In The Matter Of:

Before the Calumet Township
Board of Trustees

October 10, 2022 Regular Meeting

BOSS REPORTERS

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



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       COUNTY OF LAKE
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                   BEFORE THE CALUMET TOWNSHIP
                        BOARD OF TRUSTEES
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                          GARY, INDIANA
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                REPORT OF PROCEEDINGS had at the meeting
   8
      before the Calumet Township Board of Trustees,
  9
      reported by Beth A. Barnette, CSR and Notary Public,
 10
      Illinois License No. 084-004727, held at 610
 11
      Connecticut Street, Gary, Indiana, on the 10th day
 12
     of October, 2022, at 4:00 o'clock in the afternoon.
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                         BOSS REPORTERS
                     & VIDEOCONFERENCING
          GARY * MERRILLVILLE * VALPARAISO, INDIANA
21
                         (219) 769-9090
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1	APPEARANCES
2	Jacqueline Holmes, Board Chairwoman
3	Michael Protho, Board Secretary
4	James Piggee, Board Member
5	Deidre Monroe, Board Attorney
6	Kimberly Robinson, Township Trustee
7	Sherita Smith, Chief Deputy
8	Rinzer Williams, III, Township Attorney
9	Toyka Cunningham, Executive Secretary
10	Gladys Miller, Finance Manager
11	Steve Dalton, Financial Advisor
12	and
13	Members of the Public
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	1 CHAIRWOMAN HOLMES: Good afternoon,
	all. How are you doing? We're going to start
	the meeting. Stand up for the Pledge of
	Allegiance, please.
	5 (Pledge of Allegiance recited.)
	6 CHAIRWOMAN HOLMES: Roll call.
1	MS. CUNNINGHAM: Mr. Piggee?
	MR. PIGGEE: Present.
2	MS. CUNNINGHAM: Mr. Protho?
10	MR. PROTHO: Here.
13	MS. CUNNINGHAM: Ms. Holmes?
12	CHAIRWOMAN HOLMES: Present. With
13	three Board members, we have a quorum. The
14	Chair would entertain a motion to elect
15	Mr. Protho to serve as secretary of the Board
16	to December 31, 2022.
17	MR. PIGGEE: Miss Chair, I move that
18	we elect Mr. Protho.
19	MR. PROTHO: Second.
20	CHAIRWOMAN HOLMES: Roll call.
21	MS. CUNNINGHAM: Mr. Piggee?
22	MR. PIGGEE: Yes.
23	MS. CUNNINGHAM: Mr. Protho?
24	MR. PROTHO: Yes.
25	MS. CUNNINGHAM: Ms. Holmes?

1	CHAIRWOMAN HOLMES: Yes. Three
2	yeses.
3	The Chair makes a motion for passage
4	of Resolution oh, the minutes, I'm sorry.
5	The minutes from the September 12, 2022
6	meeting.
7	MR. PIGGEE: So moved.
8	MR. PROTHO: Second.
9	MS. CUNNINGHAM: Roll call.
10	Mr. Piggee?
11	MR. PIGGEE: Yes.
12	MS. CUNNINGHAM: Mr. Protho?
13	MR. PROTHO: Yes.
14	MS. CUNNINGHAM: Ms. Holmes?
15	CHAIRWOMAN HOLMES: Yes. Three
16	yeses. The minutes are approved.
17	Next, Madam Trustee, we have
18	Resolution 2022-07, the Budget Resolution,
19	State Budget Form 48.
20	TRUSTEE ROBINSON: Thank you, Madam
21	Chair. It actually stays the same from the
22	presentation a month ago, but I will direct
23	any comments to Mr. Dalton.
24	MR. DALTON: Thank you, Board. If
25	you have any questions, I'll be glad to take

