

## **BOARD OF TRUSTEES**

**September 9, 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, Aubrey Massey – Police Officer**

**Others Present: Mike Crowley, Caleb Meschberger, Charles Daughety, Becca Suggs**

- 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 the minutes for the Special meeting held July 19, 2024, with action as necessary. Trustee Snyder made a motion to approve the minutes from the Special Meeting held July 19, 2024; Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Abstain; Trustee Brungardt, Abstain; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 3-2.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the Special meeting held August 12, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes from the Special Meeting held August 12, 2024; Seconded by Trustee Estep. 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.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of August 2024, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks, and warrants for the month of August 2024; Seconded by Trustee Snyder. 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.**
- 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 August 2024. There were 6 total runs (3 Fire & 3 EMS/Vehicle Accidents). Received a reimbursement check for the 2024 REAP Grant.**
- 7. Consideration of approval, rejection, amendment and/or postponement of report submitted by the Police Chief, with action as necessary. Police Chief Baysinger was absent, his report was submitted.**

- 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. No Report, Director of Operations was absent.
- 9. Consideration of approval, rejection, amendment and/or postponement of Resolution 2024-02, a resolution to set fees for notarizing documents, record requests, and making copies, with action as necessary. Trustee Schmidt made a motion to approve Resolution 2024-02, a resolution to set fees for notarizing documents, record requests, and making copies; Seconded by Trustee Snyder. Roll Call: Trustee Estep, Abstain; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Mayor Tatro declared the motion carried 4-1.
- 10. Consideration of approval, rejection, amendment and/or postponement of Resolution 2024-03, a resolution to express the intent of the Town of Calumet to comply and operate in accordance with the Municipal Budget Act, to take effect with the budget for fiscal year 2025-2026, with action as necessary. Trustee Snyder made a motion to approve Resolution 2024-03, a resolution to express the intent of the Town of Calumet to comply and operate in accordance with the Municipal Budget Act, to take effect with the budget for fiscal year 2025-2026; 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.
- 11. Consideration of approval, rejection, amendment and/or postponement of discussion of changes to the Town of Calumet Code of Ordinances recommended by CivicPlus, as well as discussion of additional ordinances the council may want to change at this time. The council should decide at this time which ordinances will continue to be enforced and removal of all ordinances that are going to be ignored/unenforced, with action as necessary. Trustee Tatro made a motion to table the item and to make an agenda item to address sections 1-4 at the next meeting; Seconded by Trustee Snyder. 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.
- 12. Remarks and inquiries of the governing body members. None
- 13. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None

Meeting Adjourned.

  
Daniel Tatro, Mayor

  
Attest: Nicole Lawless, Clerk

