

MINUTES-REGULAR
TOWN COUNCIL MEETING – April 10, 2019 – 6:00 p.m.

PUBLIC PRESENT: Victor Schutzius, Alvin Evans (PCDC), (Perry County News) Eric Whittaker

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Tom Utley, Linda Crawford, Brandon Kleeman, Adam Hoffman and Jay Oliva

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Jay and returned to Jane.

Jay Oliva, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Sharman made a motion to accept the consent agenda. Adam seconded. All in favor. Motion carried.

FIRE: Jay asked Victor S., who was in attendance, if he was there to give a report for the fire department. He said no, he was there as a citizen.

TOM--

WATER: Advised the locates are moving along on the water lines on the Squirrel Road project. The water lines are 600 out of 800 feet buried. They are supposed to bore the wetlands on Friday. They will be chlorinated and pressurized and checked for low pressure and dirty water. ***Regarding Meggitt, they are not happy with the recent readings and want it taken care of ASAP. Said he understands their frustration. The tester is supposed to be there Tuesday or Wednesday and we will let them know then. It was not a pleasant conversation. He wants a board member involved. Their financial guy, Jeremy, talked to Dave Bryant and they seemed OK at the time. He is head of maintenance. We have no answer here on our end yet until we get the results. The numbers may have been estimated prior to the February readings by the previous supervisor. This needs resolved. Need to know if it is a reader or a meter issue. It will need calibration and then they will meet again to discuss. If it is the meter, we will change out. They are not currently being charged for low-flow as it is not working.

ELECTRIC: All is quiet. Went to a conference at French Lick for IMPA. First day was reports and updates on solar. There were speakers and financial information regarding risks, loans, utilities, electric cars and AAMP information. Mike Braun was also there giving DC updates. Saturday was a Canadian speaker. Still emphasizing having each member have a solar park in their vicinity. ***The line on Hwy 66 is nearing completion. Saturday Electricom and he will be finishing up Saturday. Should be completed by 4/15. ***Regarding upcoming outage. No word yet. IMPA to contact Vectren. The switch manufacturer has not been here to look at them yet. The fuse for the substation will be done at the same time to eliminate another additional outage.

SEWER: The main lift station has still been giving us issues. Xylem said the discharge elbow was worn out past the check valves. Lutgring will be helping on this. We will be down for a week and will need to employ a bypass pump. ***Has located a direct relief valve, there are 3 more. Fixed one. One not found yet. ***The sewage bill from TC has gone down by \$1,000.00. May need to look into increasing sewer rates and a rate study. The calibration was good.

CITIZENS:

Alvin Evans from PCDC provided a handout (see attached). Advised Mervis is in the 2nd phase now. "K" on the map is Martin/Waupaca owned. They have spent sand and use a magnet. The dust/sprayer situation is working. They also use a shaker and is helping knock the dust down. He will get us a phone number for their company. The piles are to be processed as soon as they come in. Any accumulating piles will be gone on Fridays. There is 1 pile that Waupaca is to haul off. There should only be 3 loads per week. There is one dirt pile there that is not theirs. Belongs to PCDC, left on site for use, just plain dirt. Someone put some asphalt chunks on top of it, not sure why. Martin is leased by PCDC. Holtzman trucking is the other area. There is molten aluminum over-splash there. They are paying rent until someone buys the site. ***The new spurs are for railcar storage. Will connect to allow truck access. The property will be secured for railcar storage. ***Road repairs are in process. ***Linda asked about Mervis IDEM bag house permits. He said Martin are using Waupaca's air permits. The water permits are on their own-these are temporary. Not sure if they are meeting regulatory standards and regs regarding run-off into the creek. Advised repair of McDaniel Street should be done soon and then will be in the hands of the Town and should be added to their road inventory. Same thing with the other road by Org Chem. Should be added to Town Inventory. There is another existing road there that should have a county road number. Had been helped being maintained by PCDC. These two roads will be officially in the Town of Troy. Was asked about lighting, said will tie into the approach.

Victor Schutzius had nothing.

