

MINUTES-REGULAR
TOWN COUNCIL MEETING – October 11, 2017 – 6:00 p.m.

PUBLIC PRESENT: David Scott, Ellen Davis, Victor Schutzius, Vince Luecke (Perry County News), John Wetzel (Midwestern)

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

ABSENT: NONE

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.

PUBLIC OF PUBLIC INFORMATION MEETING RE: TROY WATER UTILITY--

John Wetzel of Midwestern was on hand to give an overview of the RD apply process and the grant information the Town is working on. He had everyone in the room sign a separate sign-in sheet. He discussed the rate study and the existing water issues, recommendations and solutions. This meeting is a requirement of the grant process. The old booster system is @ 50 years old near Fulton Hill. We have pumps that constantly run and there is a 'gunking up' of the system with manganese. This is a secondary contaminate and poses no health issues. EPA levels should be @ .05 PPM and ours are nearing .5. This is a non-regulated material that may have a metallic taste and stain water. Looking into getting meter readers that will corresponded with electric radio readers. Will need to have an Industrial Waste License and Treatment License will need to go to large from medium. We did not meet Region 15 survey thresholds. The same building would house all components and there will be a backwash facility-gravity or pressure. It is a stacked profile 12-13' in diameter and @ 7' tall. Would have a 5-10 year life span. The structure would have 30-40 years but will need maintenance and we would need a permit for backwash tank. Discussed getting water from Patoka or Tell City. This project, if granted, is @ 2 years away from completion on the timeline. RD will determine loan vs grant ratio. Would possibly be a 40 year loan @ 2% interest. John passed out a 'Probable Construction Costs' flyer.

TOWN SALARY ORDINANCE: No raise for Town employees. Adam made a motion. Sharman seconded. All in favor. Motion carried.

2018 BUDGET: Jay made a motion to adopt the proposed budget. Sharman Seconded. All in favor. Motion carried.

A motion was made by Jay to accept the Consent Agenda, which included the previous month's minutes, executive minutes from 9/27/2017, current agenda and current financials. Adam seconded. All in favor. Motion carried.

NOISE ORDINANCE: Linda presented a proposed amendment to the 2005-03 Noise Ordinance that was prepared by the attorney. Adam made a motion to accept the amendment and Brandon seconded. All in favor. Motion carried.

CITIZENS: Ellen Davis was concerned regarding parking issues near Fulton Manor. She is elderly and disabled. Has home health care 6 days a week. Their parking is OK, she is wanting spots marked for residents. Says visitors intrude on parking spaces and no handicapped parking. Also wants curbs painted. This is at 66 and Washington. Is owned by Troy Chamber and run by Lincoln Hills. Was also concerned with speeding on 66. Linda advised they would contact Liz Newton with LHDC and see what they can work out and will get back with her. Phone is 812-686-7181.

***David Scott advised that he thought you did not need a parks board if you solicited donations for the playground. Said companies should give that are from Troy and receive abatements. Linda advised that we ask our companies to be corporate citizens. Asked Pudder to get quotes for a 'border' and 'fill' for the playground and if not feasible, will need to remove the items. Also quote for a shelter that would hold 2-6 picnic tables and 1 unisex bathroom that can be locked and opened only for events. Advised we do need a committee for this. Does not necessarily need to be current board members, can be private citizens or business leaders, etc. ***Vince asked about the possible solar park coming to the area. A brief discussion was held.

PUDDER--

FIRE: There were 0 runs this month. The FD is holding their Halloween Party on 10/29 from 4-6. All help is welcome. This will be held at the firehouse. Soup sales will be on 11/5 at 11 am until they sell out. All help is welcome.

ELECTRIC: The 99 Dodge bids were in. We had 11 bids. High bid was \$4,000.00. Will sell to Kevin Schutzius and place in electric fund. Sharman made a motion to accept the bid and Adam seconded. All in favor. Motion carried.

WATER: London Witte is working on our water finances and a 5-year plan to implement a rate increase. This has to be done before the RD grant. They are doing an overall system review that RD requires. This will also determine the % of the grant we will acquire.

Jane and Pudder will be attending a Community Crossings Grant meeting in Vincennes on 10/20 to obtain more information on the handling of the grant money received. Troy was awarded \$126,282.00 from the INDOT Community Crossings Grant on 9/20 at Jasper from Governor Eric Holcomb.

Jane advised Charlie and Wade did a survey of all the new hi-resolution stop sign/4-way signs we needed and they were ordered today. This is a regulation and will be replaced accordingly.

Jane brought up that Eric Burch is wanting an Open House for them (IMPA) to be held in Troy. We decided on the 8th or 9th of November. Jane called and it will be on 11/9 from 5-7. Open House style. They will have brochures, recycling program information, snacks, prizes, etc. They will send out invitations and put in the paper. We will have local flyers. Will be at the Troy firehouse.

SEWER: Nothing to report

INDIANA 15: Meeting will be 10/24.

LINDA: Advise that part of McDaniel road is caving in and may break off. Will call Hagedorn. ***Advised she spoke with INDOT regarding an Emergency Management grant for cruiser/Marshall. Advised the cycle is closed. Will look into it for next year. ***Advised she saw a smaller version of 'YOUR SPEED IS' in Newburgh. Will inquire with PCDC about this. Linda advised she had 2 more IDEM reports. Jane will file these with the minutes.

SHARMAN: Asked about the stacked rip-rap down by the waterfront. Brandon will inquire about this.

BRANDON: Nothing to report.

ADAM: Said there is a sign on the boat dock that needs replaced and when wet the ramp is very slippery. The dock will be put up for the winter soon and this is something they can look into while it is in dry-dock before the spring.

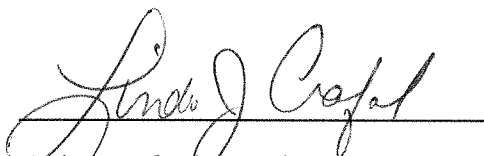
***Brought up a bill we received from Radio Shack and other items still not returned from the Marshall. Linda will call him and Jane will get her copies of the bills. A list was given to board members.

JAY: Brought up the status of the ordinance violations. Splater is in an attorney's hands. Martin is in an attorney's hands. Others have been taken care of. Will continue to monitor this situation. Minto's did mow after being contacted.

JANE: Had the 2018 meeting dates and holidays prepared. Adam made a motion to accept. Jay seconded. All in favor. Motion carried. ***Had the Utilities Handbook updated and ready for review. Sharman made a motion to accept the handbook. Adam seconded. All in favor. Motion carried. ***Jane advised there were 3 resumes on file for Marshall position. Linda requested copies. ***Jane gave the board an email from the attorney regarding there not being 3 or more members of the board together as this constitutes a quorum.

OLD BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:10 p.m. A motion was made by Jay and seconded by Adam. The next meeting will be on November 15th at 6:00 p.m., CST.

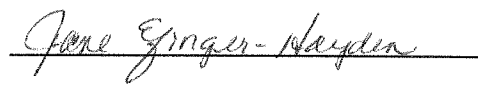

Linda Crawford, President


Sharman Jarboe, Board Member


Brandon Kleeman, Board Member

Jay Oliva, Vice-President


Adam Hoffman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer

SEE ATTACHED IDEM LETTERS REGARDING WAUPACA & MEGGITT