

MINUTES-REGULAR
TOWN COUNCIL MEETING – May 18, 2022 – 6:00 p.m.

PUBLIC PRESENT: Citizens— None

COUNCIL PRESENT: Roger Fella, Tina Gerlach, Bret Kleeman, Brandon Kleeman

ABSENT: Stephen Poehlein, Marshal (military leave) ; Danny VanConey (available by phone if needed)

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.

MOTION by Brandon Kleeman

SECONDED by Tina Gerlach

Discussion: None

MOTION carried: ayes 4; nays 0

Fire Department – No runs. Purchased a 3000' 5" Hose for fire department use.

Utilities-Pudder Linne, Town Manager:

- Met with Alvin Evans about solar power for Troy. This solar power would be through IMPA at no cost to Troy. It will help Troy to be in compliance for carbon emissions by 2035. Alvin Evans manages the property behind Troy substation and there 4 to 8 acres available for possible purchase for use as solar field. Alvin agrees best area for solar project would be from Kleeman property to the area behind substation properties that Troy owns. Back to the woods line. This area works better than original plan for the area behind KKIL warehouse. Alvin approached Tell City about Troy purchasing this property so we should know more next month (June 2022) meeting. Roger Fella asked Board if they have thoughts or questions for Pudder about solar project. Brandon Kleeman said he thought it was a good place for solar project. Pudder said there were limited areas within Troy Town limits for this project and for Troy to meet the carbon emissions this would prime options. Brandon Kleeman asked if 4 acres would be sufficient for the project Pudder said it would be.
- Hwy 545 overlay and Hwy 66 rebuild INDOT project- I met with them and the INDOT bid will be let in February 2023. The Highway 545 & 66 project is a go. Next summer when this project starts we will have stop light on both sides of town to control traffic during road construction. This will be a traffic mess since it will be controlled electronically from main box for stop lights. INDOT went into great detail how it will work? Hwy 66 will be one lane road during construction. Construction will begin next spring. INDOT will have offers to all land owners on Hwy 66 by end of May 2022.
- Jeff Everly, Troy Street Superintendent got two quotes for the garage addition he requested. They both were higher cost than expected. This is addition is 36'D x 40'W x 16'H and the quote includes materials, labor, concrete. Roger Fella asked the purpose of the building addition? Pudder Linne stated it is for trash truck, backhoe, storage, and generator storage. New State of Indiana requirement says we must store and certify our generator annually and it will need to be mobile for multiple lift stations in Troy. Roger Fella stated he was totally against the building. Bret Kleeman asked who the quotes were from? Roger thinks it will take area away from park. We are limited in park area now. Linda Crawford stated she did not think it would cause any issues with park area. Bret Kleeman asked if we could look at additional quotes? Pudder Linne said that could be done. The concrete needs to be 6" due to weight of equipment. Roger Fella asked where is the door going to be? Where would the exit for the building? Pudder stated it would be towards the street. Bret Kleeman said we would need to cut a bank off in the at area. Quote shows 3 overhead doors. Roger Fella is against building addition and why we could we not do addition for generator out at substation area? Pudder said that we are land locked there and do not have land for any type of addition near substation. Pudder stated we could

possibly do a buy in with IMPA solar project. Roger said he would like to follow up on that possibility. Bret Kleeman asked to table discussion to another meeting.

- Letters were sent out last month about resident complaints: a letter was sent to Carolyn Joos about placing trash in Riverfront container. Her daughters were in to talk about it. The problem has been taken care of. Also, per Troy Council request Jeff Everly removed trash container nearest to boat dock area. This will also help cut back on trash. Bret Kleeman asked if we were going to put the trash container back during boating season? Pudder said if you tell him too he will but at this time no plans to put it back. Bret Kleeman stated he thinks we need a trash container on both ends of Water Street. Possibly closer to boat dock. Tina Gerlach thought trash container should be out during boating/summer season. Brandon Kleeman thought we should put it back and monitor its use. Bret Kleeman said that is DNR property if someone abuses it we will contact DNR. Pudder said he would have container back on boat dock area prior to Memorial Day.
- Letter was also sent from our attorney to the resident of Linda Mongillo Estate to clean up, mow, and remove bags of trash. They have to come to June 13, 2022 meeting if they disagree with letter or clean up as stated in letter. This clean up letter stated removal of collapsed above ground pool in side yard. The area is mosquito and rodent haven at this time. It is a bad area now.
- Bids on 2013 Chevy Tahoe – high bid was \$3200. We can decline the bid according our attorney. Our options are trade it in or auction it. Table it to next meeting so we can look into trading for a vehicle for travel in future training.
- There is a Utility Regulatory Tax (URT) tax change in the State of Indiana it has been repealed. This is the sales tax that can no longer be charged for electric and water usage. So, we will discuss tonight, advertise in Perry County paper to adopt ordinance in next meeting (June). This is a good thing and will save our residents money. We will be able to eliminate the Phase 3 Electric rate increase. We had our Rate Consultant at London Witte CPA firm review and advise on this change. Our town attorney provided the legal ordinances required for both Water and Electric.
- We will continue to monitor the July 02, 2022 Car Show location and time.
- Ohio Scenic Railway – They will be a transport to/from fireworks July 02, 2022 and we will be working with them and will have them bring activity itinerary at next meeting (June) . Troy will contact the Troy Land owners.

