

MINUTES  
PUBLIC HEARING  
TOWN HALL MEETING ROOM  
SEPTEMBER 8, 2015  
5:45 P.M.

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

No comments to the 2016 Budget.

Charlie made a motion to close the public hearing and Chad seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
September 8, 2015

Kenneth Reinbrecht  
President  
October 5, 2015

MINUTES  
SEPTEMBER 8, 2015  
6:00 P.M.

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

Chad made a motion to approve the minutes of the August 3, 2015 regular meeting 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.6794 thru No.6862 totaled \$34,875.92.

In the MVH Funds claims No.6794 thru No. 6853 totaled \$5,851.38.

In the Park Funds claims No.6794 thru No. 6863 totaled \$4,595.29.

In the Fire Territory Funds claims no. 6794 thru No.6862 totaled \$6,059.61.

In LRS Funds claims No.6858 thru No.6859 totaled \$1,066.02.

In the Payroll Funds claims No. 4646 thru No.4666 totaled \$15,680.51.

In the Water Utility Funds claims No.4218 thru No.4259 totaled \$27,522.21.

In the Sewer Utility Funds claims No.4912 thru No.4958 totaled \$57,386.53.

Charlie made a motion to approve the additional appropriation for the Fire Territory in the amount of \$150,000 and Chad seconded the motion and the motion carried. The additional funds would be spent on a building and equipment.

Residents from Edinborough Ct. were present addressing the drainage issue in Briarwood Subdivision. Speaking for the group were Nancy Harper, Russell Reeves, Jay Robison and Tom Thompson. The size of pipe from the retention pond was discussed as a possible issue with the drainage. The Gibson County Water and Soil Conservation office had been contacted by Bryon Will about documentation on the retention pond installation and the town has not heard back yet. Bryon had also talked to Eric Parsley from Commonwealth Engineers to discuss the issue. Tom Thompson stated that the gutters from Alte Deutsch Stadt drain into the ditch along his property which contributes to the flooding of their yards. Once the Gibson Co. Water and Soil Conservation gets back to the town, a meeting will be set up with town, town attorney and homeowners.

Matt Walker from Briarwood stated the Briarwood Block Party was scheduled for October 10<sup>th</sup> and asked permission to close Haub St. and 6<sup>th</sup> Ave. from 4:30 -12:00. Chad made a motion to approve the closure with barricades and Charlie seconded the motion and the motion carried.

The Town has no ordinance against solicitors. At this time, the town asks that they check in with the Town Hall, state their purpose, present photo ID's and phone, address and contact information of their company.

In the Fire Dept.: Eric presented a run report totaling 23 runs for August. 159 for 2015

He also presented a quote from Mid America Fire & Safety for a ResQTec 178 kit and additional struts, jacks and blocks in the amount of \$26,054.75. Purchase of the entire system would reduce by \$1000.00. Charlie made a motion to purchase the system for a cost of \$25,054.75 and Chad seconded the motion and the motion carried.

Ben Hauschild and Madison Hinman have completed the Fire fighter class.

In the Street Dept.: Bryon stated the Pavement Sealing Co. thanked the town for the willingness to work with them on their bid and the crack sealing will be done as soon as possible.

In the Water Dept.: Bryon asked to change out 2 fire hydrants at a cost of \$4000 each. Funds would be split: \$2500 from Fire Department and \$1500 from Water Dept. for installation. Charlie made a motion to purchase 2 fire hydrants at a cost of \$4000 each and split cost at \$2500 fire and \$1500 water and Chad seconded the motion and the motion carried.

Water Tower inspection was scheduled for Thursday.

In the Police Dept.: Marshal, Glenn Munnier asked to purchase winter uniforms. Chad made a motion to approve the purchase of uniforms for the 3 officers for approximately \$1500 and Charlie seconded the motion and the motion carried.

In the Zoning: Joe presented his report. He stated that a Public Hearing was scheduled for September 28<sup>th</sup> at 6:00 for possibly 3 exceptions. Joe also had information from a collection agency, Empire Credit and Collection out of Babylon, NY. Jason was asked to check the company out and have information for the October meeting.

Dump Day/ Cleanup day September 19<sup>th</sup>.

No New or Old business

Chad made a motion to adjourn at 7:30 p.m. and Charlie seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
September 8, 2015

APPROVED:

Kenneth Reinbrecht  
President  
October 5, 2015