	them. I'll just give you a quick summary of
	what we talked about last month. The budgets
	in front of you are balanced. That means that
	4 the revenues exceed the expenses that are
	being requested. The budgets in front of you
,	reflect the salary resolution that you already
	approved last month. So they concur and
8	synchronize.
9	There's no external borrowing.
10	There's no borrowing from banks. There's no
11	borrowing from other entities. You are
12	entirely self-funded. And in cases where you
13	need cash flow, you borrow from your own Rainy
14	Day Fund without any interest. So I would,
15	upon any questions being answered, I would
16	recommend that you make a motion to adopt this
17	budget for 2023.
18	MR. PIGGEE: Madam Chair?
19	Mr. Dalton.
20	MR. DALTON: Yes, sir.
21	MR. PIGGEE: I've forgotten what
22	we on the raise for the staff, could you
23	tell us what that is again? I've forgotten
24	what it was.
25	MR. DALTON: I'm going to redirect

that question to Sherita, because she actually handles the staff salaries. The provisions for the staff salaries were a percentage range?

CHIEF DEP. SMITH: Yes. There was a range that was set up, and as was voted on at the last meeting, those salaries were approved. All members of the staff received an increase with the exception of the Trustee. She did not receive an increase. It was only staff that received an increase. That was voted upon. It took effect after the vote, and so everything, based on the vote last month, went through.

MR. PIGGEE: In other words, you're saying -- I thought that was for the beginning of the year of 2023.

CHIEF DEP. SMITH: No. What we talked about at the last meeting was that it was decided upon that with everything that's going on with the changes, increases, inflation, and everything, that an amendment was made to the previous salary resolution that had been given at the beginning of the year. An amendment was made so that the

raises could take effect immediately and not have to happen in 2023. MR. PIGGEE: Oh, okay. CHIEF DEP. SMITH: So both the salary resolution amendment and what the salary resolution will be in 2023 are the exact same, and so all of those raises were issued to staff, as was voted upon. And again, everyone, with the exception of the Trustee. Her salary did not change. MR. PIGGEE: Okay. Thank you. TRUSTEE ROBINSON: With a difference of 90 days, October, November, December, which is seven pays, and so we just thought it would be necessary to start it now for the staff, rather than have them wait until next year. And if you have your notes from last month, you should have it in there what the ranges were. MR. PIGGEE: All right. Thank you, Madam Chair. CHAIRWOMAN HOLMES: Mr. Protho, do you have any questions? MR. PROTHO: No. CHAIRWOMAN HOLMES: And the public,		
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MR. PROTHO: No.	22	CHAIRWOMAN HOLMES: Mr. Protho, do
art Promo. No.	23	you have any questions?
CHAIRWOMAN HOLMES: And the public,	24	MR. PROTHO: No.
	25	CHAIRWOMAN HOLMES: And the public,

do you have any questions concerning just talked about? No? Thank you.	what we
just talked about? No? Thank you.	
· · · · · · · · · · · · · · · · · · ·	
MR. PIGGEE: Another questi	on. So
the Rainy Day budget and everything i	s okay.
MR. DALTON: Yes, it's grea	t. It
6 continues to grow.	
7 MR. PIGGEE: Okay. Can you	give us
an idea what the Rainy Day is now?	
9 MR. DALTON: I'm going to gr	less
4 million, and Gladys is going to tell	l us the
real number. 3.8 million.	
MR. PIGGEE: 3.8 million. 7	hank
13 you.	
14 CHAIRWOMAN HOLMES: I'd like	to
motion to approve what we just discuss	ed.
MR. PIGGEE: Madam Chair, I	would
make a motion that we accept the repor	t from "
Mr. Dalton.	
MS. CUNNINGHAM: Second. Th	at would
be Mr. Piggee seconded. Okay? Roll c	all.
Mr. Piggee?	
MR. PIGGEE: Yes.	
MS. CUNNINGHAM: Mr. Protho?	
MR. PROTHO: Yes.	
MS. CUNNINGHAM: Ms. Holmes?	

