

BOARD OF TRUSTEES

November 21, 2022

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

Members Absent: Michael Snyder

Staff Present: Bailey Ross - Town Clerk; Bruce Wallace – Director of Operations/Public Works Supervisor.

Others Present: None

- 1. Meeting called to order and roll call. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, November 17, 2022 @ 3:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of authorizing the Mayor to sign the resolution for submittal of ODOT Tap Grant, with action as necessary. Trustee Brungardt made a motion to approve the mayor signing the resolution for submittal of the ODOT Tap grant. Seconded by Trustee Stewart. Roll Call: Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Stewart - aye; Mayor Tatro declared the motion carried 4-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement on OWRB ARPA Grant update and other grants, with action as necessary. No Action.**
- 4. Consideration of approval, rejection, amendment and/or postponement of reimbursing Bruce Wallace for PD expenditure in the amount of \$1,500 for claim # 27096, with action as necessary. Trustee Brungardt made a motion to approve of reimbursing Bruce Wallace for PD expenditure. Seconded by Trustee Stewart. Roll Call: Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Stewart - aye; Mayor Tatro declared the motion carried 4-0.**
- 5. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Stewart - aye; Mayor Tatro declared the motion carried 4-0.**

Daniel Tatro, Mayor

ATTEST:

Bailey Ross, Clerk