTION TO ADJOURN:

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

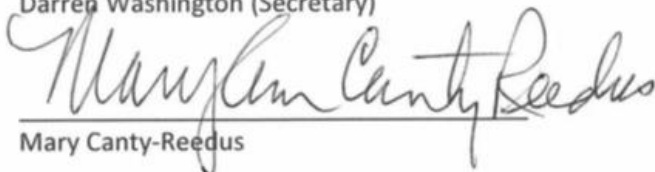
MEETING ADJOURNED AT 6:35 P.M.



Clorius Lay (Chairman)



Darren Washington (Secretary)



Mary Canty-Reedus