

Board Meeting Minutes for April 8, 2014

1. BOARD MINUTES APPROVED– March 11, 2014
Present at the meeting were Council members Barbara Scott, Jackie Jones, and J. Zachary Bowers, Town Attorney David Peebles, and Clerk-Treasurer Martha Louk
2. GUESTS - Holly Cook, Katrina Asher, Michelle Cloud, Lisa Mock, Carolyn Shotwell, Tonya Bowers, Kevin Spencer, Susan Games, Barry Tharp, Jim Cromwell, and Tammy Folck. Katrina Asher asked permission for Street closures and electrical usage for Summer Fest June 20th and 21st, Council members unanimously approved. Holly Cook asked that on June 22nd that the RRCA use the Park for a picnic and use the tennis court for parking, Council members unanimously approved. Lisa Mock and Carolyn Shotwell from the Putnam County Animal Care and Control Advisory Board want the Town to donate \$1 per person to help with the Humane Society. Clerk-Treasurer Martha Louk is going to check with State Board of Accounts. The issue was tabled until the May meeting. Jim Cromwell had nothing. Barry Tharp and Susan Games were here for their building permit. Tonya Bowers had nothing. Kevin Spencer had nothing. Tammy Folck stated that they were having an auction at the North Building on May 10th to help raise the remaining funds needed for the concrete work at the Park. Tammy also stated that on April 18th the inmates from the Jail would be cleaning up the Park.
3. PROPERTY CLEAN UPS – Council members discussed and unanimously agreed to send unsafe building notices to the owners of 405 E Washington St and 207 N Meridian St. Council members unanimously agreed to have Town Marshal Michael Mahoy deliver property nuisance letters to the Ramsay property and Alice Jennings.
4. TREE REMOVAL AT 101 N MERIDIAN ST – Town Council members unanimously agreed to pay for half of the estimate for the tree removal and the home owner would pay the other half. The estimate was for \$350 from Ora Smith.
5. BUILDING PERMIT – Council members unanimously approved building permits for Erica Combs and Barry Tharp.
6. TREE STUMP REMOVAL ESTIMATE – Council members unanimously approved the estimate from Kenny Houser to remove two tree stumps for \$285.
7. PURCHASE OF PROPERTY – Council members unanimously approved the purchase of the property located next to the Sewage plant in the amount of \$6500 from Jason Hartman.
8. TOWN MARSHAL MIKE MAHOY – Town Marshal Michael Mahoy discussed with Council members the Ramsay property needing cleaned up.
9. TOWN EMPLOYEES – Greg Poole discussed that the Water project was starting and that he is not sure where to put all of the dirt. Clint Anglin discussed that IDEM would be sending a letter to the Town for a problem that we have had for years with infiltration and high flows. The Town will need to start thinking about doing a smoke test and camera the sewage lines for weak spots. Clint also stated that he passed his second water test. Jason Woodall had nothing to report.

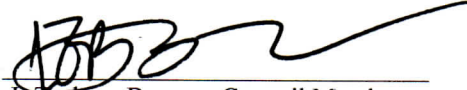
In other business it was brought up that the Town Attorney would be sending a letter to the Cable Company. The June Council meeting would be moved to June 2nd @ 6 p.m...

MEETING ADJOURNED – Council member Zach Bowers made a motion to adjourn the meeting and Barbara Scott seconded the motion.

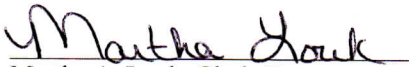
TOWN COUNCIL:


Barbara A. Scott, Council President


Jackie R. Jones, Council Member


J. Zachary Bowers, Council Member

ATTEST:


Martha A. Louk, Clerk-Treasurer

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