

MINUTES

FIRE TERRITORY MEETING ROOM

MARCH 2, 2015

6:00 P.M.

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

Kenny made a motion to approve the minutes of the February 2 meeting and the clerk seconded the motion and the motion carried.

Charlie made a motion to pay the following claims as noted and Kenny seconded the motion and the motion carried.

In the General Funds claims No. 6391 thru No.6447 totaled \$23,319.18.

In the MVH Funds claims No.6391 thru No.6439 totaled \$2,594.91.

In the Park Funds claims No.6399 thru No.6447 totaled \$4,624.70.

In the Edit Funds claim No.6393 totaled \$345.00

In the Fire Territory Funds claims No.6391 thru No.6447 totaled \$6,674.05.

In the Payroll Funds claims No.4545 thru No.4559 totaled \$11,042.14.

In the Water Utility Funds claims No.3990 thru No.4025 totaled \$20,080.80.

In the Sewer Utility Funds claims No.4644 thru No.4683 totaled \$28,317.62.

Debbie Bennett Stearsman and Whyllie Zigler from the Southwest Economic Development Coalition were present to explain the procedure for applying for a Storm Water Grant. Eric Parsley, Commonwealth Engineering was also being contacted as to the Master plan on the storm water system. An income survey would be needed on the areas that would be affected. A public hearing would need to be held also. Chad made a motion to start the income survey and for Commonwealth to update the plan and Charlie seconded the motion and the motion carried. After some discussion, Chad made a motion to advertise the Public Hearing for March 16 at 6:00 p.m. and Charlie seconded the motion and the motion carried. The advertisement would state the Town would be apply for \$500,000 with the Town committing to match with \$75,000 and Charlie seconded the motion and the motion carried. A large portion would come from Edit Funds.

Mary May was present for the Auction committee with a request to close West St. for drive thru meal service on April 18 from 4:30pm- 8:00pm. Chad made a motion to close West St. on 4-18-15 from 4:30-8:00 for the auction drive thru and Charlie seconded the motion and the motion carried.

In the Fire Dept.: Fire Chief, Eric Adamson reported 16 runs for February.

After some discussion, Chad made a motion to replace 2 computers at a cost of \$4017.00 from Corsica Technology and Charlie seconded the motion and the motion carried. This would include 2 computers, monitors, hardware support, antivirus, installation and shipping.

Chad made a motion to purchase required textbooks for training and classes for approximately \$461.82 and Charlie seconded the motion and the motion carried. These would be kept in a library for all membership to use.

In the Street Dept.: There was an issue with water that had leaked into the meeting room and Servpro had been contacted, carpet had to be taken up and concrete floor had to dry out before putting carpet back. Bryon presented a solution to prevent from happening again. Chad

made a motion to approve the correction for approximately \$1500 and Charlie seconded the motion and the motion carried.

Kenny stated a GREAT JOB on snow removal.

In Water Dept.: nothing

In Sewer Dept.: nothing

In the Police Dept., Marshal, Glenn Munnier stated that mandated training had been done.

New car would be built in April

He requested purchase of ammo and taser cartridges. Chad made a motion to approve the purchase of 5 cases of ammo from Kiesler at a cost of \$382.97 per case totaling \$1910.85 and taser cartridges totaling \$410.25 and Charlie seconded the motion and the motion carried.

In Zoning: Joe presented his report. He stated there would be a special meeting of the Planning Commission on a rezoning from Agricultural to Intensive Commercial for property along Hwy 41 at the old Lamey's Grove property.

An email had been sent and passed on to the town council regarding concerns on properties in and out of town that need to be addressed for property maintenance from Rick and Carmen Jay. Kenny went thru the list of properties and commented on each address and noted what had been done to address the properties up to this time. Property owners had been contacted and letters sent and progress has been made on these areas. Joe has been following up on the progress to report to the council. Several are part of the Blight Program that is a grant to help with demolition with consent of the property owner. Some are considered a work on progress. A copy of the comments and addresses is attached to these minutes.

The Ordinance prohibiting open burning and a nuisance ordinance have been tabled until the attorney is present.

A couple of invites from the Gibson County Chamber of Commerce were mentioned.

Chad made a motion to approve the quote to replace the electrical panel in the Town Hall for approximately \$800 and Charlie seconded the motion and the motion carried.

Chad made a motion to adjourn at 7:10 p.m. and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk- Treasurer
March 2, 2015

APPROVED:

Kenneth Reinbrecht
President
April 6, 2015