

MINUTES-REGULAR
TOWN COUNCIL MEETING – December 13, 2017 – 6:00 p.m.

PUBLIC PRESENT: Lee Chestnut-PCDC, David Scott and Don Steen-Perry County News

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Brandon Kleeman, Adam Hoffman, Linda Crawford, Jay Oliva, Chris Goffinet and Pudder Linne

ABSENT:

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 Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Linda advised she will deliver time sheets later. Jay had a couple of questions about utility employee mileage. Jane and Pudder explained that they do get paid for their time to the bank and mileage since there is no longer a bank in Troy. The claims are usually for a 3-4 month period. A motion was made by Adam and seconded by Sharman to approve the Consent Agenda. All in favor. Motion carried.

The Fire Contract between the Troy Township Trustee and Troy was presented. Sharman made a motion to accept the contract and Adam seconded.

CITIZENS: Lee Chestnut from PCDC gave a brief overview of what they are working on at this time. Industrial recruiting, plant expansions, increasing workforce, infrastructure development, quarterly roundtable utility meetings, trying to brand "Pick Perry", housing, parks and recs and working with schools. Linda is our rep on the board. Rail and port were discussed. Advised our proximity to the interstate is a hindrance. Waupaca's plans were asked about, he advised on hold until the spring. Jay asked how we get the word out and he advised, schools, papers, round tables, flyer, emails, social media, etc. KKIL was discussed briefly, they have surpassed expected number of employees. Sharman made a motion to accept the 2018 PCDC contract, Brandon seconded. All in favor. Motion carried.

PUDDER--

FIRE: There were 2 runs this month. One was a fire alarm and one was a brush fire. All officers will remain the same for 2018 after their annual election was held.

UTILITIES: Electrical lines along 545's phase have been completed. ***There will be some changes on Switzer road. Are doing some staking and prints now. ***Linda and Pudder attended the Tell City sewer rate increase meeting. This involved us and Tell City residents. Our rate consultant was also in attendance. Tell City chose no action at this time. They will follow the old December ordinance of a 2% increase yearly and will address again in the future. ***The Water RD Apply has been sent to the Underwriter. Our contact person has had some medical issues. We will need to have a public hearing and advertise and be up for review. We will find out soon what our grant/loan percentage is and then we will follow the steps as outlined. Specs and drawings will be next. The contract has been signed. We will jump ahead with the public hearing. We needed a motion for a Permission Form to be signed and sent. Jay made a motion and Brandon seconded. All in favor. Motion carried. ***We will also be doing a rate study in January.

CHRIS: Discussed regs for Mobile Home Parks. Said it is a zoning issue. They are regulated by the State of IN and licensed by the IN Department of Health. Subject to rules and lists of codes. All 3 of ours are grandfathered in (Harpenau-Steen and Fischer). Lighting, radios, camper rules, feral cats, etc. are all regulated. Chris asked for me to send him our board members' emails. Chris will look into this further and check on permit renewal times. ***Also brought up the fees for Planning and Zoning permits (2008-01). Will also look into this. Jane will send him what we have now. ***Also brought up the time to bring up a resolution for a 3 person board would be in 05/18 with no additional voting costs for the town. There was discussion on this as to why we would go from a 5 person to a 3 person. Decided not to vote on this at this time.

LINDA: Brought up annual utility salaries. Advised that she felt only Pudder and Tom should get raises of 1%. There was much discussion on this. Adam, Sharman and Jay disagreed. Linda mentioned job descriptions and evaluations. Jane advised the 3 utility clerks' job descriptions had already been given to the board. A vote was taken. Adam, NO. Jay, NO. Sharman, NO. Linda, ABSTAINED. Brandon, ABSTAINED. This was on giving Pudder and Tom only-a 1% raise. The vote was that no one on the utilities side shall receive a raise this year. Motion carried.

SHARMAN: Asked about the dock storage. ***Asked about the burned house by barber shop.

BRANDON: Nothing to report.

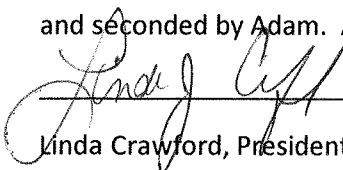
ADAM: Discussed a possible raffle for the playground. Need to check if we legally need a Parks Board to acquire donations, do raffles, etc. Jane will check with Chris. Also to see if there is a PCDC connection.

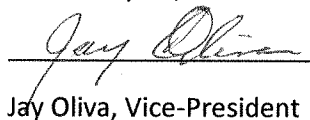
JAY: Nothing to report.

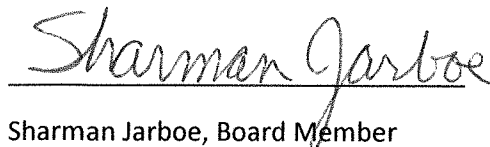
JANE: Advised she paid an unemployment premium to reduce our rate for 2018 as this will save us money. ***Advised she needed the transfer ordinance signed for the INDOT monies transfer. All signed. ***Advised there is a PCDC meeting in January. Will RSVP to Jane. ***Advised there is an IMPA meeting in January as well. Gave everyone a flyer. ***Advised we have been having trouble with bugs, spiders, ants, lizards, crickets, etc. The board agreed for Jane to contact an exterminator for a one time spraying, not a contract. ***Jane advised the board will receive their annual checks tomorrow.

OLD BUSINESS: None

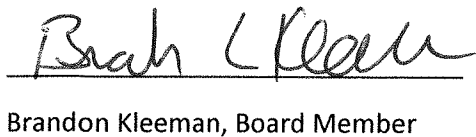
ADJOURNMENT: There being no further business, the meeting was adjourned at 7:50 p.m. A motion was made by Jay and seconded by Adam. All in favor. Motion carried. The next meeting will be on January 10, 2018th at 6:00 p.m., CST.

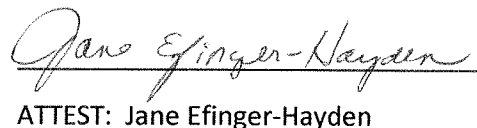

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member

Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden

Clerk/Treasurer