1	CHAIRWOMAN HOLMES: Yes.
2	Okay. Madam Trustee?
3	TRUSTEE ROBINSON: Yes. So next we
4	have on the agenda our usual holiday schedule
5	for the year, and I would just ask that an
6	amendment be made for Monday, October 9, 2023,
7	and that it is named Richard Gordon Hatcher
8	Day, as we have done that. We made that
9	amendment last year. I'm not sure why it's
10	still Columbus Day. We celebrate Richard
11	Gordon Hatcher Day over here. We're still
12	off.
13	I'm sure someone will make the
14	amendment on the actual schedule, but I just
15	wanted to ask that of the Board, if we could
16	accept the schedule with an amendment that
17	Columbus Day be Richard Gordon Hatcher Day,
18	Monday, October 9, 2023, in which the office
19	will be closed.
20	MR. PIGGEE: And that's from now on?
21	TRUSTEE ROBINSON: Yes, sir.
22	MR. PIGGEE: I move that we accept
23	that recommendation.
24	MR. PROTHO: Second.
25	MS. CUNNINGHAM: Seconded by

MR. Protho. And the vote. Mr. Piggee? MR. PIGGEE: Yes. MS. CUNNINGHAM: Mr. Protho? MR. PROTHO: Yes. MS. CUNNINGHAM: Ms. Holmes? CHAIRWOMAN HOLMES: Yes. TRUSTEE ROBINSON: Thank you. CHAIRWOMAN HOLMES: You're welcome. TRUSTEE ROBINSON: So next we have on the agenda is our resolution, again a standard resolution that we have to submit every year to the Board, our standard Eligibility for Township Assistance. It is in the package that you got in your folder. Everyone here has one on their desk. The only changes that were made to the standards and it's always up for public purview if someone wanted to see it. But the only changes we made were that we remove anything having to do with the Town of Griffith, since they are no longer with us, and we also updated the Food Stamp information. We updated it to match the State requirements, but we also know that they are still working on more or less. So there may		
MS. CUNNINGHAM: Mr. Protho? MR. PROTHO: Yes. MS. CUNNINGHAM: Ms. Holmes? CHAIRWOMAN HOLMES: Yes. TRUSTEE ROBINSON: Thank you. CHAIRWOMAN HOLMES: You're welcome. TRUSTEE ROBINSON: So next we have on the agenda is our resolution, again a standard resolution that we have to submit every year to the Board, our standard Eligibility for Township Assistance. It is in the package that you got in your folder. Everyone here has one on their desk. The only changes that were made to the standards and it's always up for public purview if someone wanted to see it. But the only changes we made were that we remove anything having to do with the Town of Griffith, since they are no longer with us, and we also updated the Food Stamp information. We updated it to match the State requirements, but we also know that they are	:	Mr. Protho. And the vote. Mr. Piggee?
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that we remove anything having to do with the Town of Griffith, since they are no longer with us, and we also updated the Food Stamp information. We updated it to match the State requirements, but we also know that they are	18	wanted to see it.
Town of Griffith, since they are no longer with us, and we also updated the Food Stamp information. We updated it to match the State requirements, but we also know that they are	19	But the only changes we made were
with us, and we also updated the Food Stamp information. We updated it to match the State requirements, but we also know that they are	20	that we remove anything having to do with the
information. We updated it to match the State requirements, but we also know that they are	21	Town of Griffith, since they are no longer
requirements, but we also know that they are	22	with us, and we also updated the Food Stamp
a square of the same of they are	23	information. We updated it to match the State
still working on more or less. So there may	24	requirements, but we also know that they are
	25	still working on more or less. So there may

1	be another update sometime this year, but when
2	that does happen, we'll make it in the book
3	and then just bring it to the Board for
4	retroactive approval at the usual time that we
5	bring it.
6	CHAIRWOMAN HOLMES: Do we have any
7	public comments for what we just discussed?
8	Any questions?
9	(No immediate response.)
10	CHAIRWOMAN HOLMES: Mr. Protho?
11	MR. PROTHO: No.
12	CHAIRWOMAN HOLMES: Mr. Piggee?
13	MR. PIGGEE: Yes, I have a question.
14	Madam Trustee?
15	TRUSTEE ROBINSON: Yes.
16	MR. PIGGEE: We are waiting for the
17	State for their approval before we can make
18	that approval?
19	TRUSTEE ROBINSON: No, not at all.
20	The approval was made by you three, the Board.
21	The State does not have to approve it. What I
22	said we were waiting for was any further or
23	current information that comes from the State
24	dealing with Food Stamps. That's what I'm
25	waiting for. They do have something new that

