

MINUTES

TOWN HALL MEETING ROOM

JANUARY 3, 2017

6:00 P.M.

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

Charlie made a motion to approve the minutes of the December 5, regular meeting and Redevelopment Commission meeting and Chad seconded the motion and the motion carried.

Charlie made a motion to approve the minutes of the December 28, Final meeting of the year and Chad seconded the motion and the motion carried.

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

In the General Funds claims No.7914 thru No.7927 totaled \$9,847.14.

In the MVH Funds claims No.7914 thru No.7915 totaled \$404.53.

In the Park Funds claims No.7922 thru No.7924 totaled \$620.95.

In the Fire Territory Funds claims No. 7925 thru No. 7929 totaled \$66.99.

In the Payroll Funds claims No.4933 thru No.4936 totaled \$2,991.14.

In the Water Utility Funds claims No.4890 thru No.4902 totaled \$4,839.85.

In the Sewer Utility Funds claims No.5646 thru No.5659 totaled \$15,871.94.

Chad made a motion to appoint Kenneth Reinbrecht as president for 2017 and Charlie seconded the motion and the motion carried.

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

Charlie made a motion to hold monthly meetings the first Monday of each month at 6:00 pm. IF the Monday is Holiday, the meeting will be held on Tuesday and Chad seconded the motion and the motion carried.

Chad made a motion for Appointments as follows and Charlie seconded the motion and the motion carried.

Glenn Munnier, Marshal

Andy Whitfield, Street Superintendent

Bryon Will, Sewer/Water Superintendent

Joe Gilpatrick, Zoning Adm.

Eric Adamson, Fire Chief

Gym Advisory board: Charlie Schmitt, Kenny Reinbrecht, Don Rhodes, Ron Rexing and Greg Wilzbacher

Jason Spindler, Town Attorney

In Street Dept.: Charlie made a motion to purchase 2 pitching machines #PM8019 for the new rec building from On Deck Sports in the amount of \$2539.99 each plus shipping and Chad seconded the motion and the motion carried. The machines can be used for baseball and softball.

In Water Dept.; nothing

In Sewer Dept.: Chad made a motion for Bryon to attend the Alliance of Indiana Rural Water workshop in Tell City on January 19 from 7-1:00 at a cost of \$95.00 and Charlie seconded the motion and the motion carried. He would receive 5 water credits and 5 sewer credits.

Bryon presented a proposal for doubling the size of the shop building at the plant. It would be an addition of 44ft.X35ft. with a concrete floor. Asking bids to be in by January 20, 2017. Chad

made a motion to proceed and bids would be reviewed January 23 by Bryon and Kenny to award to bidder and Charlie seconded the motion and the motion carried. The construction should run under \$50,000.

In Fire Dept.: Eric presented a run report December total 29. He had an equipment request as listed: Grain Bin Rescue safety equipment: Ropes, body harness, hard hats, etc. purchased from Mid America Fire & Safety. Also wood to finish the enclosed trailer for organizing equipment. Charlie made a motion to make purchases not to exceed \$10,000 for the two projects and Chad seconded the motion and the motion carried.

Would also like to purchase 2-800MHz Radios to put in 2 fire trucks for communication with Scott Township, Vanderburgh Co. on mutual aid. Two quotes were received:

VEI Communications -----\$ 8174.68

ERS Communications -----\$8888.08

Charlie made a motion to purchase 2- 800MHz radios from VEI for \$8174.68 and Chad seconded the motion and the motion carried.

He would bring costs of t shirts and sweatshirts with reflective lettering for the firefighters to wear especially on runs.

Matt Gilbert will be the departments new Medical Director. A contract would be reviewed by attorney and signed. Chad made a motion for Jason to review the contract to hire Matt Gilbert as medical director and Charlie seconded the motion and the motion carried.

In the Police Dept.: Marshal, Glenn Munnier presented the run report for December.

In Zoning: Joe presented his report. Stated Herb Bethe's property better.

In Correspondence: Dental Ins. approved

HSA premiums would be made in 2 installments for the year to ONB.

Keystone software license for Assets, Budget, Payroll, Billing for 2017 total \$7290.00. Chad made a motion to approve the renewal at a cost of \$7290.00 and Charlie seconded the motion and the motion carried.

Town Insurance renewal: commercial, auto, liability, umbrella, law enforcement, etc.

Rosemeyer Agency ----- \$49,213.00

Shepard Ins. ----- \$49,521.00

Chad made a motion to accept the Rosemeyer quote at \$49,213.00 and Charlie seconded the motion and the motion carried.

The Redevelopment Commission Public Hearing was set for January 23, 2017 at 5:00pm. Jason would advertise.

Chad made a motion to adjourn at 6:40pm and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
January 3, 2017

APPROVED:

Chad Wallis
Council Member
February 6, 2017

MINUTES
TOWN HALL MEETING ROOM
EXECUTIVE MEETING

January 3, 2017

6:45 PM

The Executive meeting was called to order by Chad Wallis, Present were Charlie Ungethium, attorney Jason Spindler, Fire Chief, Eric Adamson and the clerk.

The Executive meeting was discuss Fire Territory Personnel Matters.

Approved:
Chad Wallis
Council Member
February 6, 2017

Bonnie J Wagner
Clerk Treasurer
January 3, 2017