

BOARD OF TRUSTEES

June 3, 2021

Members Present: Kelly Stewart, Daniel Tatro, Terry Brungardt, Bruce Wallace, Ken Schmidt.

Members Absent: None.

Staff Present: Jill Ray – Town Clerk; Robert Baysinger – Chief of Police; Jimmy Smith – Fire Department Secretary; Margaret Stratton – Treasurer; Joseph Thornton – CPWA supervisor.

Others present: Mark Stanke, Shawn Davis, Tracy Davis, Annette Martin

- 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 Wednesday June 2, 2021 @ 12:00 p.m.**
- 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. Shawn Davis spoke about the golf cart and ATV fines that are on agenda item #14. Mark Stanke asked about the building at 107 S Calumet Road. Annette Martin stated that there is a dilapidated trailer to the south of her residence and questioned the town ordinance on removing tree limbs from trees hanging on her property. No Action.**
- 3. Consider approval or amendment of minutes for the Regular Meeting held May 6, 2021, with action as necessary. Trustee Schmidt made a motion to approve the minutes for the Regular meeting held May 6, 2021. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Trustee Stewart, aye. Mayor Wallace declared the motion carried.**
- 4. Consider approval of claims, checks, and warrants for the month of May 2021, with action as necessary. Trustee Tatro made a motion to approve claims, checks, and warrants for the month of May 2021. Seconded by Trustee Brungardt. Roll Call Vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.**
- 5. Consider and discuss report submitted by the Fire Department secretary, with action as necessary. Secretary Jimmy Smith gave a report of the calls, committed on the funds raised with the raffle and dinner, and training that was conducted at the fire department. No Action.**
- 6. Consider and discuss report submitted by the Police Chief, with action as necessary. Police Chief Baysinger gave a report of the calls, and updates for the police department, repairs made to the police cars, advised on future repairs that will need to be made, changes he is making to the police department policy and procedure manual, and spoke about transferring the Crown Vic to be a Emergency Management vehicle. No Action**

7. Consider and discuss report submitted by the Public Works Superintendent, with action as necessary. Joseph Thornton gave updates on work being done in his department. No Action.
8. Consider and discuss the amount and type of disbursement of the fire department stipend for 2021, with action as necessary. Trustee Schmidt made a motion to give the fire department \$8000.00 for the year of 2021 for the fire department stipend. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.
9. Consider and discuss approval of the contract with Next Level Lawn & Landscape that will expire 06/30/2022, with action as necessary. Trustee Brungardt made a motion to approve the contract with Next Level Lawn & Landscape with contract ending 06/30/2022. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.
10. Consider and discuss approval for pest control at the cemetery, with action as necessary. No Action.
11. Consider and discuss approval of investment of public funds with Treasurer Stratton, with action as necessary. No Action.
12. Consider and discuss renewal of the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department, with action as necessary. Trustee Tatro made a motion to renew the inter-local agreement with Canadian County Sheriff's office and the Calumet Police Department. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.
13. Consider and discuss approval of the increase of fines on traffic violation tickets, with action as necessary. Trustee Stewart made a motion to increase traffic violation tickets \$40.00 excluding seat belt tickets. Seconded by Trustee Tatro. Roll Call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.
14. Consider and discuss approval of fines being added to Police Department fine schedule regarding ATV/UTV usage in town limits, with action as necessary.
 - A. Fee schedule for driving an ATV/UTV with no driver's license - \$125.00 fine
 - B. Fee schedule for driving an ATV/UTV with no insurance - \$125.00 fine
 - C. Fee schedule for driving an ATV/UTV after dark - \$125.00 fine.

Trustee Brungardt made a motion to table for further consideration. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

- 15. Remarks and inquiries of the governing body members. Trustee Brungardt asked that Seth Snyder be put on the July agenda for the fire department. No Action.
- 16. 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.
- 17. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Tatro. Roll Call vote: Trustee Brungardt, aye, Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Mayor Wallace declared the motion carried.

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk