

# PUBLIC

## NOTICE OF MEETING OF TOWNSHIP BOARD

To the Members of the Township Board of ----- Calumet ----- Township

----- Lake ----- County, Indiana:

YOU ARE HEREBY NOTIFIED That a Meeting of the Township Board will be held at **610 Connecticut Street, Gary, IN 46402.....** on the 13<sup>th</sup> **day of February, 2025.....**

at the hour of **4:00 P.M.**

### AGENDA

1. **Pledge of Allegiance**
2. **Call to order -**
3. **Approval of Minutes from January 7, 2025**
4. **Presentation of 2024 Annual Report by Financial Advisor**
5. **Resolution 2025-02 Affirmation of the 2024 Annual Report**
6. **Resolution 2025-03 Amending the 2025 Salary Resolution**
7. **Resolution 2025-04 Appointment to the Township Medical Trust**
8. **Public Comments**
9. **Trustee Comments**
10. **Board Comments**

**Adjourn**

**Signed** \_\_\_\_\_  
**TAI ADKINS, TRUSTEE**

This call may be signed either by the Trustee, Chairman of the Board, or a majority of the members of the Board.

**Date: February 4<sup>th</sup>, 2025**

**Note: ALL MANAGERS PLEASE POST IN YOUR AREA**