

TOWN OF UPLAND, INDIANA, NOVEMBER 29, 2006

The Town Council of the Town of Upland met in regular session on the above date. Jagers and Martz were absent from the meeting. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Cooper seconded by Bonham to approve the minutes from the November 8, 2006 meeting. Those voting aye: Bonham, Romine, Cooper. Nays: No one

VACATION OF ALLEY: Warren Ross of Goff Real Estate was at the meeting representing Robert and Sue Coppock. The Coppock's have sold their home and some additional property which they thought they owned but they found out has never been vacated. They are requesting the town vacate the alley along south Fifth St. There was a motion by Cooper seconded by Bonham to give Coppock's a favorable recommendation to proceed with the vacation. Those voting aye: Bonham, Romine, Cooper. Nays: No one.

WASTE REMOVAL QUOTES: Two quotes have been received for waste removal for the town. They are Waste Management and Marion Services. There was a motion by Bonham seconded by Cooper to take the quotes under advisement until the meeting on December 13th. Those voting aye: Bonham, Romine, Cooper. Nays: No one

WATER PLANT UPDATE: Long reported that the new water plant construction is about 60% complete.

AMENDMENT TO LEASE AGREEMENT: There was a motion by Cooper seconded by Bonham to approve an amendment to the lease agreement with Centennial Communications with a total rental payment of \$1700.00 to be deposited into the Water operating fund. They will be removing one antenna and replace with a dish and also add an additional dish. Those voting aye: Bonham, Romine, Cooper. Nays: No one.

SALARY INCREASES FOR 2007: Motion by Bonham seconded by Cooper to approve a salary increase of 3% across the board for each employee and Council member. Those voting aye: Bonham, Romine, Cooper. Nays: No one.

ANIMAL FEEDING OPERATIONS: The County Commissioners held a public hearing on the proposed ordinance for animal feeding operations. They made the recommendation to the Area Plan Commission to make the following changes. To drop the Minnesota Model to adapt to Indiana and add specific setbacks. The town was given the revised ordinance for adoption. There was a motion by Bonham seconded by Cooper to approve Ordinance No. 10-2006, an ordinance to amend Grant County Code Section

36-7-4-600(Areawide Zoning Ordinance) with the changes as mentioned. Those voting aye: Bonham, Romine, Cooper. Nays: No one. Bonham explained that this is the first step in steps that will follow. Additional amendments will come later. Cooper thanked Bonham for all his long hours and work he has done on this issue.

CARDINAL GREENWAY: Cooper reported that he had attended an informational meeting on the 14th of November at Wandering Wheels concerning the Cardinal Greenway coming through Upland. They discussed having the Area Plan incorporate into the MasterPlan making the trail biker friendly and having Indiana adopt the First Right of Refusal option for purchasing railroad property. There is grant money available from IDOT Cooper reported it was a very informative meeting.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, December 13th at 7:00 p.m. in the Upland Town Hall. There will be an executive session at 6:30 p.m. for the purpose of contract negotiations.

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