

MINUTES  
TOWN HALL  
JANUARY 5, 2015  
6:00 P.M.

The meeting was called to order by President, Kenneth Reinbrecht. Present were C. Michael Ballard, Chad Wallis, attorney, Jason Spindler and the clerk.

Mike made a motion to approve the minutes of the regular meeting, December 1 and Chad seconded the motion and the motion carried.

Mike made a motion to approve the minutes of the December 23, final meeting of the year and Chad seconded the motion and the motion carried.

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

In the General Funds claims No.6303 thru No.6333 totaled \$18,623.17.

In the MVH Funds claims No.6303 thru No.6307 totaled \$3,527.93.

In the Park Funds claims No.6303 thru No.6328 totaled \$1,116.48.

In the Fire Territory Funds claims No.6310 thru No.6333 totaled \$1,573.09.

In the Payroll Funds claims No.4523 thru No.4529 totaled \$4,851.92.

In the Water Utility Funds claims No.3935 thru No.3953 totaled \$8,131.52.

In the Sewer Utility Funds claims No.4571 thru No.4597 totaled \$249,782.74.

Election of President for 2015--- Mike made a motion to appoint Kenneth Reinbrecht as President and Chad seconded the motion and the motion carried.

Mike made a motion to designate the Princeton Daily Clarion as the paper for publications and Chad seconded the motion and the motion carried.

Mike made a motion that the 1<sup>st</sup> Monday of the month at 6:00p.m.would be the monthly meetings and Chad seconded the motion and the motion carried. IF Monday is a holiday, the meeting would be held on Tuesday.

Mike then made a motion to appoint the department heads as follows and Chad seconded the motion and the motion carried.

Fire Territory Chief, Eric Adamson

Fire Territory Asst. Chief, Zach Meyer

Marshal, Glenn Munnier

Water/Sewer Supt., Bryon Will

Street Commissioner, Jim Dunning

Zoning Adm., Joe Gilpatrick

Gym Advisory Board, Kenny Reinbrecht, Don Rhodes, Ron Rexing, Charlie Schmitt, Greg Wilzbacher

There was a request for a possibility of a street light at 1100 S. and West St., Bryon would contact Vectren and report back at the next meeting.

In the Fire Dept.: Eric reported a total of 25 runs for the month of December. A total of 269 for the 2014 year.

He stated the fire helmets were outdated. Quotes for replacing 32 helmets were as follows:

Mid- America Fire and Safety ----- \$13,248.00 (32x \$414.00)

Fire Store ----- \$13,970.88 (32X \$436.59)

Chad made a motion to purchase the helmets from Mid- America Fire & Safety at a cost of \$13,248.00 and Mike seconded the motion and the motion carried.

Eric asked to spend some money on building two or three props. Chad made a motion to allow up to \$1000 to make props for training and Mike seconded the motion and the motion carried.

Eric asked to implement a \$300 clothing allowance per firefighter, per year, for firefighters that would be on call and stay at the station. Everyone would have a uniform which would be a pair of pants, boots and shirt that represented the department and be presentable. Chad made a motion to approve the \$300.00 clothing allowance for the firefighters staying at the station, on call and Mike seconded the motion and the motion carried.

Eric was needing lights repaired at the station and council told him to contact Oing Electric.

The department has a 1989 FMC Ford Pumper in need of both pumps, has an electrical problem and a new scene light is needed. An estimate would be gotten from Gerry's in Mt. Vernon.

A training session for reporting runs will be held in Terra Haute on January 24<sup>th</sup>. Someone from the department will attend.

In the Street Dept.: nothing

In the Water Dept.: Membership to the Indiana Alliance of Rural Water is due at a cost of \$176.00. Mike made a motion to pay the annual membership at a cost of \$176.00 and Chad seconded the motion and the motion carried.

In the Sewer Dept.: Nothing

In Storm Water: Nothing

In the Police Dept.: Kevin will be attending the Instructor Development Training in Jasper in March for a week. He will be driving the police car. Mike made a motion to pay for meals and Chad seconded the motion and the motion carried.

Chad made a motion to approve the Verizon WIFI at a cost of \$30 per vehicle per month and Mike seconded the motion and the motion carried. It is already in the Explorer.

Glenn asked for a membership at the Right to Bear Arms at a cost of \$500 which would cover the 5 officers for indoor range use. Chad made a motion to approve the membership of \$500 and Mike seconded the motion and the motion carried.

Mike made a motion for Glenn to start getting quotes for a new vehicle for the department to replace the Crown Vic. And Chad seconded the motion and the motion carried.

In Zoning: Joe presented his report. Some discussion on the Keil property. Joe had attended the meeting on the Blight Program on December 22 at the North Annex. There was some discussion at that meeting about garages and if they would be demolished too. Who makes the call on if it stays or goes? Debbie Bennett would be contacted on who would make that call if the building would stay or be demolished.

Joe had some information on a collection agency that has been used to collection past due money owed for utilities and cleanup, etc.

Herb Bethe's trailer is gone and the Miller property is looking better.

No correspondence.

The open Burning and Nuisance Ordinance would be discussed at the next meeting.

Mike made a motion to approve the Keystone Software maintenance for \$6690.00 for 2015 and Chad seconded the motion and the motion carried. This covers the Payroll, Budget, Fixed Asset and Billing Programs.

Mike then made a motion to add the "Failure to Provide" insurance at an additional cost of \$370 for the year and Chad seconded the motion and the motion carried.

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

Bonnie J Wagner  
Clerk Treasurer  
January 5, 2015

APPROVED:

Kenneth Reinbrecht  
President  
February 2, 2015