

BOARD OF TRUSTEES

May 8, 2023

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt, Michael Snyder, Shawn Davis joined the Board after taking the oath of office.

Members Absent: None

Staff Present: Bailey Ross – Town Clerk; Margaret Stratton – Treasurer; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations

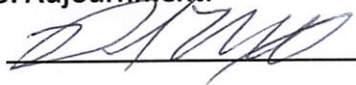
Others Present: Joe Weaver – Town Attorney; Steve & Kaci Snow, Laurie Morris, Kelly Stewart, Charles Daughety, Mike Estep, Jeremy Estep, Travis Jacobs, Jeff Miller, Josh Reed

1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, May 4, 2023 @ 3:30p.m.
2. Administer oath of office to Trustee, Terry Brungardt, four (4) year term; Trustee, Michael Snyder, four (4) year term; Trustee, Shawn Davis, four (4) year term; Town Clerk, Bailey Ross, four (4) year term; Four (4) year terms expire May 2027. Attorney Joe Weaver administered oath of office to the trustees and clerk. Trustee Davis took his seat on the board.
3. Nominations & election of Mayor/Chairman for a Two (2) year term that expires May 2025. Trustee Schmidt made a motion to nominate Daniel Tatro for Mayor/Chairman. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, abstain; Mayor Tatro declared the motion carried 4-1.
4. Nominations & election of Vice Mayor/Vice Chairman for a Two (2) year term that expires May 2025. Trustee Schmidt made a motion to nominate Michael Snyder for Vice Mayor/Vice Chairman. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, abstain; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-1.
5. Consider and approve allowing the Director of Operations the authority to make necessary decisions regarding day-to-day operations for the town, with action as necessary. Trustee Tatro made a motion to allow Bruce Wallace the authority to make necessary decisions regarding day-to-day operations for the town. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
6. 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. Mike Estep talked to the board about open burning on a property located in town limits. No Action.
7. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held April 10, 2023, with action as necessary. Trustee Snyder made a motion to approve the minutes from the special meeting held April 10, 2023. Seconded by

Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, abstain; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-1.

- 8. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held April 20, 2023, with action as necessary. Trustee Snyder made a motion to approve the minutes from the special meeting held April 20, 2023. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, abstain; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-1.**
- 9. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of April 2023, with action as necessary. Trustee Snyder made a motion to approve the claims, checks, and warrants for the month of April 2023 with the addition of claim # 050823-T for ONG for \$126.75 for General Fund, claim # 80832 for Bolay Mobilecom for \$604.97 and claim # 050823-S for ONG for \$57.17 for the fire department. Seconded by Trustee Tatro. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.**
- 10. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department secretary, with action as necessary. No Action.**
- 11. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave his report for the month of April. No Action.**
- 12. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Public Works, with action as necessary. Bruce gave his report for the month of April. No Action.**
- 13. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary. No Action.**
- 14. Consideration of approval, rejection, amendment and/or postponement of renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary. Trustee Snyder made a motion to approve the renewal of the inter-local agreement pending the changes to the signature page. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.**
- 15. Consideration of approval, rejection, amendment and/or postponement of surplus of old bunker gear and SCBA bottles from the fire department inventory, with action as necessary. Trustee Snyder made a motion to approve the surplus of old bunker gear and SCBA bottles from the fire department. Seconded by trustee Davis. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.**

16. Consideration of approval, rejection, amendment and/or postponement of purchasing an 800mhz radio for the Police Department, with action as necessary. Trustee Tatro made a motion to approve the purchase of an 800mhz radio for the police department in the amount of \$3870. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
17. Consideration of approval, rejection, amendment and/or postponement of the rate increase from OEMA for trash collection and disposal to be effective 07/01/2023, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary. Trustee Schmidt made a motion to approve the rate increase from OEMA for trash collection and disposal. Seconded by Trustee Tatro. Roll Call: Trustee Brungardt, nay; Trustee Schmidt, aye; Trustee Davis, nay; Trustee Snyder, nay; Trustee Tatro, aye; Mayor Tatro declared the motion not carried 2-3.
18. Consideration of approval, rejection, amendment and/or postponement of authorizing acceptance of applications for the position of a Temporary Office Assistant to be hired for additional help during the Town Clerk/Court Clerk's maternity leave, with action as necessary. Trustee Snyder made a motion to approve authorizing acceptance of application for the position of a Temporary Office Assistant. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
19. Consideration of approval, rejection, amendment and/or postponement of purchasing a replacement mobile laptop for unit 1 for the police department, with action as necessary. Trustee Snyder made a motion to approve the purchase of a refurbished mobile laptop in the amount of \$1370 with a 10% contingency. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
20. Consideration of approval, rejection, amendment and/or postponement of discussing the options for a dog kennel for the Town of Calumet, with action as necessary. Trustee Snyder made a motion to postpone until the next meeting with the Chief continuing to look at locations and pricing. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
21. Remarks and inquiries of the governing body members. No Action.
22. 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.
23. Adjournment.



Daniel Tatro, Mayor



ATTEST:



Bailey Ross, Clerk