MINUTES-REGULAR TOWN COUNCIL MEETING – August 11, 2021 – 6:00 p.m.

PUBLIC PRESENT: Citizens—Jane Hayden, Dan Hayden, Adam Hoffman, Waylon, Rick Krutz

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

ABSENT: Stephen Poehlein, Marshal

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 Bret Kleeman

Discussion: None

MOTION carried: ayes 5; nays 0

Fire Department - Pudder Linne, Fire Chief, 2 runs this month. 1-Faulty sprinkler system at Mervis. 2-overheated car.

Town Manager-Pudder Linne:

Utilities: Grounding outage last Saturday, July 17, 2021, at substation was caused by light phase arrestor on in coming line at substation. Hope we have the electrical problem solved. Vectren has dropped us twice this month.

Water grant was submitted by July 15th, but delayed submittals until Aug 10.

No updates on INDOT recently.

For new Board members INDOT-Hwy 66 will grind to complete new road and some turn improvements this will include some sewer improvements, Hwy 545 will receive mill and overlay. Town of Troy to pay for sidewalks, water and power line relocated.

Sewer: Nothing

Post cards order running out. We would like to move to new letter billing type. This new letter type will give more information to our residents via graphs and information memo space.

MOTION by Brandon Kleeman SECONDED by Bret Kleeman

Discussion: None

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MOTION carried: ayes 5; nays 0

State of Indiana has issued resolution to allow meetings to be electronic. This allows Board members to join by Zoom or other electronic when and where necessary.

MOTION by Bret Kleeman SECONDED by Tina Gerlach

Discussion: None

MOTION carried: ayes 5; nays 0

Citizen request for 4 way stop at Walnut and Washington Street. We have an ordinance now to allow the 4 way stop.

MOTION by Tina Gerlach

SECONDED by Brandon Kleeman

Discussion: None

MOTION carried: ayes 5; nays 0

Jane Hayden-Are we going to be able to communicate in meetings? Linda Crawford stated residents can send questions via online or drop off prior to meeting. This was stated on social media that questions can be submitted.

Adam Hoffman-Can we take care of the pole in his yard? Old Lindauer property. Pudder stated we will check on this. **Waylon-**Rick Krutz speak I am here to support his request.

Rick Krutz-Representing Chrisney Finch/Newton We are ready to get started on the Chrisney water. We need a Base rate, infrastructure costs. We anticipate using 1 million, 1 ½ million gallon of water

Town Manager Pudder – we will talk to our engineer and CPA; we need to come up rate – wholesale rate per 1000 gallon. Table until next meeting. Price by September meeting assuming our CPA can get it to us?

Roger - Nothing.

Brandon - Nothing.

Bret - Nothing.

Tina - Nothing.

Danny - Nothing.

Linda – American Rescue money update information is in your folders we expect money in our bank in September – Next month will include Public Budget information-notice was completed for public meeting.

Stephan Poehlein – Absent but Roger Fella read a letter submitted to him from Stephan that he is being deployed for one year October 2021 until October 2022. He favors hiring another Marshal until he returns and recommends an experienced officer since he will not be here to train officers for Perry County. Town Manager Pudder Linne asked he we pay him during his deployment? Linda Crawford said we do not pay him during this time but we are we required to offer him job back per employment law for military.

Correspondence: None.

NEW BUSINESS: NONE.

OLD BUSINESS: NONE.

Dan Hayden-What is the money box on the dock for? Is it making any money? Brandon Kleeman responded that it is a donation box for those who use the boat ramp and dock. It has made about \$250 so far. Monies collected will be used for work needed on dock. We bought box and money is kept at our shop.

ADJOURMENT: There being no further business, a motion was made by Bret Kleeman and seconded by Brandon Kleeman to adjourn the meeting at 6:38 p.m., CST. All in favor. Motion carried. The next meeting will be on October 13, 2021 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

tínda Crawford. Clerk-Treäsurer