

**Board of Trustees
December 2, 2015**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, and John Morris.

Staff present: Bob Cancemi, Police Officer, and Arnelda Hall, Clerk.

Others present: Steve Snow and Greg Hall.

- 1. Meeting called to order and roll call. John Morris, Mayor, called the Regular Meeting of the Board of Trustees to order. Arnelda Hall, Clerk, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on November 25, 2015 at 8:30 am...**
- 2. Public Comments – Citizen’s comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. None.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held November 3, 2015, with action as necessary. Trustee Stanke made a motion to approve the minutes of Regular Meeting held November 3, 2015 as written. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 4. Consider approval of claims, checks, and warrants for the month of November, 2015. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of November, 2015. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 5. Remarks and inquiries of the governing body members. The Christmas Dinner was discussed and rescheduled for December 9, 2015 @ 6:30 pm...**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
- 7. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously and the meeting was adjourned.**