Roger Fella stated he needs motion to approve the 4 abatements annual CF-1 compliance statement. All were acceptable. There is a Letter from Meggitt stating their progress after Covid setbacks but still with in compliance acceptance. Org Chem abatement is completed after 10 years (2011-2021).

MOTION by Brandon Kleeman

SECONDED by Tina Gerlach

MOTION carried: ayes 4; nays 0

Citizens: None

ROGER Fella -We need to look at taking our Troy Town Board from 5 to 3-person Board. This has been discussed in the years past. Chet Matheny, Gary Palmer have wanted a 3-person board for several years but it was never put it on ballot to vote. We need to.

Brandon Kleeman - None

Bret Kleeman– Why are we putting the money in the Marshal office? We do not have a Marshal? I see cost for Heat/Air vent? Roger Fella stated we plan on having a Marshal and the new Marshal office is much nicer and private than the desk we provided in the past. Pudder stated it was a winter job for Jeff Everly and only cost us materials. It was approved by Council in the January 2022 meeting.

Office Supplies – why are we spending \$200 a month on office supplies – toilet paper, paper towels?

Linda Crawford stated this is budgeted items based on yearly average cost - we buy in multiples and ahead time, free shipping when products are available – this was lessons learned from Covid shutdown. We try to keep 2-3-month supply

on hand since it is used by all departments and buildings. We also buy trash bags for all departments. Pudder Said he uses a lot of paper towels for water process and samples. Bret Kleeman stated he should not see any office supplies on the financial for a couple of months?

Bret Kleeman asked how much time Laura Bolin spends on Deputy Clerk duties per week? Linda Crawford Stated she has limited duties, and pay fund for those duties and they are all detailed in her time sheet each pay period. Bret Stated you know they work for the Town Council and Linda Crawford corrected him – per Indiana Code they work for the Clerk Treasurer and the Town Council? Bret said then Alisha works for you too and Linda stated yes both Laura and Alisha works for me. I can get you a copy of the Indiana Code if you would like to see it? Linda Crawford stated -We need to agree it is in the towns best interest before either of us can hire or fire the office employees?

Tina – None.

Danny VanConey – Absent (available electronically)

Stephen Poehlein– Military leave.

Correspondence: None

NEW BUSINESS: PUBLIC Park Meeting May 23, 2022 Troy Meeting Room

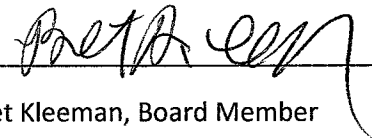
OLD BUSINESS: Roger Fella wants it in the minutes that a majority of the Council agreed to let Tara Damin use the empty office as she needs it.

ADJOURMENT: There being no further business, a motion was made by Brandon Kleeman and seconded by Tina Gerlach to adjourn the meeting at 7:10 p.m., CST. All in favor. Motion carried.

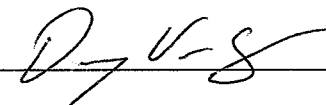
The next meeting will be on **July 13, 2022** at 6:00 p.m., CST.



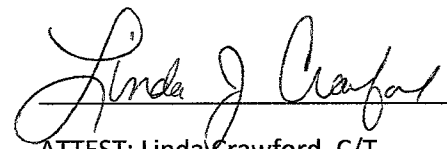
Roger Fella, Board President



Bret Kleeman, Board Member



Danny VanConey, Board Member



ATTEST: Linda Crawford, C/T

Brandon Kleeman, Board Vice President

Tina Gerlach, Board Member