In The Matter Of:

BEFORE THE CALUMET TOWNSHIP BOARD OF TRUSTEES

January 5, 2021 REGULAR 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 Board Meeting.txt Min-U-Script® with Word Index

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3	THE CALUMET TOWNSHIP BOARD MEETING
4	GARY, INDIANA
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9	REPORT OF PROCEEDINGS had at the meeting
10	before the Calumet Township Board, reported by
11	Kristen K. Stokes, CSR, Notary Public in and for the
12	County of Lake, State of Indiana, taken at 610
13	Connecticut Street, Gary, Indiana, on January 5,
14	2021, scheduled to begin at 6:00 p.m. in the
15	evening.
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22	BOSS REPORTERS
23	& VIDEOCONFERENCING GARY * MERRILLVILLE * VALPARAISO, INDIANA
24	(219) 769-9090
25	

APPEARANCES:
Jacqueline Holmes, Board Secretary
James Piggee, Board Member
Kimberly Robinson, Township Trustee
Sherita Smith, Chief Deputy
Toyka Cunningham, Acting Executive Secretary
Deidre Monroe, Board Attorney
Rinzer Williams, III, Township Attorney
Trista Hudson, Financial Advisor
and
Members of the Public
* * * *
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1	(BOARD MEETING COMMENCED AT 6:00 PM.)
2	MS. HOLMES: Welcome, ladies and
3	gentlemen, to the Calumet Township board
4	meeting. Let's all stand for the pledge of
5	allegiance, please.
6	(PLEDGE OF ALLEGIANCE RECITED.)
7	MS. HOLMES: Okay. Call to order.
8	Darren is not here today, so I'm running the
9	meeting tonight.
10	TRUSTEE ROBINSON: All right.
11	MS. HOLMES: First thing on the agenda
12	is the reorganization of the Township Board.
13	We are not making any changes. We're
14	leaving everything the same.
15	MR. PIGGEE: So moved. I second the
16	motion.
17	MS. HOLMES: Roll call.
18	MS. CUNNINGHAM: Mr. Piggee?
19	MR. PIGGEE: Yes.
20	MS. CUNNINGHAM: Ms. Holmes?
21	MS. HOLMES: Yes.
22	Okay. Approval of minutes for
23	October 19th of 2020. Does anybody have any
24	questions, or is there anything any
25	concerns? None?

1	TRUSTEE ROBINSON: Nope.
2	MS. CUNNINGHAM: Mr. Piggee?
3	TRUSTEE ROBINSON: Uh-uh. You need a
4	motion.
5	ATTORNEY MONROE: You can make a motion.
6	MS. HOLMES: Okay. I'd like to make a
7	motion to approve the minutes.
8	Okay. Mr. Piggee, I'm sorry?
9	MR. PIGGEE: Yes.
10	MS. CUNNINGHAM: Do you second?
11	MR. PIGGEE: Yeah, I second it.
12	MS. CUNNINGHAM: Ms. Holmes?
13	MS. HOLMES: Yes.
14	MS. CUNNINGHAM: Mr. Piggee?
15	MR. PIGGEE: Yes.
16	MS. HOLMES: With two present, we have
17	enough for approval of the minutes.
18	MR. PIGGEE: For a quorum.
19	MS. HOLMES: So we have a Resolution
20	2021-01, post bonds and transfer balance.
21	ATTORNEY MONROE: That would be the
22	Trustee.
23	TRUSTEE ROBINSON: That's me. Okay. I
24	would defer this to our accountant. Yes?
25	MS. HUDSON: Trista Hudson here covering
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1	for Steve Dalton.
2	First, Madam Trustee, my apologies for
3	walking in late, but I understand my time
4	was wrong. I apologize. I thought it was
5	6:30. I apologize for that and to the board
6	as well. My apologies.
7	This first resolution today is simply to
8	kind of clear up the funds a little bit,
9	make them more, I guess, organized. We are
10	closing out the Recreation Fund, and any
11	balance is moving into the General Fund.
12	There are still available monies to use. It
13	will just be a little easier for the
14	accounting process, and it makes no effect
15	at all on your tax levy. You still would
16	receive what you would have if they were
17	separate.
18	TRUSTEE ROBINSON: Any questions?
19	MS. HOLMES: Any questions? Public
20	comment? Okay. Board comment?
21	MR. PIGGEE: None.
22	TRUSTEE ROBINSON: Uh-uh. You still
23	have to vote on that. And then I have
24	resolution 2021-02.
25	MS. HOLMES: Okay.

