In The Matter Of:

BEFORE THE CALUMET TOWNSHIP BOARD OF TRUSTEES

January 5, 2021 FINANCE MEETING

BOSS REPORTERS

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



Original File 01-05-21 Cal township Finance Meeting.txt
Min-U-Script® with Word Index

1	
2	THE CALUMET TOWNSHIP FINANCE MEETING
3	GARY, INDIANA
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8	REPORT OF PROCEEDINGS had at the meeting
9	before the Local Board of Finance, reported by
10	Kristen K. Stokes, CSR, Notary Public in and for the
11	County of Lake, State of Indiana, taken at 610
12	Connecticut Street, Gary, Indiana, on January 5,
13	2021, scheduled to begin at 6:20 p.m. in the
14	evening.
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21	BOSS REPORTERS & VIDEOCONFERENCING
22	GARY * MERRILLVILLE * VALPARAISO, INDIANA (219) 769-9090
23	(213) /03-3030
24	
25	

1	APPEARANCES:
2	
3	Jacqueline Holmes, Board Secretary
4	James Piggee, Board Member
5	Kimberly Robinson, Township Trustee
6	Sherita Smith, Chief Deputy
7	Toyka Cunningham, Acting Executive Secretary
8	Deidre Monroe, Board Attorney
9	Rinzer Williams, III, Township Attorney
10	Trista Hudson, Financial Advisor
11	and
12	Members of the Public
13	
14	
15	* * * *
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1	(FINANCE MEETING COMMENCED AT 6:20 PM.)
2	MS. HOLMES: Okay. All right. So I'd
3	like to call to order, and we are going to
4	keep the President and the Secretary the
5	same.
6	Mr. Piggee?
7	MR. PIGGEE: I second it.
8	TRUSTEE ROBINSON: You have to take a
9	vote.
10	MS. CUNNINGHAM: Mr. Piggee?
11	MR. PIGGEE: Yes.
12	MS. CUNNINGHAM: Ms. Holmes?
13	MS. HOLMES: Yes.
14	Okay. So next on the agenda is
15	Acceptance of the Board of Finance Reports
16	for 2020. Madam Trustee?
17	TRUSTEE ROBINSON: No, that would be you
18	all. It was submitted from Cender & Cender.
19	So we submitted it to you for acceptance.
20	Ms. Trista, do you have something?
21	MS. HUDSON: I do.
22	Madame Trustee and the Board, we were
23	able to update the numbers from the very end
24	of December, even though today is only
25	Tuesday. So if I may, I'll pass them

1 around. I don't know what the procedure here is during COVID, but these would be the 2 3 most up-to-date numbers for you to finish out 2020. 4 5 TRUSTEE ROBINSON: We remain in the 6 positive; right? MS. HUDSON: Absolutely. 7 So the good news is the Township is in 8 9 great financial position. You were able to weather well the COVID storms because there 10 were some reserves available which allowed 11 you to still help the residents. You're not 12 13 in debt at all. Everything balanced well. I'll talk you through a couple pages 14 15 here just real quickly. The most important 16 step for the Board of Finance today is to recognize and accept this report and 17 recognize Page 1 especially, which is the 18 interest earnings that you received off the 19 investments. Just over \$20,000. So that 20 is, of course, a bonus and a benefit to the 21 Township. 22 The following pages then just lay out 23 for you a couple things. Page 2 are the 24

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taxes that were collected, which was just

25

over 5 million and almost 98 percent of what you were able to collect after the circuit breaker is in place. And so the Township did receive virtually all of the tax monies that it expected.

Page 3 simply shows that the assessed value of the property in the Township increased again this year by \$35 million, so that's always helpful and good for the overall property values in the Township.

The last page shows some comparative tax rates. It allows you to see where you are in line from year to year and then also what some of the residents pay based on where they live within the Township.

year quite yet. It will be about two weeks, or so, before all the budgets are finalized before I have that final number. So I certainly expect that we'll provide you an update to that page at the February meeting, assuming that no other towns or cities or counties have any problem with their budget approval. But we should be able to update you for the current numbers at that time.

