

**Board of Trustee
September 2, 2014**

Members Present: Mark Stanke, Barbara Johnson, Lacey Rowell, Brad Lawless, and John Morris

Staff Present: Brian Huckabee-Police Chief, Terry Brungardt-Fire Chief, April Anderson-Deputy Clerk, and Arnelda Hall-Clerk

Others Present: Mike Hanks, Rebecca Poole, Kaci Snow, Brad Nitzel, Mike Crowley, Steve Snow arrived around 7:15 p.m.

- 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 August 28, 2014 at 8:30 a.m.**
- 2. Consider approval of minutes of Regular Meeting held August 5, 2014, with action as necessary. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of August 2014. Trustee Lawless made a motion to approve claims, checks, and warrants for the month of August 2014. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.**
- 4. Communications from the public: Kaci Snow was asking about a City Inspector, Trustee Stanke said he would look into it. Kaci Snow had concerns about the Police Department on why they did not give a Citation to the Trash Truck driver that "ran a Stop Sign the first day of school". Chief Huckabee informed Kaci that the issue has been resolved with OEMA.**
- 5. Consider and discuss report submitted by the Fire Chief, with action necessary. Next Fire Meeting will be held September 9, 2014. Fire Department is currently reviewing grants to see which ones they are able to apply for.**