

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, September 19, 2016. The meeting was called to order at 6:12 p.m.

CALUMET TOWNSHIP BOARD:

Clorius Lay - Absent

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 AUGUST 15, 2016:

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

The Vote: Mr. Lay- (), Ms. Reedus- (Y), Mr. Washington- (Y). (2) Yes and (0) No. Motion carried.

PUBLIC HEARING:

RESOLUTION 2016-06

2017 Operating Budget

Steve Dalton gave the overview.

RESOLUTION 2016-07

2017 Salary Budget

Steve Dalton gave the overview.

MOTION TO APPROVE RESOLUTION 2016-08 Internal Controls

Steve Dalton gave the overview.

Darren Washington moved to approve Resolution 2016-08, seconded by Mary Ann Canty-Reedus.

The Vote: Mr. Lay- (), Ms. Reedus- (Y), Mr. Washington- (Y). (2) Yes and (0) No. Motion carried.

Mr. Clorius Lay joined the meeting at 6:21 p.m.

MOTION TO OPEN BID(S) FOR 487 BROADWAY, GARY, INDIANA 46402

1 Bid

487 Broadway Company, LLC

Macarthur Drake

487 Broadway, Suite 204

Gary, Indiana 46402

(P) 219.882.6004

(F) 219.882.6028

drake\_macarthur@yahoo.com

Bid Amount: \$72,100 00

Referred to staff for a recommendation.

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

Kimberly K. Robinson  
Attorney Rinzer Williams, III

BOARD COMMENTS:

Mary Canty-Reedus  
Darren Washington  
Clorius Lay

MOTION TO ADJOURN BY:

Clorius Lay moved to adjourn, seconded by Mary Ann Canty-Reedus:

MEETING ADJOURNED AT 6:38 p.m.

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Darren Washington (Chairman)

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Mary Canty-Reedus (Secretary)

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Clorius Lay