

BOARD OF TRUSTEES

February 6, 2023

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt, Michael Snyder

Members Absent: Kelly Stewart

Staff Present: Bailey Ross – Town Clerk; Margaret Stratton – Treasurer; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations; Jimmy Smith – Fire Department Secretary; Nicole Lawless – Deputy Clerk


Others Present: Joe Weaver – Town Attorney; Charles Daughety

- 1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, February 2, 2023 @ 2:30 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. Mr. Daughety was concerned with the lack of patrolling at night-time and wanted clarification on the phone number to call to contact the Police Department. No Action.**
- 3. Consider approving and/or ratifying, by one motion or otherwise as the mayor may determine, the actions taken by the Board of Trustees at the Board’s meeting held on January 9, 2023, concerning the items on the agenda and the minutes for that meeting, with action, as necessary. The agenda and minutes for the Board’s meeting of January 9, 2023, are attached hereto. Trustee Snyder made a motion to incorporate under this item the agenda and minutes for the Board of Trustees meeting held January 9, 2023, and to approve and ratify, effective January 9, 2023, by one motion and in their entirety the actions of the Board of Trustees reflected in those minutes. Seconded by Trustee Tatro. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the meeting held January 9, 2023, with action as necessary. Trustee Brungardt made a motion to approve the minutes from the Meeting held January 9, 2023. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, 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 January 2023, with action as necessary. Trustee Snyder made a motion to approve the claims, checks and warrants for the month of January 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, 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. Jimmy Smith gave his report for the month of January. No Action.**

7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Chief Baysinger gave his report for the month of January. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Director of Operations/Public Works, with action as necessary. Bruce gave his report for the month of January. No Action.
9. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Parks Committee, with action as necessary. No Action.
10. Consideration of approval, rejection, amendment and /or postponement of proposals from Sutterfield Technologies for water billing accounting and E-Court software, with action as necessary. Trustee Snyder made a motion to approve the proposal from Sutterfield Technologies with E-Court. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
11. Remarks and inquiries of the governing body members. No Action.
12. 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.
13. Adjournment.



Daniel Tatro, Mayor

ATTEST: 

Bailey Ross, Clerk

