

TOWN OF UPLAND, INDIANA, OCTOBER 25, 2006

The Town Council of the Town of Upland met in regular session on the above date. Chip Jagers was absent from the meeting. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Martz seconded by Cooper to approve the minutes from the October 11, 2006 meeting. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one.

AREA PLAN COMMISSION: Ken Ellis, Executive Director of the Area Plan Commission came to the meeting to discuss with the Council Ordinance No. 10-2006, pertaining to Animal Feeding Operations which the Area Plan at its meeting on October 19th certified a favorable recommendation. Mr. Ellis asked the Council to table the ordinance and review for completeness since there have been some changes made since the first time the Council saw the ordinance. Several hand outs were left in the Clerk's office for review by Council members. Mr. Ellis also has made himself available for any questions by the Council. There was a motion by Bonham seconded by Cooper to table Ordinance No. 10-2006 so that the Council can look at the information. The ordinance will be brought back to the table on November 8th. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one.

RECOMMENDATION TO AREA PLAN COMMISSION: Bonham on behalf of the Council gave recommendations to Mr. Ellis to be taken back to the Area Plan Commission meeting on November 6th. In reference to current ordinances: revisit food processing set backs and review rural residential set backs to achieve proper balance between agriculture rural residences. Also, the Town Council would like the Area Plan to conduct a county wide comprehensive plan review to update the current plan, address manure application, address any environmental issues and adapt Minnesota "offset" model to Indiana.

WATER PLANT UPDATE: Long reported on the progress of the water plant. The exterior walls are now up and the roof is on. We are about half way done with tapping in the homes on the new mains.

WEBSITE PROPOSAL: There was a motion by Bonham seconded by Cooper to approve the scope of services listed in Item A to be clarified with Innovation Mapping at a cost of \$240.00 per year. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one.

RESOLUTION: Motion by Cooper seconded by Martz to approve a Resolution for a reduction in 2006 appropriations in the Local Road and Street fund for paving in the

amount of \$32,588.00. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one.

INSIGHT COMMUNICATIONS: The Town has received a letter from Insight Communications notifying the Town that they intend to terminate all local franchise agreements within our territorial jurisdiction and to apply to the Indiana Utility Regulatory Commission for a certificate of authority to provide video service within the geographic territory currently serviced under the Agreements. As provided by law, should Insight receive a state-issued video franchise, it will continue its current obligations with respect to payment of franchise fees and public, educational, and governmental programming.

FEDERAL AIDED PROGRAMS: Toby Steffan with BF&S Consulting Engineers informed the Council there would be some federal aided programs to help with streets, bridges and walkways. Applications should be available March 1, 2007 and due back in June. He offered his assistance if needed.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, November 8, 2006 at 7:00 p.m. There will be an Administrative meeting at 6:00 p.m. and an Executive Session following the regular meeting to discuss personnel.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER