

## **BOARD OF TRUSTEES**

**December 9, 2024**

**Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt**

**Members Absent: None**

**Staff Present: Nicole Lawless – Town Clerk, Doug Miller – Police Officer, Rob Baysinger – Police Chief**

**Others Present: Charles Daughety, Joseph Thornton, Kaslin Baros, Lacey Rowell, Justin Williams, Mike Crowley, Brandon Smith**

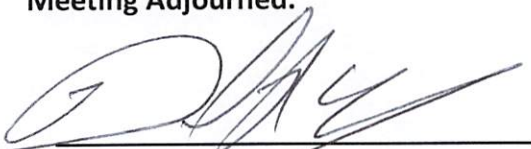
1. Meeting called to order and roll call. Mayor Tatro called the Regular Meeting of the Board of Trustees to order. Clerk Lawless called roll and declared a quorum.
2. Public Comments – Citizen's comments will be heard at all Regularly Scheduled board meetings only during the designated Public Comment 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 passing a resolution for a Special Municipal Election to fill the vacant seat, previously held by Michael Snyder, for the remainder of a 4-year term expiring April 2027, with action as necessary. No Action.
4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Regular Meeting held November 7, 2024, with action as necessary. Trustee Brungardt made a motion to approve the minutes of the Regular Meeting held November 7, 2024, Seconded by Trustee Estep; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.
5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of November 2024, with action as necessary. Trustee Scmidt made a motion to approve the claims, checks, and warrants for the month of November 2024, Seconded by Trustee Brungardt; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.
6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department Secretary, with action as necessary. Fire Chief Brungardt gave his report for the month of November. There were 2 EMS/Accident Calls. No Action.
7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Police Chief Baysinger gave his report for the month of November. There were 19 Calls, 28 Traffic Stops, 7 Citations, 3 Medical Calls, 2 Case Files, 2 Animal Calls, 4 Agency Assists. Received final pricing on body cameras, Unit #1 is out of commission and Chief Baysinger is getting quotes on a new radiator. All officers completed their mandatory annual training. SRO completion rates are 100% Calumet Schools, 97% Maple Schools. Chief Baysinger will be meeting with a dog kennel builder for pricing, and we are still looking a locations to place the kennel. No Action.

- 8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Director of Public Works, with action as necessary. A report was not submitted, and Director Wallace was out recovering from surgery.**
- 9. Consideration of approval, rejection, amendment and/or postponement of Payment Request #6, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements Project, with action as necessary. Trustee Schmidt made a motion to approve Payment Request #6, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements Project, Seconded by Trustee Brungardt; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 10. Consideration of approval, rejection, amendment and/or postponement of discussion and action to approve Marsau Enterprises, Inc. Change Order #3 in the amount of \$40,220.00 for #19157 CDBG 2023 water system improvements project, with action as necessary. Trustee Brungardt made a motion to approve Marsau Enterprises, Inc. Change Order #3 in the amount of \$40,220.00 for #19157 CDBG 2023 Water System Improvements Project, Seconded by Trustee Tatro. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 11. Consideration of approval, rejection, amendment and/or postponement of Obligating the State and Local Fiscal Recovery Funds, awarded to the Town of Calumet, in the amount of \$105,991.87, to the CDBG 2023 Water System Improvements Project, with action as necessary. Trustee Tatro made a motion to Obligate the State and Local Fiscal Recovery Funds, awarded to the Town of Calumet, in the amount of \$105,991.87, to the CDBG 2023 Water System Improvements Project, Seconded by Trustee Schmidt; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 12. Consideration of approval, rejection, amendment and/or postponement of changing the payment frequency for the OWRB Loan# ORF-19-0007-CW from a Semi-Annual Check payment to Monthly Automated ACH Withdraws, with action as necessary. Trustee Schmidt made a motion to approve changing the payment frequency for the OWRB Loan# ORF-19-0007-CW from a Semi-Annual Check payment to Monthly Automated ACH Withdraws, Seconded by Trustee Tatro; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 13. Consideration of approval, rejection, amendment and/or postponement of accepting the Body Camera quote from Axon, with action as necessary. Trustee Tatro made a motion to accept the Body Camera quote from Axon, Seconded by Trustee Schmidt; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.**
- 14. Consideration of approval, rejection, amendment and/or postponement of the Annual Stipend for the Calumet Volunteer Fire Department, with action as necessary. Trustee Schmidt made a motion to approve the Annual Stipend for a total of \$10,000, to the Calumet Volunteer Fire Department, Seconded by Trustee Estep; Roll Call: Trustee Estep, Aye; Trustee**

Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.

- 15. Consideration of approval, rejection, amendment and/or postponement of a Christmas Bonus for the employees of the Town of Calumet, with action as necessary. Trustee Schmidt made a motion to approve an \$800 Christmas Bonus to each employee of the Town of Calumet, Seconded by Trustee Brungardt; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-0.
- 16. Remarks and inquiries of the governing body members. Trustee Tatro thanked Trustee Estep, and everyone who volunteered, for their hard work for getting the Calumet Christmas Tree to town and set up. No Action.
- 17. 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.

Meeting Adjourned.



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Daniel Tatro, Mayor



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Attest: Nicole Lawless, Clerk

