

## **BOARD OF TRUSTEES**

**May 6, 2024**

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

**Members Absent: None**

**Staff Present: Nicole Lawless – Town Clerk, Margaret Stratton – Treasurer, Bruce Wallace – Director of Operations, Aubrey Massey – Officer, Jimmy Smith – Fire Dept Secretary**

**Others Present: Mike Estep, Caleb Meschberger, Aker Jacobs, Colby Funck, Jason Funck, Kyle Wells, Brandon Smith, Mike Crowley, Clayton Funck, Arren Muskett, Joanie Funck, Chavis Daughety, Charles Daughety, Stephen Smith, Joseph Thornton, Travis Jacobs.**

- 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. Agenda was posted at the Calumet Town Hall on Friday, May 3, 2024 @ 1:30pm.**
- 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. Mike Crowley had questions regarding a list of approved invoices, that he provided to the board of trustees, from the date range of 7/1/2023 to 3/1/2024. He is concerned with the amount of money being spent as well as the re-occurring charges. He requested an agenda item for the next council meeting to discuss the list he provided. Chavis Daughety spoke on behalf of the Fire Department regarding an issue discussed during executive session, at a prior meeting, and wanted to know if they are going to be advised of the issue, since it could ultimately affect the Fire Department, and voiced his concern that the Fire Chief states that he was unaware of the possible issue until the agenda was posted. The FD Volunteers have also been hearing rumors that the town is looking to hire of a Paid Fire Chief and wanted reassurance that this is not the case. They are also unhappy that the Police Chief is going through the FD Breakroom and Medical Supplies and making purchases on behalf of the Fire Department without running it by the Fire Chief. Charles Daughety wanted to know who was paying for the repairs to one of the Fire Wagons that was rented out and returned damaged. Also mentioned that the tree by the Chieftain Building is dead and needs to be torn down.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes for the regular meeting held April 8, 2024, with action as necessary. Trustee Snyder made a motion to approve the minutes of the regular meeting held April 8, 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Abstain; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-1.**

- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held April 18, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the special meeting held April 18, 2024, with the recommended amendment, Seconded by Trustee Snyder. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Abstain; Mayor Tatro declared the motion carried 4-1.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of April 2024, with action as necessary. Trustee Snyder made a motion to approve the claims, checks, and warrants for the month of April 2024, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Nay; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-1.**
- 6. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Fire Department, with action as necessary. Fire Chief Brungardt stated there were 2 Fire Calls and 2 EMS/Vehicle accident calls. He gave an update on the Brush Truck, purchased through a REAP Grant. No Action**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Department, with action as necessary. Police Chief Baysinger was not present to go over his report submitted to the board of trustees. 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. Director of Operations/Director of Public Works Bruce Wallace read over his report that was submitted to the board of trustees. No Action.**
- 9. Consideration of approval, rejection, amendment and/or postponement of renewal of the inter-local agreement between the Canadian County Sheriff's office and the Calumet Police Department, with action as necessary. Trustee Snyder made a motion to approve the renewal of the inter-local agreement between the Canadian County Sheriff's office and the Calumet Police Department, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 5-0.**
- 10. Consideration of approval, rejection, amendment and/or postponement of Proposal for Increased Compensation for the Calumet Municipal Appointed Judge, with possibility of new appointment, with action as necessary. No Action.**
- 11. Consideration of approval, rejection amendment and/or postponement of the Purchase of necessary tools and equipment, with action as necessary. No Action.**
- 12. Remarks and inquiries of the governing body members. No Action.**

**13. 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.**



**Daniel Tatro, Mayor**



**Attest: Nicole Lawless, Town Clerk**