

MINUTES-REGULAR
TOWN COUNCIL MEETING – September 12, 2018 – 6:00 p.m.

PUBLIC PRESENT: Helen Kleeman, Jim Dixon, Victor Schutzius, Roger Fella, Janice Harpenau and Bob Harpenau.

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Betty Linne, Linda Crawford, Jay Oliva, Brandon Kleeman, Micah Jackson and Wade McKim.

ABSENT: Adam Hoffman and Pudder Linne

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. Jay made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried. Linda asked if anything out of the ordinary was on the financials. Jane advised that IMPA bill had not yet been received yet, so there will possibly be two next month.

BUDGET: This was the official Budget Public Hearing meeting. Betty Linne-Deputy Clerk/Treasurer was on hand for questions. Our proposed budget is going to be cut 46,000.00. October 10th is the adoption meeting. Any further questions can be directed to Jane and Betty.

CITIZENS: Jim Dixon—wondered if any of the board members had had a chance to look where the noise sign was he mentioned last month. All board members had looked at it. Jay advised it is in the wrong location. We will have the street department move this sign. ***Victor Schutzius--nothing. ***Roger Fella—was asking about the property next to him (old Mick’s Market). Advised it is in bad shape. Jane advised she did call, left a message and they did mow. Advised it is in need again. Advised Officer Jackson. Also advised the property next to his duplexes is in bad shape, falling in, is a dog there that is not being taken care of. Advised Officer Jackson. Also asked if there was a curfew. Referred to Officer Jackson. His main issue was the maganese in the water (brought a pipe that was clogged to show and was passed around). Advised Pudder has replaced 2 meters-the board advised that was at our expense. Advised he has no water pressure, etc. Advised years ago there was a lot of money spent on an additive to help alleviate this issue. Board advised we are building a new filtration plant. Asked if flushing could help-or more frequent flushing. Linda advised that the sample testing that was run was shown to help alleviate this issue. Advised we are in the permit phase and Pudder will have an update next month. Sharman suggested him looking into a grant to help with his expenses. ***Helen Kleeman--nothing. ***Janice/Bob Harpenau—just wanted to meet the new Marshal. Micah introduced himself.

WADE: Was on hand to advise that due to health issues he wants to remain as an assistant on the street department and not take Charlie’s position. It was decided that Charlie can stay until the end of September to assist due to insurance and if we need him longer we will address it then. He is OK with the part-time assistant position. We will interview the application we have and put an ad in the paper for a part-time street department/trash employee. Jane will place an ad in the paper for 1 time with a deadline.

UTILITIES/FIRE— (NOTE-Pudder Linne absent/no information provided).

FIRE:

ELECTRIC:

WATER:

SEWER:

MICAH: Provided an information/notes page prior to the board meeting. (SEE ATTACHED). ***Advised he's been in town doing ordinances. ***Regarding the old car, it is ready to go and need approval to get stripped and then we can do a sealed bid on it. We can sell the parts. He advised Dowland or Greg Linne can both do this. Will get a quote, board advised if over \$200.00 to revisit the issue. ***Advised he wanted approval for the office window decal. Logos will create and put on for \$45.00. Board gave approval.

JANE: Advised Ron Crawford came in and advised the prior section we had been reserving for the mausoleums needs to probably be moved to a more convenient location on a corner where there is street access for trucks, large heavy equipment and machinery. She showed the board a map where the old section was and where the new proposed section will be. The old reserved section actually has 2 plots sold, so this will be optimal. The old site was sections H & G 1-16 and 1-18 respectively. The new reserved section will be section F 61-80 and E 67-88. Sharman made a motion to accept this change. Jay seconded. All in favor. Motion carried. ***Advised Wade and Charlie have chosen dates for Fall Clean Up. These will be October 18 and 19th. Jay made a motion to accept these dates. Sharman seconded. All in favor. Motion carried. The office will see that it is on the bills, put in the paper, posted and have flyers made. ***Jane gave the board a copy of 2018 salary ordinances for Town and Utilities. SBOA now requires that ordinances for salaries for 2019 are now due by 11/1. We will need to incorporate any raises into the upcoming budget.

LINDA: Regarding the Steen issue on mobile home parks, we will send him the Indiana Codes pertaining to mobile home parks regarding health department, inspections, etc. We will send to the owner. ***Advised Todd Mosby is the CEO for PCDC. Comes from Gibson County and is well educated in this arena. Erin will remain VP. He started about a month ago. Linda conveyed her concern at Troy being at a standstill for growth. We have 16 empty lots currently. She advised he will be at the next meeting and hopefully all future meetings. ***Advised Terry had resigned from the zoning board and Jay advised he will step up to president. They will advise who will be VP when they meet next. Will file Terry's resignation letter with these minutes. ***Advised she had some new information she put in a binder for the Town regarding playgrounds. We will need to form a parks board before we can solicit for donations. Jay has the manual now. ***Regarding Donna Lyman and the rezoning issue—Jane advised she delivered the letter from their lawyer to the board and to our attorney along with all the zoning ordinance information our attorney had requested.

SHARMAN: Wanted to thank whoever took the floating dock out of the river before it got too high. Brandon had that done. Very much appreciated. ***Asked regarding Community Crossings Grant, advised we can apply in January or July for 75/25. Will need a roads priority list.

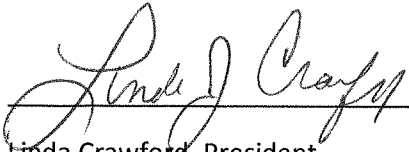
BRANDON: Nothing.

ADAM: Absent.

JAY: Asked about permits. Advised remodeling does not need a permit. Carports—Pudder advised earlier today he would get with Linda on this since he is on the zoning board. ***Wanted to know the lot numbers of his address. Advised to call the office and we will check.

OLD BUSINESS: None.

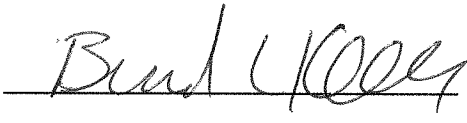
ADJOURNMENT: There being no further business, the meeting was adjourned at 7:25 p.m. A motion was made by Jay and seconded by Sharman. All in favor. Motion carried. The next meeting will be on October 10, 2018 at 6:00 p.m., CST.

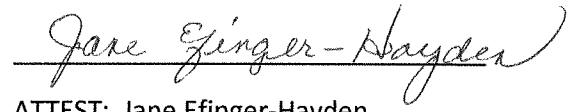

Linda Crawford, President

Jay Oliva, Vice-President


Sharman Jarboe, Board Member


Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer