

CALUMET TOWNSHIP BOARD
610 CONNECTICUT STREET
GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, February 12, 2024. The meeting was called to order at 4:00 P.M by Mr. Protho.

CALUMET TOWNSHIP BOARD:

James Piggee – Present

Jacqueline Holmes – Present

Michael Protho – Present

TRUSTEE STAFF:

Trustee, Kimberly K. Robinson – Present

Chief Deputy, Dayna Bennett – Absent

Finance Manager, Gladys Miller – Present

ATTORNEY:

Attorney, Rinzer Williams III – Present

Attorney, Deidre Monroe – Present

ACCOUNTANT:

C.P.A. Steve Dalton – Present

BOARD SECRETARY:

Toyka M. Cunningham – Present

MOTION TO APPROVE THE MINUTES OF THE MEETING JANUARY 2, 2024:

James Piggee moved to approve the minutes, seconded by Jacqueline Holmes.

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

MOTION TO APPROVE RESOLUTION # 2024-04: AFFIRMATION OF THE 2023 ANNUAL REPORT.

Overview given by C.P.A. Steve Dalton

James Piggee moved to approve Resolution # 2024-04, seconded by Jacqueline Holmes.

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

MOTION TO APPROVE RESOLUTION # 2024-05: AUTHORIZING A TEMPORARY LOAN FROM THE RAINY-DAY FUND TO THE CIVIL TOWNSHIP FUND.

Overview given by C.P.A. Steve Dalton

James Piggee moved to approve Resolution # 2024-05, seconded by Jacqueline Holmes.

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

PUBLIC COMMENTS: Ms. Scott gave congratulations to Mr. Protho on becoming the Board Chair.

TRUSTEE COMMENTS: Kimberly K. Robinson said thank you to the Board, Financial Team, and Staff. A moment of silence was given in memory of past board member Attorney Clorius Lay.

BOARD COMMENTS: Mr. Protho wanted to give condolences to another fallen soldier, Cozey Weatherspoon, who passed away. He was the Calumet Township Assessor.

Mr. Piggee: Gave us a Black History Question.

Ms. Holmes: Had no comment.

MOTION TO ADJOURN:

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

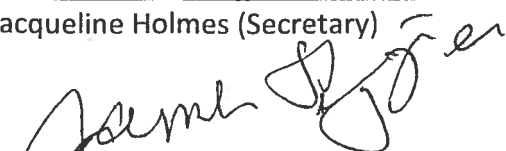
MEETING ADJOURNED AT 4:13 P.M.

NEXT MEETING: SEPTEMBER 9, 2024



Michael Protho (Chairman)

Jacqueline Holmes (Secretary)



James Piggee