

## **BOARD OF TRUSTEES**

**June 17, 2022**

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

**Members Absent: None**

**Staff Present: Nicole Lawless – Deputy Clerk; Margaret Stratton – Treasurer; Bruce Wallace – Director of Operations/Public Works Supervisor.**

**Others Present: None**

- 1. Meeting called to order and roll call. Clerk Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday, June 15, 2022 @ 2:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the purchase of a Brush hog, with action as necessary. Trustee Snyder made a motion to purchase a Double Bat Wing Brush Hog with Deck from Von Tungeln Equipment Inc. in the amount of \$23,425.00. The purchase will include a 7-year Gear Box Warranty and 1-year warranty on everything else. Seconded by Trustee Brungardt. Trustee Stewart - aye; Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 5-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement of purchase of a vehicle for the Public Works Department, with action as necessary. Trustee Snyder made a motion to purchase a 2019 F250 Super Duty XLT 4WD, from Dorsey-Jones, in the amount of \$49,297 and gave Bruce Wallace permission to sign the purchase documents for the vehicle on behalf of the Town of Calumet. Seconded by Trustee Stewart. Trustee Stewart - aye; Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 5-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of changing the existing bi-monthly payment schedule of the Town of Calumet employees to a bi-weekly pay schedule, with action as necessary. Trustee Stewart made a motion to change the pay schedule to bi-weekly. Seconded by Trustee Schmidt. Trustee Stewart - aye; Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 5-0.**
- 5. Consideration of approval, rejection, amendment and/or postponement of updating signature cards at All Nations Bank, with action as necessary. Trustee Snyder made a motion to approve renewing the signature cards at All Nations Bank to remove Mayor Bruce Wallace and Town Clerk Jill Ray and add Mayor Daniel Tatro and Town Clerk Bailey Ross, with Treasurer Margaret Stratton and Deputy Treasurer Nicole Lawless staying the same. Seconded by Trustee Stewart. Trustee Stewart - aye; Trustee**

**Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 5-0.**

- 6. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Trustee Stewart - aye; Trustee Brungardt - aye; Trustee Tatro - aye; Trustee Schmidt - aye; Trustee Snyder - aye; Mayor Tatro declared the motion carried 5-0.**

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**Daniel Tatro, Mayor**

**ATTEST:**

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**Nicole Lawless, Clerk**