

CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on September 25, 2023. The meeting was called to order at 4:02 P.M.

CALUMET TOWNSHIP BOARD:

James Piggee - Present

Michael Protho - Present

Jacqueline Holmes- Present

TRUSTEE STAFF:

Trustee Kimberly K. Robinson - Present

Chief Deputy Sherita Smith - Present

Finance Manager Gladys Miller -Present

ATTORNEY:

Attorney Rinzer Williams III - Present

ACCOUNTANT:

Steve Dalton, Accountant – Present

MOTION TO APPROVE THE MINUTES OF THE MEETING FEBRUARY 13, 2023:

Michael Protho moved to approve the minutes, seconded by James Piggee.

The Vote: Mr. Piggee- (Y), Mr. Protho- (Y), Ms. Holmes- (Y). (3) Yes and (0) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2023-05: Temporary Loan Extension

Michael Protho moved to approve Resolution 2023-05, seconded by James Piggee.

The Vote: Mr. Piggee- (Y), Mr. Protho- (Y), Ms. Holmes- (Y). (3) Yes and (0) No. Motion carried.

MOTION TO APPROVE RESOLUTION 2023-06: Budget Resolution (State Budget Form 4)

- a. Overview of Proposed 2024 Budget
- b. Public Hearing on 2024 Proposed Budget
- c. Questions or Comments by Board

C.P.A. Steve Dalton gave the overview, and the vote will take place at the October 16, 2023 meeting. We had a public hearing on the budget today.

MOTION TO APPROVE RESOLUTION 2023-07: Salary Resolution for 2024

Michael Protho moved to approve Resolution 2023-07, seconded by James Piggee.

The Vote: Mr. Piggee- (Y), Mr. Protho- (Y), Ms. Holmes- (Y). (3) Yes and (0) No. Motion carried.

PUBLIC COMMENTS: None

TRUSTEE COMMENTS:

Kimberly K. Robinson mentioned the Indiana Township Association (I.T.A.) Conference, which was held in September. She stated it was a very nice conference. She also mentioned A Road Trip around the State, where the Fort Wayne Township came to CTT to visit and see how we handle clients, business, etc. She stated it has been a positive experience. We are a model township and others may want to come and visit throughout the state.

The State Board of Accounts came in and Gladys Miller and the finance team had everything in order. Files are reconciled monthly and done accordingly. They always do a great job. The Board will be invited to the exit interview. They will be able to sit in on the meeting and see the results.

The community has taken advantage of the free uniforms. We have spent more money this year on uniforms at This Is It.

EAP and energy assistance programs with Nipsco are about to begin soon.

BOARD COMMENTS:

Mr. Piggee asked if all students could get uniforms, even if they attend charter schools? He was informed that all children could get a \$150.00 per student. It was stated that This Is It may not have embroidered school emblems on uniforms, but those students may get pants, socks, under garments, etc. It was reported that we budgeted to spend \$100,00, but thus far we have spent \$112,000 on uniforms. Mr. Piggee asked if This Is It would give CTT a discount of some sort, since we do so much business with them. It will be taken under advisement.

Mr. Piggee also stated he enjoyed being on WLTH radio with the other board members, discussing CTT business. Mr. Piggee thanked the board secretary for the notepad. He was informed it was compliments of the CTT Trustee. He stated he still has his iPad.

Mr. Protho, mentioned he enjoyed being on the radio as well.

Ms. Holmes, stated she had a good time and learned at the I.T.A. conference.

MOTION TO ADJOURN:

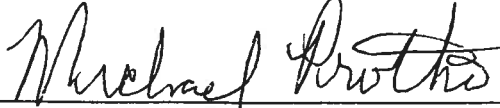
Jackie Holmes motioned to adjourn the meeting, seconded by James Piggee.

MEETING ADJOURNED AT 4:26 P.M.

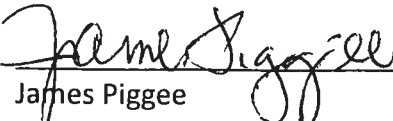
NEXT MEETING: OCTOBER 16, 2023



Jacqueline Holmes (Chairman)



Michael Protho (Secretary)



James Piggee