1	MS. HOLMES: Thank you very much.
2	ATTORNEY MONROE: Attorney Williams, is
3	there anything additional we have to do
4	since we have different numbers?
5	ATTORNEY WILLIAMS: Just approve it,
6	take action and approve the numbers that
7	were presented.
8	ATTORNEY MONROE: Any public comment
9	about this one, Attorney Williams?
10	ATTORNEY WILLIAMS: Yes.
11	MS. HOLMES: Anyone from the public like
12	to make a comment? None?
13	TRUSTEE ROBINSON: I would just like to
14	say for the record that the initial
15	documents that were presented, it had us at
16	\$19,855.69 as our gain, and the newer one
17	that she just spoke of took us to \$21,123 in
18	interest, so I just wanted the numbers to be
19	documented. Thank you.
20	MS. HOLMES: Mr. Piggee, any comment?
21	MR. PIGGEE: No. I like what I heard,
22	so I have no comment.
23	MS. HOLMES: I don't have any comments
24	tonight. Thank you for bearing with me
25	being the Chair.

1	ATTORNEY MONROE: Move for approval.
2	MS. HOLMES: So I'd like to move for
3	approval.
4	MR. PIGGEE: Second.
5	MS. CUNNINGHAM: Okay. Roll call.
6	Mr. Piggee?
7	MR. PIGGEE: Yes.
8	MS. CUNNINGHAM: And Ms. Holmes?
9	MS. HOLMES: Yes.
10	All right. So 2020 well, the board
11	has approved the Board of Finance report.
12	MR. PIGGEE: Yes.
13	MS. HOLMES: All right. Here we go.
14	Public, do you have any comments? No
15	comments?
16	TRUSTEE ROBINSON: They're ready to go.
17	I should have saved my comments to the
18	end, but it's still the same, about the
19	difference between the old numbers and what
20	we got today. It's always good to be in the
21	positive.
22	MS. HOLMES: Mr. Piggee?
23	MR. PIGGEE: None. No additional
24	comments at all, except for I want
25	Ms. Robinson and H.R. to really think about

1	what we talked about, hiring some more males					
2	in this area.					
3	MS. SMITH: Please stop saying that.					
4	TRUSTEE ROBINSON: Just say, "hiring,"					
5	Mr. Piggee, because you don't want to be					
6	gender specific.					
7	MS. SMITH: Right.					
8	MR. PIGGEE: Hiring.					
9	TRUSTEE ROBINSON: You don't want that					
10	noted.					
11	MR. PIGGEE: Hiring. Okay. Other than					
12	that, I'm through with my comments.					
13	TRUSTEE ROBINSON: Okay.					
14	MS. HOLMES: I'd like to make a motion					
15	to adjourn the meeting.					
16	MR. PIGGEE: Yes.					
17	MS. CUNNINGHAM: Okay. Ms. Holmes?					
18	MS. HOLMES: Yes.					
19	MS. CUNNINGHAM: And Mr. Piggee?					
20	MR. PIGGEE: Yes.					
21	MS. CUNNINGHAM: Okay. Meeting					
22	adjourned. Thank you.					
23						
24	(FINANCE MEETING CONCLUDED AT 6:35 PM.)					
25						

1	STATE OF INDIANA)) SS:
2	COUNTY OF LAKE)
3	
4	THE CALUMET TOWNSHIP FINANCE MEETING
5	GARY, INDIANA
6	
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 11th day of January, 2021.
19	
20	2/1-11 116
21	DE MARK
22	KRISTEN K. STOKES, CSR CSR# 084-003723
23	My Commission Expires: 8/27/23
24	Notary Public: Lake County, Indiana
25	

