

## **BOARD OF TRUSTEES**

**August 12, 2024**

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

**Members Absent: Michael Snyder**

**Staff Present: Nicole Lawless – Town Clerk, Margaret Stratton – Treasurer, Bruce Wallace – Director of Operations, Rob Baysinger – Police Chief, Aubrey Massey – Police Officer**

**Others Present: Bob Dillon with Dillon & Associates, Lacey Rowell, Becca Suggs, Jim Finch, Aker Jacobs, Charles Daughety, Caleb Meschberger, Kaci Snow.**

- 1. Meeting called to order and roll call. Mayor Tatro called the Special 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 regular meeting held July 8, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the regular meeting held July 8, 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.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the minutes for the special meeting held July 19, 2024, with action as necessary. Trustee Schmidt made a motion to table this item until the next regular meeting; 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.**
- 5. Consideration of approval, rejection, amendment and/or postponement of claims, checks, and warrants for the month of July 2024, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for the month of July 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 the audit report for fiscal year 2023-2024, with action as necessary. Bob Dillon with Dillon & Associates addressed the board and answered all questions. Trustee Schmidt made a motion to approve the audit report for fiscal year 2023-2024; 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.**
- 7. 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 July 2024. There were 9 calls total: 3 Fire and 6 EMS/Accident Calls.**

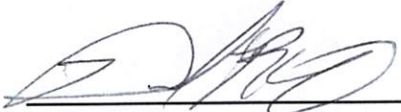
**Ran tests and systems check on the new brush pumper and did general maintenance and equipment checks. No Action.**

- 8. 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 July 2024. There were 51 calls, 63 Traffic, 30 citations, 3 medical calls, 4 case files, 2 animal calls, 1 arrest & 5 agency assists. Officer Miller graduated from CLEET school and started his scheduled shifts on 8/9/24. He will be assigned to Calumet Public Schools. Officer Ray will begin CLEET school on 8/15/24. Major Goodwin applied for a grant for Body Worn Cameras, awards will be announced in September. Patrols have been increased to include 9 shifts during night hours between 12am – 6am. The Police Policy Manual has been completed and is awaiting final approval from attorneys. No Action**
- 9. 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 Bruce Wallace gave his report for the month of July 2024. There were 80 Okie Locates, 4 Water Meters w/enclosures installed/replaced, 1 sewer main tap, 3 water leaks repaired. Normal daily checking of wells, pumps, lift stations, chlorine levels twice daily, and lift station and lagoon chemical maintenance. Performed DEQ monthly water samples, all of which passed. Performed water, sewer, and building inspections as requested. PW #2 is back from the shop and operational. Still working on multiple grant opportunities. Continue to provide assistance to Marsau Enterprises on the CDBG Water System Improvement Project. Brush Hog, mow and weed eat ditches, roads and streets, lagoons and access road. Prepared for Lead and Copper testing and scheduling for Lead Service Line Inventory Training for DEQ requirements. Continued review of Town of Calumet Code of Ordinances. No Action.**
- 10. Consideration of approval, rejection, amendment and/or postponement of James Finch, Pastor for Coleman Chapel, addressing the board about possible uses for the Chieftain Building at 105 S. Calumet Road, with action as necessary. Mr. Finch asked the board if he could gather an exploratory committee to discuss and reach out to the community about turning the Chieftain Building into a Community Center. The town attorney advised Mr. Finch that he did not need approval to gather his own committee, unrelated to the town. He could then present his findings to the board at a later date for discussion and possible action. No Action.**
- 11. Consideration of approval, rejection, amendment and/or postponement of allowing Coleman Chapel to sponsor a Music Festival on Friday, August 23<sup>rd</sup> at the Calumet Town Park, with action as necessary. Mr. Finch stated that the Music Festival would be country music. It will be approximately 90 minutes, with a tentative start time of 7pm. Trustee Schmidt made a motion to approve Coleman Chapel sponsoring a Music Festival at the Calumet Town Park on Friday, August 23<sup>rd</sup>; 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.**
- 12. Consideration of approval, rejection, amendment and/or postponement of approving Resolution 2024-01 for ratification of recommended amendments to the 1983 Amended Agreement creating ACOG, with action as necessary. Trustee Schmidt made a motion to**

approve Resolution 2024-01 for ratification of recommended amendments to the 1983 Amended Agreement creating ACOG; 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.

13. 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 Brungardt made a motion to table the item; 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.
14. Remarks and inquiries of the governing body members. No Action.
15. 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

