

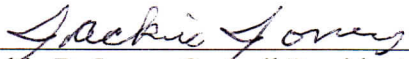
Board Meeting Minutes for August 14, 2012

1. BOARD MINUTES APPROVED– June 11, 2012 meeting
Present at the meeting were Council members – Jackie Jones, Barbara Scott, and Zachary Bowers, Town Attorney David Peebles, and Clerk-Treasurer Martha Louk
2. GUESTS – Jim Cromwell, Larry Jones, Laura Salaz, Barbara Cook, Joyce Rust, Pat Allen, Kara Magill, Charley Riggle, Patty Hicks, Nancy Michael, Joe Buser, Kay Evans, Joe Willis
Joe Buser and representatives from Purdue (Larry Nize and Justin Ricker) discussed the Roachdale Revitalization research they would be working on and that they would work on Grants to pay for the study. Barbara Cook asked about property lines.
3. 2013 BUDGET – The first reading of the 2013 Budget and was unanimously approved. The second and final reading will be on September 11, 2012.
4. GAS PROJECT INVOICES – Invoices for Miller Pipeline in the amount of \$190,816.22 and USDI in the amount of \$28,738.40 were unanimously approved.
5. RESOLUTIONS 3 THROUGH 6-2012 REDUCING APPROPRIATIONS – Resolutions 3-2012, 4-2012, 5-2012, and 6-2012 were read and approved unanimously by Council members.
6. ORDINANCE 8-2012 EXHAUST BRAKES – Ordinance 8-2012 was read and unanimously approved.
7. ORDINANCE 9-2012 WATER BAN – Ordinance 9-2012 for the water ban was tabled and did not pass.
8. PROPERTY CLEAN UPS – Council discussed 5 properties that needed cleaned up, they were 302 E Columbia St., 206 West St., 500 N Indiana St., 204 W. Railroad St., and 209 N East St... Town Attorney David Peebles will prepare the letters.
9. TOWN MARSHAL MIKE MAHOY – Town Marshal Mike Mahoy reported to Council members that on National Night Out he handed out over 200 snow cones in two hours. Marshal Mahoy also stated that the new car is now in service and asked for approval to put graphics on both cars in the amount of \$750. Council members unanimously approved the cost of the graphics. Marshal Mahoy also stated that the Town would be receiving two new printers for the Police cars from JTach at no cost.

10. TOWN EMPLOYEES – Greg Poole told Council members that the gas project was well underway. Clint Anglin had nothing to report. Jason Woodall had nothing to report.

J. Zachary Bowers made a motion to adjourn the meeting and Barbara Scott seconded the motion.


TOWN COUNCIL:



Jackie R. Jones, Council President

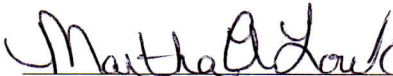


Barbara A. Scott, Council Member



J. Zachary Bowers, Council Member

ATTEST:



Martha A. Louk, Clerk-Treasurer