	was changed from last year, but we know that
	2 they keep making these changes due to just all
	of the system changes that they make. So, no,
	we're not waiting for it. I was just letting
	you know what was changed and it could
	possibly change again.
	MR. PIGGEE: Okay. I appreciate
;	that.
9	TRUSTEE ROBINSON: Yes.
10	MR. PROTHO: I make a motion that we
11	approve 2022-11.
12	MR. PIGGEE: Second.
13	MS. CUNNINGHAM: Roll call.
14	Mr. Piggee?
15	MR. PIGGEE: Yes.
16	MS. CUNNINGHAM: Mr. Protho?
17	MR. PROTHO: Yes.
18	MS. CUNNINGHAM: Ms. Holmes?
19	CHAIRWOMAN HOLMES: Yes.
20	Item No. 8, discussion of prescribed
21	date for the next Board meeting, or future
22	Board meetings.
23	TRUSTEE ROBINSON: Well, Madam
24	Chair, that would be your discussion to have.
25	We usually have to have a meeting the first

1	Tuesday after the first Monday. So I believe
2	that's January 3, 2023. So if you would like
3	to set that date today, then we'll know in
4	January. If you guys would like to keep it at
5	4:00 or you could I know that everyone is
6	retired except you, Madam Chair. So if we did
7	a noon, a 10:00 a.m. meeting, that would be
8	good, but that would be something that you
9	would have to discuss.
10	ATTORNEY MONROE: Are you guys
11	getting sworn in before then because the term
12	starts or how are you guys planning on doing
13	that?
14	TRUSTEE ROBINSON: I usually do the
15	31st. So that would just be but that date
16	is usually set for them to have their re-org,
17	so.
18	ATTORNEY MONROE: Okay.
19	CHAIRWOMAN HOLMES: Any comment?
20	MR. PIGGEE: No, no comment from me.
21	MR. PROTHO: We need to set a date
22	for January 3rd?
23	TRUSTEE ROBINSON: We're just trying
24	to the first week is always by statute, the
25	January 3rd, the first Tuesday after the first

:	Monday. So that's the date that we always
2	have for the first meeting, and that day you
3	guys have reorganization, but we can get
4	together and talk about the 31st as a swearing
5	in kind of thing.
6	CHAIRWOMAN HOLMES: Mr. Piggee, did
7	you have any questions?
8	MR. PIGGEE: No, no questions.
9	TRUSTEE ROBINSON: Madam Chair,
10	we've just been notified that we cannot do it
11	any later. You can do it before if you guys
12	want. If you want to come sometime between
13	the 30th or the 31st, or whatever, that's up
14	to you, but we just can't do it any later than
15	that date. That's why we suggested it.
16	MR. PIGGEE: Madam Chair, I think
17	that date is fine. January 3rd is fine.
18	CHAIRWOMAN HOLMES: Thank you. I
19	will make a motion to make sure that our date
20	will be for the 3rd of January.
21	TRUSTEE ROBINSON: Madam Chair, that
22	date is because the 1st is a Sunday and the
23	2nd is a Monday, and so you have to do it the
24	Tuesday after the first Monday and that is the
25	3rd. So you guys should really take that

1	date.
2	CHAIRWOMAN HOLMES: Okay. We did.
3	MR. PIGGEE: She just made a motion
4	for the 3rd.
5	CHAIRWOMAN HOLMES: All right. I
. 6	entertain a motion to accept
7	MS. CUNNINGHAM: Did you put a time
8	in? I'm sorry.
9	MR. PIGGEE: 4:00 o'clock.
10	MS. CUNNINGHAM: 4:00 o'clock?
11	CHAIRWOMAN HOLMES: Yes.
12	MS. CUNNINGHAM: Okay. So the next
13	scheduled meeting is January 3, 2023, at 4:00.
14	Right?
15	CHAIRWOMAN HOLMES: Yes.
16	MS. CUNNINGHAM: Okay.
17	CHAIRWOMAN HOLMES: So do we have
18	any comments from the public, concerns? Do I
19	have a hand? If you could stand up and state
20	your name.
21	UNIDENTIFIED SPEAKER: (Inaudible.)
22	This is my second time attending the Township
23	meetings, and I just want to say I actually
24	enjoy it. Your transparency is refreshing. I
25	appreciate the fact that you answered all of

