

Town of Troy Indiana
MINUTES-REGULAR
TOWN COUNCIL MEETING – August 10, 2022 – 6:00 p.m.

PUBLIC PRESENT: *Citizens— None*

COUNCIL PRESENT: Roger Fella, Bret Kleeman, Brandon Kleeman, Danny VanConey

ABSENT: Stephen Poehlein, Marshal (military leave) ; Tina Gerlach - available electronically

Pledge of Allegiance recited

Called the regular meeting to order at 6:00 p.m. by Roger Fella, Board President

Agendas, Financials, minutes were distributed.

Approve and sign: Minutes, agenda, financial report, time sheets.

MOTION by Brandon Kleeman

SECONDED by Danny VanConey

Discussion: None

MOTION carried: ayes 4; nays 0

Fire Department – Pudder Linne TVFD - One run, car fire in Troy Cemetery.

Utilities-Pudder Linne, Town Manager:

- Electric - none
- Water – Indiana Financial Authority Audit it is completed and accepted.
- There is a new State of Indiana rule that came out August 04, 2022 pertaining to lead pipe. We must inventory all Troy water customers to verify if lead pipe is being used from either property owners' side or the Town of Troy side. All Service water pipes must be surveyed and inventoried by October 16, 2023. This will be new project Utilities must complete.
- We need new locator equipment Our current locator equipment needs repair/new batteries and is approximately 20 years old. We received two quotes to purchase a new Locator and lowest bid was \$7,100.00, this cost would be divided between water, electric and sewer. New one has rechargeable battery which will save us money. Motion is needed since equipment is over the town ordinance \$5,000 max approval limit.

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: None

MOTION carried: ayes 4; nays 0

- Finch Newton Water, INC. (FNW) – we received a letter from their (FNW) Board of Directors President, Darin Bettag requesting to enter into a purchase agreement for potable water from Troy Utilities . Brandon asked about tap-ins, who is responsible? Pudder responded Finch Newton will be responsible for all costs to receive water to their area. Roger asked where they will hook up? Pudder said at the bridge. DNR and Corp of Engineers will need to be contacted due to the October 1st through March 30th dates each year no construction can be done due to Environmental provisions in place not to disturb spotted owls.
- Street Employee – Jeff Everly is having surgery on August 19th. He will most likely be on light duty for 3 months once he returns to work. We plan on using our part time help Rick Buchanan to offset Jeffs duties. Jeff will be receiving 66% of his wages from Workers Comp pay. He will not be on our payroll so he will be responsible for paying his health insurance cost per Town of Troy Employee policy manual. Jeff was mailed copies of all this information.
- Rail Road Crossing HWY 66 – we received an email from Alvin Evans on our question about repairing the railroad crossing. Alvin said there is not plans to repair the crossing at this time.

- Solar Property- Property Manager Alvin Evans stated they are working with Cash Waggenor Surveyors at this time. No other updates available.
- ADKINS Property- We received the Deed to Jim Adkins property the Town of Troy purchased. Pudder asked if anyone had ideas what we want to do with? We can check to see if anyone is interested in the barn wood? Pudder stated we have mowed in the area and will continue with clean up as time allows?
- Bret Kleeman asked Pudder about the St Pius clock -who is responsible? Pudder stated we looked through our records here at the office and there is no documentation pertaining to the ownership of the clock. Janice Harpenau says Town owns it according to documents she gave us copies of ? we will continue to gather information about the clock since we think it needs repaired and not opposed to helping fundraise or find a mutual way to repair it.

Citizens: None present.

Bret Kleeman– none

Roger Fella – none

Danny VanConey – None

Stephen Poehlein – Military leave.

Brandon Kleeman– None

Tina Gerlach - absent

Linda Crawford – Next month meeting will be a public meeting for the 2023 Budget. Laira and I worked with Robert Norris our Department of Local Government Finance (DLGF) representative to give you our proposed Budget for next year. We gave you a spreadsheet copy of the budget for the past few years so you can review against our current proposal. If you see changes you want to propose or have questions you can contact us to discuss. We will need a quorum next meeting since this is a public meeting and all votes must be in person.

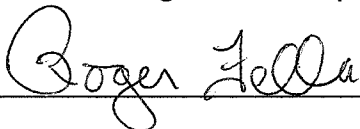
Correspondence: None

NEW BUSINESS: Linda Crawford wanted to let residents know the Paddle Perry kayaks will be on the Troy boat dock Sunday August 14th around 4:00pm – they are paddling from Tell City to Troy and riding the Ohio River Scenic railroad back to Tell City then coming back to Troy to pick up their Kayaks. They are supporting Troy businesses Barge Inn and Roundup for food options.

OLD BUSINESS: Rick Krutz stopped by the meeting prior to adjournment to see if there were any questions about the Finch Newton letter to proceed. It was discussed earlier in the meeting and there were no questions for Rick at this time.

ADJOURNMENT: There being no further business, a motion was made by Brandon Kleeman and seconded by Bret Kleeman to adjourn the meeting at 6:36p.m., CST. All in favor. Motion carried.

The next meeting will be on September 14, 2022 at 6:00 p.m., CST.



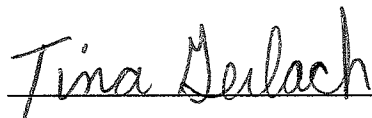
Roger Fella, Board President



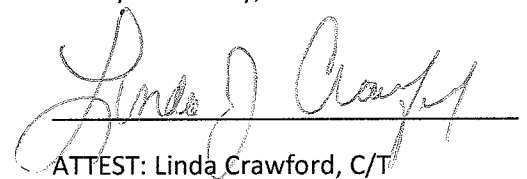
Bret Kleeman, Board Member

Brandon Kleeman, Board Vice President

Danny VanConey, Board Member



Tina Gerlach, Board Member



ATTEST: Linda Crawford, C/T