

MINUTES
TOWN HALL MEETING ROOM
MAY 7, 2018
6:00 P.M.

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

Chad made a motion to approve the minutes of the April 2, regular meeting and the clerk 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.8832 thru No.8877 totaled \$30,315.05.

In the MVH Funds claims No. 8832 thru No.8871 totaled \$2,643.95.

In the Park Funds claims No.8834 thru No.8878 totaled \$3,003.28.

In the Fire Territory Funds claims No.8833 thru No.8877 totaled \$15,662.16.

In the Edit Funds claims No.8845 thru No.8895 totaled \$74,250.00.

In the Payroll Funds claims No 5182 thru No. 5199 totaled \$17,108.81.

In the Water Utility Funds claims No. 5451 thru No.5482 totaled \$29,055.41.

In the Sewer Utility Funds claims No.6331 thru No.6365 totaled \$33,518.45.

Chad made a motion to approve the monthly appropriation and fund reports and Kenny seconded the motion and the motion carried.

Joe Schmitt was present with a concern of high usage on his water bill. Meter had been re-read and reading was correct. Council decided to adjust the sewer to his normal usage but he would pay for the water.

Chad made a motion to adopt resolution 2018-03, Towns expressing interest in purchasing certain real property located at 104 N Main St. in Haubstadt and Kenny seconded the motion and the motion carried.

In Fire Dept.: Chief Eric Adamson presented run reports for February, March and April 2018.

Eric was making a recommendation to re place the Asst. Chief position to Josh Medler. He has been with department 4-5 yrs. He also works on Princeton Fire. He intends to bring up to the department at next meeting.

Brittney Nash and Neil Wilzbacher will be added to the department after background check are completed.

Engine 5R1 lights replaced and back up running.

Engine 5C1 and 5R2 need charging systems.

Need to purchase turnout gear for Brittney Nash estimated \$2500-\$3000. Also need to order a couple pairs of boots approximately \$700.

Chad made a motion to appoint Josh Medler as Asst. Chief, add Brittney and Neil, purchase the turnout gear and boots at approximately \$3700.00 and Kenny seconded the motion and the motion carried.

In the Street Dept.: Bryon asked for 3 quotes for crack sealing the last section in town.

Hunter Paving ----- Declined to bid

Pavement Sealing ----- \$2.25 per lb.

Huff Paving ----- \$1.74 per lb.

Chad made a motion to award the job to Huff Paving at \$1.74 per lb. and Kenny seconded the motion and the motion carried.

In the Water Dept.: Bryon explained the Gibson Water purchase agreement extension. Gibson Water asking to extend the 20 yr. to 50 yrs. due to loan for future line expansion. Chad made a motion to accept the 50 yr. term and Kenny seconded the motion and the motion carried.

Chad made a motion to send Bryon and Andy to the Alliance of Indiana Rural Water Expo in Huntingburg, May 17 at a cost of \$75.00 each and Kenny seconded the motion and the motion carried.

In the Police Dept.: Recalls on their vehicles are being dealt with. Repairs to the 2014 Explorer are also being corrected. They upgraded the fire extinguishers that are carried in the police cars.

Chad made a motion to approve up to \$300 per officer for summer wear and Kenny seconded the motion and the motion carried.

In Zoning: Joe presented his report.

A concern with the parking on Main St at the Brass Ring was mentioned. Blocking visibility coming off of Elm St.

Mentioned the Town Wide Yard Sale scheduled for June 2, 2018

Chad made a motion to adjourn at 6:25pm and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
May 7, 2018

APPROVED;

Kenneth Reinbrecht
President
June 4, 2018