

MINUTES

TOWN HALL MEETING ROOM

MAY 2, 2016

6:00 p.m.

The regular scheduled 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 April 4, regular meeting and Kenny 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.7329 thru No.7394 totaled \$24,264.17.

In the MVH Funds claims No.7329 thru No.7387 totaled \$3,462.11.

In the Park Funds claims No.7329 thru No.7388 totaled \$3,563.66.

In the Edit Funds claims No.7337 thru No.7392 totaled \$47,176.09.

In the Fire Territory Funds claims No. 7329 thru No.7394 totaled \$27,271.48.

In the Payroll Funds claims No.4786 thru No.4801 totaled \$13,051.53.

In the Water Utility Funds claims No.4526 thru No.4562 totaled \$24,531.27.

In the Sewer Utility Funds claims No.5255 thru No.5299 totaled \$22,895.75.

Robert McClain was present with a request to place a mobile building for a soft serve ice cream building for his son, Logan, working on his Boy Scout merit badge on the library parking lot. Robert had already contacted Vectren into placing a separate meter, insurance, health dept. and permits he was required to have. Hoping to open on May 15. The Town attorney would be in contact to make sure necessary insurance was taken care of. Charlie made a motion to allow Logan to open a soft serve ice cream stand and Chad seconded the motion and the motion carried.

In the Fire Territory: nothing

In the Street Dept.: Crack sealing bids in at the June 6 meeting.

In the Water Dept.: Eric Parsley, Commonwealth Engineers was present explaining the repairs and repainting of the water tower. Blast the interior to the base and fix areas and coat. Exterior power wash and paint. Paint guaranteed for 15 yrs. There would be a base bid and alternates for the exterior designs. Charlie made a motion to go out for bids for the water tower repairs and painting, inside and outside and Chad seconded the motion and the motion carried.

In the Sewer Dept: Bryon asked to attend an Expo on May 19 in Huntingburg. Charlie made a motion to allow Bryon to attend the Expo on May 19 at a cost of \$60.00 and Chad seconded the motion and the motion carried.

In the Police Dept.: Marshal, Glenn Munnier stated that the new car was in operation. Noting they would be patrolling for speeding on Elm St., Hwy 68 and around the ballpark. Watching Stop signs and yield signs violations too.

In Zoning: Joe presented his monthly report. Contacts would be made for cleanup of residents in the case of the violation not being addressed.

A meeting would be set up with HJ Umbaugh for information on TIF, annexation and CCD fund rate. After some discussion the meeting was set for May 17 at 5:00p.m.

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

Bonnie J Wagner
Clerk Treasurer
May 2, 2016

APPROVED:

Kenneth Reinbrecht
President
June 6, 2016

MINUTES
SPECIAL MEETING
TOWN HALL MEETING ROOM
MAY 17, 2016
5:00 P.M.

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

Deen Rogers and Matt Eckerle from H. J. Umbaugh were present to explain procedures, purpose and uses of TIF money. Annexation and CCD Fund rate.

Lots of information in establishing the TIF area with a 5 member commission, a development plan, resolutions, hearings and approvals. No action was taken at this time.

Annexation was discussed but no action taken at this time.

CCD Fund could be an increase of \$.01 on \$100.00. Council decided to proceed with the process for the increase of the \$.01.

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

Bonnie J Wagner
Clerk Treasurer
May 17, 2016

APPROVED:

Kenneth Reinbrecht
President
June 6, 2016