

TOWN OF UPLAND, INDIANA, NOVEMBER 8, 2006

The Town Council of the Town of Upland met in regular session on the above date. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Martz seconded by Bonham to approve the minutes from the October 25, 2006 meeting. Those voting aye: Bonham, Jaggars, Romine, Cooper, Martz. Nays: No one.

CARDINAL GREENWAY: Nancy Gore invited the Council and any one else interested to an Open meeting on Tuesday, November 14th at 7:00 p.m. at the Wandering Wheels retreat house. The purpose of the meeting is to bring people together in the area who have an interest in promoting a Cardinal Greenway trail in this area. She encouraged representatives from town and civic organizations to attend the meeting.

CFO UPDATE: The Area Plan did not vote on the proposed ordinance on Monday the 6th of November. All the local towns have also tabled the ordinance. It will now be taken to the Commissioners. They will conduct a Public Hearing on the matter on Tuesday, November 14th at 3:00 p.m. They will then meet again on November 21st to make a recommendation to change or reject the proposed ordinance. We will have to wait to see what comes from the meeting and then respond accordingly.

GRANT AWARD: The announcement of grant recipients for the wastewater improvements has been moved from November 17th until December 1st.

VACATE ALLEY: Two homeowners are interested in vacating an alley between South and Fifth Sts. so that Fifth St. can be extended. The way it is laid out now the properties are almost landlocked. The property has recently been sold and the previous owners thought that they owned the property but now find out it has never been vacated. Realtor and property owners are to be at the next meeting to start the process of vacation.

WATER PLANT UPDATE: We are waiting on the covering for the detention and backwash tanks. The pumps are at least seven weeks out. We are working on getting the maintenance done on the wells so that they will be ready to go when plant is completed.

APPROVAL OF PAY ESTIMATES: Motion by Jaggars seconded by Cooper to approve pay estimates 3 & 4 to Keith Sullivan Excavating in the amount of \$52,330.00, Shinn Bros. payment No. 3 in the amount of \$62,557.20, Triad Associates in the amount of \$14,050.00 and Cornerstone Grants Management in the amount of \$1,280.00. Those voting aye: Bonham, Jaggars, Romine, Cooper, Martz. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting has been changed to Wednesday, November 29th at 7:00 p.m. in the Upland Town Hall.

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