

**TOWN OF ROACHDALE  
SPECIAL MEETING MINUTES  
December 7, 2022**

The Roachdale Town Council held a Special Meeting on Wednesday, December 7, 2022, 5:00 P.M. at the Roachdale Community Building, 204 N Indiana Street, Roachdale, Indiana.

President Holly Cook called the Special Meeting to order at 5:04 p.m. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Council Members Present: President Holly Cook, Katrina Asher

Council Members Absent: Rick Miles Jr

Clerk-Treasurer present

Guests Present: Mike Kleinpeter, Shawn Kleinpeter, Derick Wiggins

1. Old Business

- A. WW Project Funding – Mike Kleinpeter, Kleinpeter Consulting, and Shawn Kleinpeter, Kleinpeter Financial Group, presented and explained various funding options for the Wastewater project. Shawn Kleinpeter stated that a conference call had been held with John Magee of Rural Development and he thinks our project can be funded through Rural Development since we qualify as a poverty community. Derick Wiggins, Midwestern Engineering, stated that the PER is more involved for Rural Development and additional work will need to be done on the current PER for it to qualify. After discussion, motion by Katrina Asher, second by President Holly Cook, vote unanimous, to have Midwestern Engineering complete an updated PER with a target date of February 1, 2023 at a total cost not to exceed \$20,000.

Shawn Kleinpeter will email Debbie a copy of Kleinpeter Financial Group's contract for completion of the financial portion of an Asset Management Plan for the State Revolving Loan Fund in case the funding is not received from Rural Development. Debbie will send the contract to Town Attorney Dave Peebles for review prior to the December 21, 2022 Town Council Meeting.


Mike Kleinpeter stated that the cost for the final design being prepared by Midwestern Engineering will be monthly with a total cost of \$200,00 which the Town will receive back at closing. Derick Wiggins will get the final design numbers together to present at the December 21, 2022 Town Council Meeting.

- B. The Water PER was discussed and it was decided to wait on a decision about a possible Water grant after the completed PER is presented and discussed at a future meeting.
- C. Town Website Update – Katrina Asher gave an update on the cost for Distinct to maintain our current website and the price is \$99 if paid monthly or \$1100 if paid yearly. Katrina Asher stated that the Town will be given a 10 day free trial period. Motion by President Holly Cook, second by Katrina Asher, vote unanimous, to engage Distinct for the Town website and to pay the fee annually at a cost of \$1100 beginning January 1, 2023.
- D. Community Crossings Update – Debbie stated that the Town had received notification that our community had been awarded \$207,572.25 in funds from the 2022-2 Community Crossings Matching Grant Fund Program.

2. New Business – Resolution 09-2022 Resolution of the Roachdale Town Council Authorizing Execution of INDOT Agreements – President Holly Cook presented and read Resolution 09-2022 for approval. Motion by Katrina Asher, second by President Holly Cook, vote unanimous, to approve Resolution 09-2022 Resolution of the Roachdale Town Council Authorizing Execution of INDOT Agreements as presented.

Motion by Katrina Asher, second by President Holly Cook, vote unanimous, to adjourn the Special Meeting at 5:49 p.m.

TOWN COUNCIL:

  
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Holly Cook, Council President

  
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Katrina Asher, Council Member

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Rick Miles Jr, Council Member

Attest:

  
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Debbie Sillery, Clerk-Treasurer