	Mr. Piggee's questions. I've been through
	others that has not been so transparent and so
	easy, and I want to thank you all. Great job.
4	MR. PIGGEE: Thank you.
!	CHAIRWOMAN HOLMES: Thank you.
(Appreciate your comments.
7	MR. PROTHO: Do we have a motion
8	concerning the date?
9	COURT REPORTER: Got a motion, but
10	no second.
11	MR. PIGGEE: I second that motion.
12	COURT REPORTER: Thank you.
13	CHAIRWOMAN HOLMES: Roll call.
14	MS. CUNNINGHAM: Mr. Piggee?
15	MR. PIGGEE: Yes.
16	MS. CUNNINGHAM: Mr. Protho?
17	MR. PROTHO: Yes.
18	MS. CUNNINGHAM: And Ms. Holmes?
19	CHAIRWOMAN HOLMES: Yes.
20	Trustee, do you have any comments?
21	TRUSTEE ROBINSON: Yes, I'd like to
22	just give a few things as we end the year.
23	First, I want to congratulate Mr. Protho and
24	welcome him.
25	(Applause.)

a kind face and partner. Secondly, I wanted to share in that we are working on a bilingual pamphlet that tells of our services and getting some more signs around. As we know, there's not been a pickup here as of yet, but we may have to anticipate that some of the people that have come from Chicago or sanctuary cities might come over here for service and so we just want to be prepared. I have not heard from our USDA farm partners that we had last year, which we gave away the baskets from August to about November, so I'm checking into that.

But, meanwhile, we have partnered with Patrick Curtis, Whitaker, and Faith Farms in some giveaways, some really good farm-to-food, farm-to-table items that we've been able redistribute that we got from him for the community, and also through that connection Northwest Indiana Food Bank has asked to partner with us as well. We've worked with WorkOne in collaboration of streamlining of services throughout Northwest Indiana and Lake, LaPorte, and Porter

Counties. And G&S has decided this year they cannot be the location for the EAP program.

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So we are going to have some of the applications here. They won't be serviced They can pick up the application here. here. I have asked and offered that we would give them space if they would put one of the maybe case managers for energy assistance here, because I think the other nearest location would be out in Crown Point, and we know sometimes for our constituency transportation is a problem. So we'll have some application packets here, which they'll take home, and I'm not sure how we will get them out there because, you know, that is a great help to us and to the constituency.

We will be doing and I've already spoken with -- I went to the graduation, the veteran's graduation for Judge Cantrell's court on Friday, and Jim Chancellor, who we worked with through our veteran's program, has asked for 20 names. He would prefer they were veterans first, but it will probably be whoever we can get to him for food baskets for October, Thanksgiving, and Christmas, and we

	will have our annual coat drive. We'll
:	continue to work with Mr. Markel Watkins and
:	his Fight Drive.
•	And we will probably by the end of
	the year have some food vouchers that we may
6	be able to give away, because we have a pastor
7	who has been very vigilant in giving us gift
8	cards to the local grocery stores. It's for
9	like weekends and no questions, nothing asked.
10	They don't have to fill out an entire
11	application, but that does really help people,
12	especially on the weekend when they called me
13	if a family is in need and we weren't able to
14	get into the office. Any questions of me?
15	MR. PIGGEE: No.
16	TRUSTEE ROBINSON: Thank you.
17	MR. PIGGEE: Madam.
18	TRUSTEE ROBINSON: Yes.
19	MR. PIGGEE: I think you're doing a
20	great job.
21	TRUSTEE ROBINSON: Thank you.
22	MR. PIGGEE: Handling that type of
23	situation, that's fantastic, because I have
24	not heard of that in a long time. So just
25	keep up the good work.