MARSHAL: Had previously submitted a report. Was not available for meeting. Came in last 10 minutes of meeting. Several board members advised what a good job our Marshal has been doing. Asked Linda about previously discussed possible grants she mentioned for nuisance house issues. She will look into this.

JANE: Discussed briefly the INDOT memo regarding bridge closings. 545 will be closed with a detour and 66 will be one lane with a light. ***Advised Spring Clean-Up is in process Thursday and Friday. ***Advised that Cemetery Road rock has been delivered. ***Had an ordinance for trampoline/basketball goals, etc. Adam made a motion. Linda seconded. All in favor. Motion carried. ***There was also an ordinance for Utility Threshold. Sharman made a motion. Adam seconded. All in favor. Motion carried. ***Asked Victor and Brandon if they will be able to be counted on again to put the dock in the river. Brandon said yes, as soon as the river cooperates. ***Brought up the nice turnout for the Clifford Mills burial in Troy and all the hard work everyone put into sprucing up/painting, etc. for the event. Was a very well-attended funeral service. Was brought up by Adam that maybe the new road out by Org Chem maybe be named for Sgt. Mills and Linda suggested that maybe the board room could be named in his honor. ***Asked about possibility of trash cans for the park. Constant trash at river park area. Linda suggested one for the boat ramp area also and the St. Dept. will pick it up.

JAY: Advised he was able to procure an indoor flag pole stand for our meeting room from the Tell City Legion. ***Advised there is a freezer sitting in the road and has contacted Micah about this. ***Regarding the Operations Manager position. Spoke with Tom. He is doing a great job and his 60 day probation period is up. Going to table hiring one for now. ***Suggested a \$2.00 per hour raise, to include overtime and call-outs. This will take effect next pay period as tomorrow is payday. Adam made a motion to implement this pay raise and Sharman seconded. All in favor. Motion carried.

SHARMAN: Advised how proud she was of Troy for coming together for the Mills funeral celebration. ***Advised she has been in contact with INDOT regarding a Trash Bash from 4/15-30th. They'll provide bags, vests, their people pick up the trash bags. Jane advised she will put a PSA in the paper and have people sign up for 4/27. They can come in or call to sign up. Sharman will gather more information for specifics. ***Advised she and Jay will be attending an IN 15 meeting on the 23rd of this month in Ferdinand.


ADAM: Asked about the progress of the flooring for the meeting room. Jane will have the 3 local carpet businesses come and give quotes. ***Still working on the tarp cover for the dump truck. Myer not responding, will attempt another business. ***The paint has been purchased for the town curbs. He will begin painting curbs soon. ***Asked about having some sort of functions in Troy, car show, jeep run, fishing tourney, etc. Having vendors, trophies, entry fees, etc. Wants us to check on shed out by substation with old bicentennial items in it. Asked about insurance, said we just need to contact insurance company about a rider.

BRANDON: Nothing


LINDA: Regarding the park plans. Need a 5 year plan. Doing research and will still need to get with the attorney, there are rules. Working with the parks department and Wendi and Erin through the county and Purdue to consolidate to save some time/efforts. Adam advised we do have a parks fund. She said we have to have a separate board, treasurer, etc. ***Still waiting on the weather for PCDC sign. ***Advised the PCDC annual dinner is tomorrow night. ***Passed out copies of a letter from Pudder regarding issues to be addressed.

OLD BUSINESS: None and no other correspondence.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 p.m. A motion was made by Adam and seconded by Sharman. All in favor. Motion carried. The next meeting will be on May 15, 2019 at 6:00 p.m., CST.



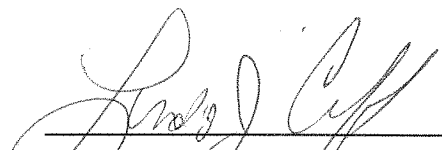
Jay Oliva, President



Adam Hoffman, Vice-President

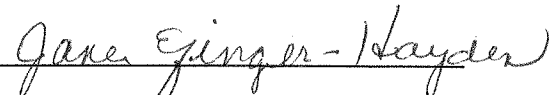


Sharman Jarboe, Board Member



Linda Crawford, Board Member

Brandon Kleeman, Board Member



ATTEST: Jane Efinger-Hayden
Clerk/Treasurer