

MINUTES  
TOWN HALL MEETING ROOM

JANUARY 4, 2016

6:00 P.M.

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

Chad made a motion to approve the minutes of the December 7, regular meeting and Kenny seconded the motion and the motion carried. Chad then made a motion to approve the minutes of the December 28, Special meeting, Final of the Year and Kenny seconded the motion and the motion carried.

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

In the General Funds claims No 7080 thru No.7098 totaled \$54,914.12.

In the MVH Funds claims No.7080 thru No.7081 totaled\$ 390.02.

In the Park Funds claims No.7088 thru No.7092 totaled \$2,074.27.

In the Fire Territory Funds claims No.7080 thru No.7094 totaled \$4,877.15.

In the Payroll Funds claims No.4732 thru No.4734 totaled \$2,948.40.

In the Water Utility Funds claims No.4396 thru No.4412 totaled \$12,698.27.

In the Sewer Utility Funds claims No.5112 thru No.5129 totaled \$27,147.08.

First order of business was to elect a president for 2016. Chad made a motion to elect Kenny Reinbrecht as President for 2016 and Bonnie Wagner seconded the motion and the motion carried.

Chad made a motion to designate the Princeton Clarion as the paper for advertising/notifications and Kenny seconded the motion and the motion carried.

Chad made a motion to hold the monthly meetings on the first Monday of each month at 6:00, if a holiday the meeting will be on Tuesday and Kenny seconded the motion and the motion carried.

Chad made a motion to approve the department heads as follows and Kenny seconded the motion and the motion carried.

Bryon Will, Sewer/ Water Superintendent

Jim Dunning, Street Commissioner

Glenn Munnier, Marshal

Eric Adamson, Fire Chief

Joe Gilpatrick, Zoning Adm.

Jason Spindler, Town Attorney

Chad made a motion to re- appoint the following members to the Gym Advisory Board and Kenny seconded the motion and the motion carried. Don Rhodes, Kenny Reinbrecht, Ron REXING, Charlie Schmitt and Greg Wilzbacher.

In the Fire Dept.: Eric Adamson, presented a run report of 28 runs in December.

He reported two new hires as Krista Meyer and Erik Curl already approved. Two additional members needing background checks are Zach Deal and Josh Medler. Chad made a motion to approve the new hires pending background checks and Kenny seconded the motion and the motion carried. He reported Jordan Schmitt and Jonathan Benkert passed the first responder class.

The 1989 FMC 5E1 would be going to Gerrys Automotive for repairs.

Zach Meyer resigned as Asst. Fire Chief. Eric recommended Travis Zimmer for the position due to experience. Chad made a motion to appoint Travis Zimmer for the 2016 year and Kenny seconded the motion and the motion carried. New elections would be held in 2017.

Chad made a motion to accept the minutes of their November 2015 meeting and Kenny seconded the motion and the motion carried.

In the Street Dept.: Bryon presented 5 quotes for the 2 new pole buildings. Bids were as follows:

Building NO. 1 --	Ballpark	Building No. 2 ----- Fire dept.
Morton Bldg, Morton, Il	\$88,312.00	\$89,669.00
Walters Bldgs, Lawrenceburg, Ky.	\$73,558.00	\$77,361.00
Graber Post Bldg., Montgomery, In	\$54,997.00	\$55,675.00
Davis Co Metals, Cannelburg, In.	\$46,790.80	\$47,833.85
Stoll, Dad & Boys, Montgomery,In	\$49,129.00	\$50,119.00

Chad made a motion to approve after Bryon and Kenny reviewed bids and Kenny seconded the motion and the motion carried.

In Water Dept.: nothing

In Sewer Dept.: nothing

In the Police Dept.: Marshal, Glenn Munnier presented quotes on a new 2016 Explorer.

Town & Country Ford ----- \$10,087.74.

D-Patrick ----- \$13,638.00

Dempewolf Ford ----- \$12,687.74

Chad made a motion to purchase the 2016 Explorer from Town & Country for a cost of \$10,087.74 and Kenny seconded the motion and the motion carried. Original cost \$28,087.00 with a trade in of \$18,000 for the Expedition. Chad made a motion to approve approximately \$10,000 for equipment for the new car purchased from On-Duty Depot and Kenny seconded the motion and the motion carried.

In Zoning: Joe gave his report. He explained the possibility of the county subdivision policy being changed. He attended the Gibson County Commissioners meeting in December to support the current procedures.

A copy of the Ordinance No.2015-04, property maintenance and nuisance, was presented and letters would be sent out to violators.

Painting of the Town Hall building bids would be expected for the February meeting.

Chad made a motion to approve the new code process for the Clerk Treasurer bond and Kenny seconded the motion and the motion carried.

Chad made a motion to adjourn at 6:30 p.m. and Kenny seconded the motion and the motion carried.

APPROVED: Kenneth Reinbrecht  
President  
February 1, 2016

Bonnie J Wagner  
Clerk Treasurer  
January 4, 2016

