

BOARD OF TRUSTEES

October 9, 2023

Members Present: Terry Brungardt, Michael Snyder, Ken Schmidt, Shawn Davis

Members Absent: Daniel Tatro

Staff Present: Nicole Lawless – Deputy Clerk; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations, Margaret Stratton - Treasurer

Others Present: Charles Daughety, Justin Williams, Travis Jacobs, Jeremy Estep, Ben Morgan, Dawn Morgan

1. Meeting called to order and roll call. Vice Mayor Snyder 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 Wednesday, October 4, 2023 @ 3:30 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. None
3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special Meeting held September 18, 2023, with action as necessary. Trustee Schmidt made a motion to approve the minutes for the Special Meeting held September 18, 2023, Seconded by Trustee Brungardt. Roll Call: Trustee Davis, Abstain; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 3-1.
4. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of September 2023, with action as necessary. Trustee Snyder made a motion to approve the claims, checks and warrants for the month of September 2023, Seconded by Trustee Brungardt. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.
5. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary. No Action
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. No Action
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary. No Action
8. Consideration of approval, rejection, amendment and/or postponement of the Fire Department applying and accepting a \$12,000 grant from Phillips66, to cover the replacement of 6 SCBA’s, with action as necessary. Trustee Schmidt made a motion to approve Fire Chief Brungardt applying for and accepting a \$12,000 grant from Phillips66 and using the funds to purchase 6 SCBA’s for the Fire Department, Seconded by Trustee Davis. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.

- 9. Consideration of approval, rejection, amendment and/or postponement of closure of the ACOG REAP Grant #E5-2023-01 that was awarded to the Calumet Fire Department for the purchase of a vehicle and build out, with action as necessary. Trustee Schmidt made a motion to allow Terry Brungardt to complete all paperwork necessary to close the ACOG Grant #E5-2023-01, Seconded by Trustee Davis. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.**
- 10. Consideration of approval, rejection, amendment and/or postponement of Fire Department applying for a 2024 ACOG REAP Grant, with action as necessary. Trustee Snyder made a motion to allow Terry Brungardt to complete all paperwork necessary to apply for a 2024 ACOG REAP Grant for the Fire Department, Seconded by Trustee Schmidt. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.**
- 11. Consideration of approval, rejection, amendment and/or postponement of approval of Resolution 2023-02, re: 2024 9-1-1 telephone service fee rate resolution with ACOG, with action as necessary. No Action**
- 12. Consideration of approval, rejection, amendment and/or postponement of appointing primary and alternate delegate(s) to the ACOG MPO Technical Committee, the Areawide Planning and Technical Advisory Committee and the Active Transportation Advisory Committee, with action as necessary. Trustee Snyder made a motion to appoint members for each committee subject to confirmation of whether the members must be Calumet Board of Trustees Members or if it can be other Town Representatives, Seconded by Trustee Schmidt. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.**
- 13. Consideration of approval, rejection, amendment and/or postponement of appointing the designated signees for the CDBG Grant bank account, with action as necessary. Trustee Davis made a motion to appoint Mayor Daniel Tatro, Vice-Mayor Michael Snyder, Treasurer Margaret Stratton and Deputy Clerk Nicole Lawless as the designated signees for the CDBG Grant Bank Account, Seconded by Trustee Brungardt. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.**
- 14. Consideration of approval, rejection, amendment and/or postponement of appointment of and confirmation of 5 members for the Board of Adjustments, with action as necessary. Trustee Snyder made a motion to Table for further information, seconded by Trustee Davis. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Vice Mayor Snyder declared the motion carried 4-0.**
- 15. Remarks and inquiries of the governing body members. Trustee Davis commented on the recent social media posts related to town business and updated everyone on the I-40 overlay project as well as the reconstruction of the bridge south of Calumet. 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. No Action.**

17. Adjournment.



Michael Snyder, Vice Mayor



ATTEST: Nicole Lawless, Deputy Clerk