

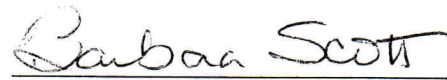
## Board Meeting Minutes for February 14, 2012


1. BOARD MINUTES APPROVED– for the January 17, 2012
2. GUESTS – Patty Hicks had nothing, Dave Peebles and Don Thompson(lawyers) came to meeting per the request of Clerk-Treasurer to discuss hiring them as the new Town Attorneys. The prospective Attorneys will draw up a contract for the Council's review.
3. CLERK-TREASURER – Clerk-Treasurer, Martha Louk asked Council members permission to attend training at Ball State in March. Council members all agreed that would be fine. Clerk-Treasurer, Martha Louk asked Council members permission to let USDI start sending out the public awareness forms to customers in the amount of \$600 to \$900 a year for the two mailings and that they will keep all records and that would save a lot of time for myself and April. Council members unanimously approved.
4. TOWN EMPLOYEES – Greg Poole stated that the new odorant station was in and that we need to put in a concrete slab to put it on before USDI can install it. He also stated that we need to make the fence bigger to enclose the new odorant station. The leak survey has been completed 17 above ground leaks and 3 underground leaks.
5. TOWN MARSHAL – Mike thinks that we need to address the semi parking on Railroad St and that we need to put up a sign that states there is no parking from this point to Indiana St to keep from blocking the stop sign. Mike also presented a quote to replace the Town radios do to the rebanding, the quote is from J&K in the amount of \$3277.85. Council members unanimously approve the quote. Mike also asked Council members what we are supposed to do about the dog calls since we have nowhere to take them. Council members suggested calling Hendricks County to see if they will take them.

In other discussion we need to contact property owners where the gas line runs behind houses on the West side of Indiana St., in order to clean out the brush. The Town has been informed that the Morphew's have but in a building in their yard and don't have a building permit. It has also been brought to the Council's attention that Brian Lathrop is selling eggs at his house and is he allowed todo this. Discussed where the Gas project is at and anticipated dates. Also, discussed was the progress on the Water Grant. Clerk-Treasurer asked Council members permission to order the Business District signs and Council members unanimously agreed on the purchase.

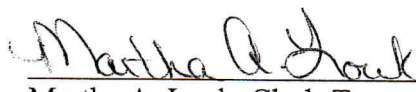
**TOWN COUNCIL:**

  
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Jackie R. Jones, Council President

  
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Barbara A. Scott, Council Member

  
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J. Zachary Bowers, Council Member

**ATTEST:**

  
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Martha A. Louk, Clerk-Treasurer