1	STATE OF INDIANA)
2) SS: COUNTY OF LAKE)
3	
4	THE CALUMET TOWNSHIP FINANCE MEETING
5	GARY, INDIANA
6	
7	These minutes of the Calumet Township Board
8	of Local Finance meeting held on January 5, 2021,
9	were approved by the Board of Trustees on the 22
10	day of Debruay, 2021.
11	
12	
13	None 1 Miles
14	Galquere Th. Gryner
15	Jacqueline Holmes, Board Secretary
16	
17	
18	flow ba Piggo
19	James Piggee, Board Member
20	
21	
22	
23	
24	
25	

	balanced (1)	5:25	4:9	million (2)
\$	4:13 based (1)	D	Н	5:1,8 monies (1)
19,855.69 (1)	5:14			5:4
6:16	bearing (1)	debt (1)	heard (1)	MONROE (3)
0,000 (1)	6:24	4:13	6:21	6:2,8;7:1
4:20	benefit (1)	December (1)	help (1)	more (1)
21,123 (1)	4:21	3:24	4:12	8:1
6:17	Board (5)	difference (1)	helpful (1)	most (2)
35 (1)	3:15,22;4:16;7:10,	7:19	5:9	4:3,15
5:8	11	different (1)	hiring (4)	motion (1)
	— bonus (1) 4:21	6:4	8:1,4,8,11	8:14
A	— breaker (1)	documented (1) 6:19	HOLMES (15)	Move (2) 7:1,2
1 (4)	5:3	documents (1)	3:2,12,13;6:1,11, 20,23;7:2,8,9,13,22;	much (1)
ole (4)	budget (1)	6:15	8:14,17,18	6:1
3:23;4:9;5:2,24	5:23	during (1)	HR (1)	0.1
bsolutely (1)	budgets (1)	4:2	7:25	N
4:7	5:18	7.2	HUDSON (2)	
ccept (1) 4:17		$ \mathbf{E}$	3:21;4:7	newer (1)
cceptance (2)	C			6:16
3:15,19		earnings (1)	I	news (1)
etion (1)	call (2)	4:19		4:8
6:6	3:3;7:5	end (2)	important (1)	next (1)
dditional (2)	Cender (2)	3:23;7:18	4:15	3:14
6:3;7:23	3:18,18	especially (1)	increased (1)	None (2)
ljourn (1)	certainly (1)	4:18	5:8	6:12;7:23
8:15	5:20	even (1)	initial (1)	noted (1)
ljourned (1)	Chair (1)	3:24	6:14	8:10
8:22	6:25	except (1)	interest (2)	number (1)
gain (1)	circuit (1) 5:2	7:24	4:19;6:18	5:19
5:8	cities (1)	expect (1) 5:20	investments (1)	numbers (7) 3:23;4:3;5:25;6:4,
genda (1)	5:22	expected (1)	4:20	6,18;7:19
3:14	collect (1)	5:5	K	0,16,7.19
lowed (1) 4:11	5:2	3.3	- IX	0
1.11 lows (1)	collected (1)	\mathbf{F}	keep (1)	
5:12	4:25		3:4	off (1)
most (1)	coming (1)	February (1)		4:19
5:1	5:16	5:21	L	old (1)
ways (2)	COMMENCED (1)	final (1)		7:19
5:9;7:20	3:1	5:19	last (1)	one (2)
proval (3)	comment (4)	finalized (1)	5:11	6:9,16
5:24;7:1,3	6:8,12,20,22	5:18	lay (1)	only (1)
prove (2)	comments (6)	FINANCE (5)	4:23	3:24
6:5,6	6:23;7:14,15,17,	3:1,15;4:16;7:11;	line (1)	order (1)
proved (1)	24;8:12	8:24	5:13	3:3
7:11	comparative (1)	financial (1)	live (1)	out (2)
ea (1)	5:11	4:9	5:15	4:4,23
8:2	CONCLUDED (1) 8:24	finish (1)	M	over (2)
ound (1)	counties (1)	4:3	M	4:20;5:1
4:1	5:23	following (1) 4:23	Modem (1)	overall (1) 5:10
sessed (1)	couple (2)	7.23	Madam (1) 3:16	J.10
5:6	4:14,24	G	Madame (1)	P
suming (1) 5:22	course (1)		3:22	
	4:21	gain (1)	males (1)	Page (5)
torney (7) 6:2,2,5,8,9,10;7:1	COVID (2)	6:16	8:1	4:18,24;5:6,11,21
ailable (1)	4:2,10	gender (1)	may (1)	pages (2)
4:11	CUNNINGHAM (7)	8:6	3:25	4:14,23
1+44	3:10,12;7:5,8;8:17,	good (3)	MEETING (5)	pass (1)
В	19,21	4:8;5:9;7:20	3:1;5:21;8:15,21,	3:25
	current (1)	1	, , , , ,	pay (1)