1	TRUSTEE ROBINSON: And then the contract
2	and then you vote. Someone needs to make a
3	motion that you accept the resolution.
4	MR. PIGGEE: I move that we accept the
5	Resolution 2021-01.
6	MS. HOLMES: I second.
7	MS. CUNNINGHAM: Roll call. Ms. Holmes?
8	TRUSTEE ROBINSON: Yes.
9	MS. CUNNINGHAM: Mr. Piggee?
10	MR. PIGGEE: Yes.
11	MS. HOLMES: With two yeses, the
12	approval of the Resolution No. 2020-01 has
13	been passed.
14	The next item would be Resolution
15	2021-02. Close fund and transfer balance.
16	TRUSTEE ROBINSON: Uh-uh.
17	MS. HOLMES: Oh, I'm sorry. 2021-02 is
18	COVID accounting transfers.
19	TRUSTEE ROBINSON: Right. Again, I'll
20	refer to Ms. Hudson.
21	MS. HUDSON: Thank you. This is just a
22	housekeeping matter. As you're aware the
23	Township received just shy of \$69,000 as
24	CARES Act reimbursement money for expenses
25	you had related to the fight against the

1	COVID virus. There are certain ways that
2	that money needs to be accounted for so the
3	State Board of Accounts sees that it was
4	spent correctly. That has all happened.
5	And this resolution simply clears up the
6	final step to put that reimbursement money
7	back to the funds where it belongs.
8	MR. PIGGEE: I've got a question.
9	TRUSTEE ROBINSON: Yes,
10	MR. PIGGEE: You said the money is for
11	this virus; right?
12	MS. HUDSON: For prevention and response
13	to it.
14	MR. PIGGEE: Now, who will handle this
15	money?
16	MS. HUDSON: The program was set up from
17	the federal government as a reimbursement
18	for things that you already spent. So the
19	temperature sensor downstairs by the front
20	door, for example.
21	MR. PIGGEE: Uh-huh, right.
22	MS. HUDSON: The Township would have
23	purchased that with your regular General
24	Fund money or whichever fund you used. And
25	then this reimbursement money goes back to

1	replace that and then frees up your general
2	fund money for other expenses of your daily
3	routines.
4	MR. PIGGEE: Okay. Thank you.
5	MS. HUDSON: We had to provide receipts
6	that it had been spent and things like that.
7	MR. PIGGEE: Thank you.
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8	MS. HOLMES: Any concerns or questions
9	from the public? None?
10	ATTORNEY MONROE: Any questions from the
11	Board?
12	MR. PIGGEE: No.
13	MS. HOLMES: I'd like to make a motion
14	for the approval of the Resolution 2020-02
15	COVID accounting transfers.
16	MR. PIGGEE: I second.
17	TRUSTEE ROBINSON: All right.
18	MS. CUNNINGHAM: Roll call. Ms. Holmes?
19	TRUSTEE ROBINSON: Yes.
20	MS. CUNNINGHAM: Mr. Piggee?
21	MR. PIGGEE: Yes.
22	MS. HOLMES: Okay. With two yes, the
23	approval of the 2021-02 COVID accounting
24	transfer has been approved.
25	Okay. Next thing on the agenda is

1	contracts, Attorney Deidre Monroe.
2	ATTORNEY MONROE: So both contracts, my
3	contract as well as Boss Reporters'
	_
4	contract. Both contracts are pretty much
5	the same for the calendar year 2021.
6	MS. HOLMES: Any questions or statements
7	from the audience?
8	ATTORNEY MONROE: Mr. Piggee?
9	MR. PIGGEE: No. I second.
10	ATTORNEY MONROE: Any comments?
11	MR. PIGGEE: No comments.
12	MS. HOLMES: Roll call.
13	ATTORNEY MONROE: A motion.
14	MS. HOLMES: Oh, I'd like to make a
15	motion for the approval.
16	MR. PIGGEE: I second it.
17	MS. CUNNINGHAM: Okay. Ms. Holmes?
18	MS. HOLMES: Yes.
19	MS. CUNNINGHAM: Mr. Piggee?
20	MR. PIGGEE: Yes.
21	MS. HOLMES: Okay. With two yes, the
22	approval has been passed.
23	Okay. The next agenda is public
24	comments. Anybody have any comments? And
25	if so, you can come to the mic and make a

