CALUMET TOWNSHIP BOARD 610 CONNECTICUT STREET GARY, INDIANA 46402

The regular meeting of the Calumet Township was held on Monday, September 30, 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:

C.P.A. Steve Dalton – Present

BOARD SECRETARY:

Toyka M. Cunningham – Present

MOTION TO APPROVE THE MINUTES OF THE MEETING February 12, 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 # 2024-06: TEMPORARY LOAN EXTENSION.

Overview given by C.P.A. Steve Dalton

Mr. Protho moved to approve Resolution # 2024-06, 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 Budget Form 4).

Overview given by C.P.A. Steve Dalton. We will not adopt this resolution tonight but will vote on this resolution at the October meeting.

MOTION TO APPROVE RESOLUTION # 2024-08: SALARY RESOLUTION 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.

PUBLIC COMMENTS: None

TRUSTEE COMMENTS: Kimberly K. Robinson said to keep Board Member, Jackie Holmes in your prayers.

Trustee is working with the Linden House to assist some residents with new furniture. She is helping about fifteen residents that had an infestation issue.

The summer intern program was a success. We had eleven interns during the summer.

The uniform giveaways went well. Uniform applications were given out at the baseball stadium as well as West Side Leadership Academy. The office was also open on a Saturday. Assistant Principal Smith called to thank us and stated we did a wonderful job.

Burials are growing. Eleven employees went to I.T.A. where the Trustee was voted as Northwest Area Chairperson again.

CTT will be working with Nipsco and the Community Action Program. CTT will be giving away 250 turkeys and the trimmings for Thanksgiving. The giveaway will take place November 23, 2024, at the M.P.C.

BOARD COMMENTS:

Mr. Piggee said hats off to the Trustee and staff with the uniforms. He also gave condolences to Ms. Smith in the loss of her aunt Former State Senator Earline Rogers.

Mr. Protho also gave his condolences on the passing of Former State Senator Earline Rogers.

MOTION TO ADJOURN:

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

MEETING ADJOURNED AT 4:24 P.M.

NEXT MEETING: OCTOBER 14, 2024, AT 4:00 p.m.

Michael Protho (Chairman)

Jacqueline Holmes (Secretary)

James Piggee