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BOARD OF TRUSTEE	S	1		January 5, 2021
5:14	Reports (1)	took (1)		
percent (1)	3:15	6:17	3	
5:1	reserves (1)	towns (1)		
Piggee (18)	4:11	5:22	3 (1)	
3:6,7,10,11;6:20,	residents (2)	Township (6)	5:6	
21;7:4,6,7,12,22,23;	4:12;5:14	4:8,22;5:3,7,10,15	3.0	
8:5,8,11,16,19,20	right (5)	Trista (1)	5	
place (1)	3:2;4:6;7:10,13;8:7	3:20	3	
5:3	ROBINSON (9)	TRUSTEE (10)	5 (1)	
Please (1)	3:8,17;4:5;6:13;	3:8,16,17,22;4:5;	5:1	
8:3	7:16,25;8:4,9,13	6:13;7:16;8:4,9,13	3.1	
PM (2)	Roll (1)	Tuesday (1)	6	
3:1;8:24	7:5	3:25	0	
position (1)		two (1)	6.20 (1)	
4:9	S	5:17	6:20 (1)	
positive (2)			3:1	
4:6;7:21	same (2)	U	6:35 (1)	
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6:7,15	saved (1)	update (3)	0	
President (1)	7:17	3:23;5:21,24	9	
3:4	saying (1)	up-to-date (1)		
problem (1)	8:3	4:3	98 (1)	
5:23	second (2)	7.3	5:1	
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4:1	Secretary (1)	•	4	
property (2)	3:4	value (1)		
5:7,10	shows (2)	5:7		
provide (1)	5:6,11	values (1)		
5:20	simply (1)	5:10		
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6:8,11;7:14	SMITH (2)	virtually (1)		
0.8,11,7.14	8:3,7	5:4		
Q		vote (1)		
<u> </u>	specific (1) 8:6	3:9	_	
anialdy (1)		W		
quickly (1)	spoke (1)	VV		
4:15	6:17			
quite (1)	step (1)	weather (1)		
5:17	4:16	4:10		
D I	still (2)	weeks (1)		
R	4:12;7:18	5:17		
	stop (1)	Williams (4)		
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	storms (1)	within (1)		
ready (1)	4:10	5:15		
7:16	submitted (2)	W 7	1	
real (1)	3:18,19	Y		
4:15			1	
really (1)	T	year (4)		
7:25		5:8,13,13,17		
receive (1)	talk (1)	_	1	
5:4	4:14	1		
received (1)	talked (1)		1	
4:19	8:1	1 (1)		
recognize (2)	tax (2)	4:18		
4:17,18	5:4,11		-	
record (1)	taxes (1)	2		
6:14	4:25		1	
released (1)	though (1)	2 (1)		
5:16	3:24	4:24		
2.10	today (3)	2020 (3)		
1	touay (3)			
remain (1) 4:5				
remain (1)	3:24;4:16;7:20 tonight (1)	3:16;4:4;7:10 2021 (1)		

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