1	comment. None?
2	MR. PIGGEE: Yeah, I have a comment.
3	ATTORNEY MONROE: It's the Trustee
4	first.
5	TRUSTEE ROBINSON: Can I go first,
6	Mr. Piggee?
7	MR. PIGGEE: You sure can.
8	TRUSTEE ROBINSON: All right. Thank
9	you.
10	Okay. So I just have some of the ending
11	hallmarks and highlights for the office.
12	As Ms. Hudson told us earlier, in
13	October we received \$68,972.78. It was our
14	request for our COVID expenses for
15	reimbursement. Our actual or original
16	request was \$155,180, and of that \$86,207.27
17	was not approved because that was food
18	vouchers and cards that we had given out as
19	emergency, and they said that that was
20	already a part of our budget to do that.
21	So but I think we can be pleased with
22	getting, you know, a little less than half,
23	which would have been 77,000. So again, the
24	reimbursement went back into the General
25	Fund. State Board of Accounts had some

very, very stickler -- strict rules on the reimbursement. So thanks to Mr. Dalton and his staff and our Finance Department that put that together.

Then in both November and December we partnered with Reverend R.E. Robinson of St. John Missionary Baptist Church. He called us in November and asked us for 40 families to help during the holiday season. We also had our own annual Thanksgiving basket where there were 20 families that we helped in addition to the 40, and 20 turkeys were donated from the American Brake & Muffler family, that they do that every year as well.

So for that first one we worked towards getting a list of veterans and seniors. And so in December Reverend R.E. called us again and said could I give him 40 more families for Christmas the same way. So that one was focused more on seniors and those with larger families. So we sent him a very nice thank you card and donation.

We had our annual coat and toy drive giveaway for children 0 through 18. Our

vendor Brady's This Is It, we got a hundred \$100 gift certificates, and out of that we only have 14 people today who have not showed to receive the gift certificate to buy coats for children 0 to 18.

Other churches and organizations we partner, with, St. Timothy Community Church Angel Tree, New Shiloh Missionary Baptist Church Toy Drive and the YWCA of Gary with their 100-year celebration.

Currently, we continue to partner with the City of Gary as we are -- our 1900 West 41st Avenue multi-purpose serves as a cooling/warming center. And any time the temperature is 32 or below we have allowed anyone to come over from Ambridge Mann, where the city is doing an overnight shelter.

And staff and myself worked on Christmas

Eve and Christmas Day, just a half a day,

but we were there, and we had each other.

So now that we are back to full service

hours from 8:00 to 4:00, I'm pretty sure we

may have -- and we've had some people in

between -- and we will schedule our weekends

accordingly so --

We're also back to full service here at the main office. At the end of November we closed for a week and returned on December 7th, and we had a small outbreak, but everyone since has tested negative, and we are happy that we are able to keep our bubble tight.

So bonus pay went well. I don't believe anyone got exactly \$800 because the way taxes are set up, but most were grateful and appreciative of the bonus. So we're looking through past resolutions to see if there's such a resolution that speaks to longevity pay, or we'll develop one that may include elected officials equally, as they have in the county.

So I have this card from the staff to read to the board. It says, "When you sew seeds of kindness, you reap a harvest of appreciation. Thank you for being a blessing." So it's signed by most of the staff, and they gratefully appreciated that, what they told me.

