

# CALUMET TOWNSHIP BOARD

610 CONNECTICUT STREET

GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, October 14, 2024. The meeting was called to order at 4:00 P.M by Mr. Protho.

CALUMET TOWNSHIP BOARD:

James Piggee – Present

Jacqueline Holmes – Absent

Michael Protho – Present

TRUSTEE STAFF:

Trustee, Kimberly K. Robinson – Present

Chief Deputy, Dayna Bennett – Present

Finance Manager, Gladys Miller – Present

ATTORNEY:

Attorney, Rinzer Williams III – Present

Attorney, Deidre Monroe – Present

ACCOUNTANT:

Daniel Dalton – Present

BOARD SECRETARY:

Toyka M. Cunningham – Present

**MOTION TO APPROVE THE MINUTES OF THE MEETING September 30, 2024:**

Mr. Protho moved to approve the minutes, seconded by Mr. Piggee.

The Vote: Mr. Piggee- (Y), Ms. Holmes- ( ), Mr. Protho- (Y). (2) Yes and (0) No. Motion carried.

**MOTION TO APPROVE RESOLUTION # 2024-07: BUDGET RESOLUTION (State Form 4).**

Mr. Protho moved to approve Resolution # 2024-07, seconded by Mr. Piggee.

The Vote: Mr. Piggee- (Y), Ms. Holmes- ( ), Mr. Protho- (Y). (2) Yes and (0) No. Motion carried.

**MOTION TO APPROVE RESOLUTION # 2024-09: ADDITIONAL APPROPRIATION FOR TOWNSHIP ASSISTANCE ADMINISTRATION FUND.**

Overview given by Daniel Dalton and Gladys Miller.

Mr. Protho moved to approve Resolution # 2024-09, seconded by Mr. Piggee.

The Vote: Mr. Piggee- (Y), Ms. Holmes- ( ), Mr. Protho- (Y). (2) Yes and (0) No. Motion carried.

**MOTION TO APPROVE RESOLUTION # 2024-10: HOLIDAY SCHEDULE for 2025.**

Chief of Staff, Dayna Bennett gave an overview.

Mr. Protho moved to approve Resolution # 2024-08, seconded by Mr. Piggee.

The Vote: Mr. Piggee- (Y), Ms. Holmes- (), Mr. Protho- (Y). (2) Yes and (0) No. Motion carried.

**MOTION TO APPROVE RESOLUTION # 2024-11: STANDARDS of ELIGIBILITY of TOWNSHIP ASSISTANCE.**

Overview given by Trustee Robinson

Mr. Protho moved to approve Resolution # 2024-11, seconded by Mr. Piggee.

The Vote: Mr. Piggee- (Y), Ms. Holmes- (), Mr. Protho- (Y). (2) Yes and (0) No. Motion carried.

**CERTIFICATIONS of ELECTED OFFICIALS on COMPLIANCE with CONTRACTING and NEPOTISM POLICIES.** Forms signed by all elected officials.

**PUBLIC COMMENTS:** None

**TRUSTEE COMMENTS:**

Trustee Robinson is still working with the Linden House to assist a few residents with furniture. Some residents had an infestation issue.

CTT will be an E.A.P. (Energy Assistance Program) site. The plan is to start early November.

I.T.A. board training will be a possibility.

Board member Ms. Holmes is at a facility and doing better. Continue to pray for her.

**BOARD COMMENTS:**

Mr. Piggee would like each department supervisor (at some point) to explain their departments. He had questions about raises and how that is handled also. Chief of Staff Dayna Bennett discussed raises; how it is managed, etc. He also asked questions about uniforms.

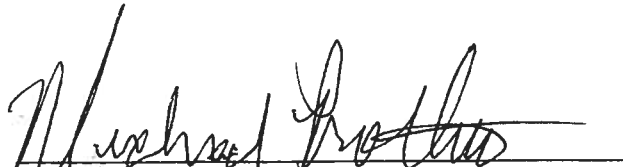
Mr. Protho wished everyone a happy holiday season. He also mentioned five safety rules.

**MOTION TO ADJOURN:**


Mr. Protho motioned to adjourn the meeting, seconded by Mr. Piggee.

MEETING ADJOURNED AT 4:28 P.M.

NEXT MEETING: JANUARY 7, 2025, AT 12:00 P.M.

  
Michael Protho (Chairman)

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Jacqueline Holmes (Secretary)

  
James Piggee