

BOARD OF TRUSTEES

MAY 5, 2020

Members Virtually Present: Terry Brungardt, Lacey Rowell, Bruce Wallace, Steve Snow and Mark Stanke.

Members Absent: None.

Staff Virtually Present: Jill Ray – Town Clerk; Stephen Havener - CPWA supervisor; Drayton Morgan - Police officer, Margaret Stratton - Treasurer.

Others Virtually Present: Micheal Taylor; Cowan Engineering, Joe Weaver; Town Attorney.

- 1. Meeting called to order and roll call. Mayor Wallace called the Regular Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday May 4, 2020 @ 12:00 p.m.**
- 2. Consider approval or amendment of minutes of the Regular Meeting held April 6, 2020 with action as necessary. Trustee Brungardt made a motion to approve the minutes for the Regular meeting held April 6, 2020. Seconded by Trustee Stanke. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of April 2020, with action as necessary. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of April 2020. Seconded by Trustee Rowell. Roll Call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.**
- 4. Consider and discuss approval of online payments for utilities and municipal court, with action as necessary. Clerk Ray spoke on the changes that were being looked into for the computer system at the office that needs to be updated so that the Treasurer, Clerk and Deputy Clerk computers are on one system. This system will be able to accept online payments for the utilities and municipal court. No Action.**
- 5. Consider and discuss awarding the bid for Solid Waste and Recycling Services for the Town of Calumet, with action as necessary. Trustee Snow stated that he would like the attorney to look into the following parts of the contract; Page 8 Section B, Page 9 Section H, Page 12 Modification on the CPI increase, Page 13 section 14.06 take out the fuel adjustment, Exhibit A needs all alleyways added with curbside. Need to add 4 – 30 yard and 1 – 40 yard for the spring and fall clean up at no charge. No Action. Will be on the June agenda.**
- 6. Remarks and inquiries of the governing body members. Trustee Wallace discussed that the Bulk trash scheduled for the weekend of 06/06/2020 and the Garage sale weekend that is scheduled for the weekend of 05/30/2020 will stay scheduled at this time, and**

will be reevaluated in the next week or two for determination if the event is to be canceled or not. No action.

7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.
8. Adjournment. Trustee Rowell made a motion to adjourn. Seconded by Trustee Stanke. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye, Trustee Stanke, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried.

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk