

BOARD OF TRUSTEES

April 20, 2023

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt, Kelly Stewart, Michael Snyder

Members Absent: None

Staff Present: Nicole Lawless - Deputy Clerk; Bruce Wallace – Director of Operations

Others Present: Joe Weaver – Town Attorney; Steve & Kaci Snow

1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Deputy Clerk Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Tuesday, April 18, 2023 @ 1:00 p.m.
2. Consideration of approval, rejection, amendment, and/or postponement of discussing and approval of easements concerning the proposed waterline extension to Prairie Acres, with action as necessary. Trustee Tatro made a motion to approve that Prairie Acres obtain the easements from property owners and thereafter assign the same to the Calumet Public Works Authority/Town of Calumet, subject to title review showing ownership information and showing there are no conflicts/restrictions with other easements. Seconded by Trustee Snyder. Roll Call: Trustee Stewart - aye, Trustee Brungardt – aye, Trustee Tatro – aye, Trustee Schmidt – aye, Trustee Snyder – aye. Mayor Tatro declared the motion carried 5-0.
3. Consideration of approval, rejection, amendment, and/or postponement of discussing proposed changes in the existing fire district, to allow Geary Fire to absorb responsibility for fire calls beginning at the South Canadian River north to 192nd St, on Mayberry Rd continuing West of said route, with action as necessary. Trustee Snyder made a motion to allow Geary Fire to absorb responsibility for fire calls beginning at the South Canadian River north to 192nd St, on Mayberry Rd continuing West of said route. Seconded by Trustee Stewart. Roll Call: Trustee Stewart - aye, Trustee Brungardt – aye, Trustee Tatro – aye, Trustee Schmidt – aye, Trustee Snyder – aye. Mayor Tatro declared the motion carried 5-0.
4. Remarks and inquiries of the governing body members. No Action.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action.
6. Adjournment.



Daniel Tatro, Mayor



ATTEST:



Nicole Lawless, Clerk