

MINUTES

TOWN HALL MEETING ROOM

AUGUST 3, 2015

6:00 P.M.

The regular meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim, attorney, Jason Spindler and the clerk.

Chad made a motion to approve the minutes of the July 6, regular meeting and Charlie seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the July 15, Executive meeting with department heads and Charlie seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the July 15, Special meeting discussing 2016 salaries and Charlie seconded the motion and the motion carried.

Chad then made a motion to approve the minutes of the July 23, Special meeting adopting 2016 Salaries, discussions on crack sealing, refinancing of sewer bond and the 2016 Budget and Charlie seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Charlie seconded the motion and the motion carried.

- In the General Funds claims No. 6744 thru No.6790 totaled \$21,158.93.
- In the MVH Funds claims No. 6744 thru No.6793 totaled \$3,419.68.
- In the Park Funds claims No.6744 thru No.6790 totaled \$7,488.89.
- In the Fire Territory Funds claims No.6750 thru No. 6790 totaled \$9,164.65.
- In the Local Road & Street Funds claim No.6791 totaled \$1,708.36.
- In the Payroll Funds claims No.4631 thru No. 4645 totaled \$11,835.03.
- In the Water Utility Funds claims No.4177 thru No.4217 totaled \$24,202.90.
- In the Sewer Utility Funds claims No.4868 thru No.4911 totaled \$143,387.02.

Chad made a motion to adopt the revised 2 yr. Edit Plan and Charlie seconded the motion and the motion carried. The 4 Projects are:

1. New Police Car and Equipment -----	\$ 40,000
2. Storm Sewer Improvements -----	\$ 60,000
3. Property Improvements -----	\$ 90,000
4. Town Truck -----	\$ 10,000
Total	\$200,000

After some discussion, Chad made a motion to amend the 2010-01, Golf Cart Ordinance to change the operator's age from 18 years to 16 years and Charlie seconded the motion and the motion carried. Chad then made a motion to waive the second reading and passage upon this vote and Charlie seconded the motion and the motion carried.

In the Fire Dept.: Chad made a motion to renew the 1 year subscription for the Iam Responding service at a cost of \$800 and Charlie seconded the motion and the motion carried.

Chief, Eric Adamson presented the run reports for April, May, June and July 2015.

A request for a fire hydrant to be placed at the Fire Station was mentioned. Chad made a motion to install the fire hydrant at the station at approximately \$8000 and Charlie seconded the motion and the motion carried. Cost would include purchase and installation.

There was discussion on the possibility of reimbursement for members that completed EMT classes. This class is approximately \$1500 at IVY TECH. Jason Rhodes has already completed the EMT Training class. Charlie made a motion to reimburse any member the actual cost of fees for EMT Class at IVY TECH at a maximum of \$1500 with completion of the class and the member would have to remain on the department for 1 year and Chad seconded the motion and the motion carried.

Eric stated that Ben Hauschild and Madison Hinman had completed Firefighter One Class and now working on Firefighter Two Class. There is no cost to the department for these classes.

Chad made a motion to accept the minutes of the departments June 17th meeting and Charlie seconded the motion and the motion carried.

An Additional appropriation was approved at the budget meeting for acquiring some additional equipment for the department.

In Street Dept.: Nothing

In the Water Dept.: Nothing

In the Sewer Dept.: Nothing

In the Police Dept.: A request to attend a free Law Enforcement Class, Sept. 9th thru Sept. 11th in Indy was presented. Chad made a motion for Jeremy Volk to attend the class, town would pay meals and expenses up to \$160.00 and Charlie seconded the motion and the motion carried. Lodging is free.

Marshal, Glenn Munnier had surgery and was doing well.

In Zoning: Joe presented his report.

There was discussion on the Nuisance Ordinance regarding abandon vehicles, weeds, animals and fines, Payments for services and using a collection agency for collections, private and public properties and time periods for complying with the violation.

Charlie made a motion to adopt the 2015-04 Nuisance Ordinance, Jason was to define "operable", applying fines and fees at \$100 pr. hr., stating first offense at \$50, second at \$100 and third at \$200. Payment within 30 days or past due and no payment in 60 days will go to collection agency and Chad seconded the motion and the motion carried. The Zoning Administrator would be the administrator of this ordinance. Charlie made a motion to waive the second reading and Chad seconded the motion and the motion carried.

The Open Burn Ordinance will be 2015-05.

A Town Dump Day was scheduled for September 19, 2015.

Chad made a motion to adjourn at 7:20 p.m. and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
August 3, 2015

APPROVED:

Kenneth Reinbrecht
President
September 8, 2015