1 TRUSTEE ROBINSON: Thank you. 2 MS. CUNNINGHAM: Board comments? 3 MR. PROTHO: Yes. I would like to thank Kim for accepting me. 4 I enjoy working 5 with this Board. There's a big difference between here and the (Inaudible.) 6 Here we are able to solve problems real quickly together 7 and I appreciate that. And I thank the people 8 9 for electing me in the Primary. So I look forward to the next four years. Attorney 10 Williams, who has been a good friend of mine, 11 I'm looking forward to working with him as 12 13 well, as well as Judge Monroe. Thank you. 14 ATTORNEY MONROE: Thank you. MR. PIGGEE: I'm very happy and very 15 16 glad the way things are going with this Board, 17 along with the staff here at the Calumet Trustee's Office. I'm able to talk with Madam 18 19 Trustee on a regular basis when I got 20 questions, and along with Ms. Smith. 21 talked with both before, and they're very, very good in what they do. So I really 22 23 appreciate that. And I think we have an outstanding 24 25 I mean, it's just coming together a Board.

1	little bit more begans a let of the morels
2	on this Board is new, but we're going to get
3	it together. And just like I just told you
4	about the Trustee and what she's doing and
5	what she's done, along with Ms. Smith, they're
6	doing a fantastic job. So, Madam Trustee and
7	Ms. Smith, thank you.
8	TRUSTEE ROBINSON: And I will say,
9	Mr. Piggee, it's not just myself and
10	Ms. Smith. It's the whole
11	MR. PIGGEE: Well, yeah.
12	TRUSTEE ROBINSON: I'm just saying,
13	it's the whole team, the whole collective of
14	about 50 people that make this operation go
15	and continuously operate in excellence.
16	MR. PIGGEE: I'm sorry. I'm sorry.
17	TRUSTEE ROBINSON: Okay. Thank you.
18	MR. PIGGEE: Your whole staff.
19	TRUSTEE ROBINSON: Right, there you
20	go.
21	MR. PIGGEE: Okay. Thank you.
22	CHAIRWOMAN HOLMES: And I would like
23	to say I enjoy Mr. Protho and Mr. Piggee and
24	thank you, Judge, for being here with us for
25	this, and I want to continue to work with you

	guys. So just looking forward to good things
	coming. Thank you.
:	MR. PIGGEE: I make a motion that we
4	adjourn.
	MR. PROTHO: Second.
6	TRUSTEE ROBINSON: Thank you. Have
7	a nice holiday, if I don't see you.
8	MS. CUNNINGHAM: The meeting is
9	concluded at 4:34 p.m.
10	(Proceedings concluded.)
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	1 STATE OF INDIANA)
) SS: 2 COUNTY OF LAKE)
	3
	4 BEFORE THE CALUMET TOWNSHIP
	BOARD OF TRUSTEES GARY, INDIANA
	6
,	REPORTER'S CERTIFICATE
1	I, Beth A. Barnette, CSR and Notary
9	Public, do hereby certify that I reported in machine
10	shorthand the foregoing proceedings had in the
1.1	above-entitled matter, at the time and place herein
12	before set forth; and I do further certify that the
13	foregoing transcript, consisting of twenty-two
14	(22) typewritten pages, is a true and correct
15	transcript of my said stenographic notes, to the
16	best of my ability.
17	Signed this 26th day of October,
18	2022.
19	
20	
21	
22	Query Query
23	Beth Barnette
24	BETH A. BARNETTE, CSR Notary Public
25	My Commission Expires: 6/13/30

1	,
2) SS: COUNTY OF LAKE)
3	
4	THE CALUMET TOWNSHIP BOARD MEETING
5	GARY, INDIANA
6	
7	These minutes of the Calumet Township
8	Board meeting, held on October 10, 2022, were
9	approved by the Board of Trustees on the Otto day
10	of October, 2023.
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13	(Kran. 1 del)
14	Jacqueline Holmes, Board Chairwoman
15	quoquotino noimes, board charrwoman
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17	$\neg \Lambda$ \wedge \wedge \wedge
18	Michael Protho, Board Secretary
19	Jacobson 1100mo, Bould Scottoury
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21	1 1 A 100
22 4	James Piggee, Board Member
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				October 10,
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