With that, I believe I am done, and I

just want to wish us all a very productive
and prosperous 2021.
MS. HOLMES: Thank you very much for the
card. That was very nice, very nice.
TRUSTEE ROBINSON: Thank you. I've got
to share it.
MS. HOLMES: Any questions?
MR. PIGGEE: Well, I would like to make
a comment. Ms. Robinson and I talked
earlier concerning a hiring mechanism for
young graduate males, and I did bring a
resume with me, Ms. Robinson, and I would
like to pass this resume on to you.
TRUSTEE ROBINSON: Uh-huh.
MR. PIGGEE: Because you and I talked
about hiring some males and people
TRUSTEE ROBINSON: We talked about
hiring. Don't be so sexist.
MR. PIGGEE: Well, you told me
TRUSTEE ROBINSON: I understand.
MR. PIGGEE: this year you would be
hiring, and I did bring a resume.
TRUSTEE ROBINSON: Okay. We'll hand it
over to the H.R. Department.
MR. PIGGEE: Okay. Thank you. So

1	that's what I've done so far.
2	TRUSTEE ROBINSON: I'm happy to see you,
3	Coach Piggee, and see that you're well and
4	doing much better.
5	MR. PIGGEE: Well, thank you.
6	TRUSTEE ROBINSON: The last time I heard
7	about that, really, I said some earnest
8	prayers for you.
9	MR. PIGGEE: I needed them.
10	TRUSTEE ROBINSON: I don't know what
11	we'd do without you.
12	MR. PIGGEE: I needed them because I was
13	in the hospital for a week and a half.
14	TRUSTEE ROBINSON: Yeah, I heard.
15	MR. PIGGEE: They thought I had the
16	virus, but it wasn't.
17	TRUSTEE ROBINSON: Oh, okay.
18	MR. PIGGEE: And so I praised God for
19	all of the prayers and the prayers from all
20	of you out in the audience.
21	MS. HOLMES: Any comments from the
22	audience?
23	MR. PIGGEE: Oh, can you pass this
24	around to Ms. Robinson.
25	MS. HOLMES: Sure.

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1	Since there are no other comments, I'd
2	like to make a motion to adjourn the
3	meeting.
4	MR. PIGGEE: So moved.
5	MS. HOLMES: Mr. Piggee?
6	ATTORNEY MONROE: He seconded it.
7	MR. PIGGEE: I second it.
8	TRUSTEE ROBINSON: So the meeting is
9	adjourned.
10	MS. CUNNINGHAM: Ms. Piggee I'm
11	sorry. Mr. Piggee?
12	MR. PIGGEE: Yes.
13	MS. CUNNINGHAM: And Ms. Holmes?
14	MS. HOLMES: Yes.
15	MS. CUNNINGHAM: The meeting is
16	adjourned at 6:16.
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18	(TOWNSHIP BOARD MEETING WAS CONCLUDED.)
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STATE OF INDIANA
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                          )
                            SS:
2
    COUNTY OF LAKE
                          )
3
              THE CALUMET TOWNSHIP BOARD MEETING
 4
                         GARY, INDIANA
5
 6
                     REPORTER'S CERTIFICATE
7
 8
9
              I, KRISTEN K. STOKES, CSR, Notary Public in
    and for the County of Lake, State of Indiana, do
10
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
    I do further certify that the foregoing transcript,
14
15
    is a true and correct transcript of my said
    stenographic notes.
16
17
18
              Signed this 11th day of January, 2021.
19
20
21
    KRISTEN K.
               STOKES,
    CSR# 084-003723
22
    My Commission Expires:
23
                            8/27/23
    Notary Public: Lake County, Indiana
24
25
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1	STATE OF INDIANA)
2) SS: COUNTY OF LAKE)
3	
4	THE CALUMET TOWNSHIP BOARD MEETING
5	GARY, INDIANA
6	
7	These minutes of the Calumet Township Board
8	meeting held on January 5, 2021, were approved by
9	the Board of Trustees on the 22 day of
10	Debruary, 2021.
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13	None 1 (1) (1)
14	Jaguereth Hogna
15	Jacqueline Holmes, Board Secretary
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18	Solme to Sixte
19	James Piggee, Board Member
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21	
22	
23	
24	
25	

······································	5:4,5	Brake (1)	Coach (1)	11:3;14:24
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	13:23	bring (2)	coat (1)	13:15
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12:2	13:21	bubble (1)	coats (1)	11:13
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6:23	4:7	C	comments (6)	1
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