

## TOWN OF UPLAND, INDIANA, DECEMBER 20, 2006

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham. 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 Dec. 13<sup>th</sup>, 2006 meeting. Those voting aye: Jagers, Romine, Cooper, Martz. Nays: No one.

**PUBLIC HEARING:** A Public Hearing was held on the grant proposal for the wastewater treatment plant improvements for the second round. Town did not receive the grant that was awarded in December. The town will reapply for round two. Application is due on March 16<sup>th</sup>. Amy Miller, Lou Savka, Joe Romine, Chip Long and Steven Rey met on Monday, December 18<sup>th</sup> at 10:00 to go over the previous application. Steven discussed issues that needed to be addressed to help the town score more points in the next round. There was a motion by Jagers seconded by Martz to approve Amy Miller, Cornerstone Grants Management to prepare and submit the grant application. Those voting aye: Jagers, Romine, Cooper, Martz. Nays: No one.

**RESOLUTION:** Motion by Cooper seconded by Martz to approve a Resolution raising the fees for the use of the Community Building from \$50.00 to \$100.00 for not for profit and from \$100.00 to \$150.00 for profit with no damage deposit required. Those voting aye: Jagers, Romine, Cooper, Martz. Nays: No one.

**RESOLUTION:** Motion by Cooper seconded by Martz to approve a Resolution of transfer of appropriations in General and Motor Vehicle Highway Funds. Those voting aye: Jagers, Romine, Cooper, Martz. Nays: No one.

**RESOLUTION:** Motion by Jagers seconded by Cooper to approve a Resolution to reduce 2006 appropriations in the General and Local Road and Street Funds that have unobligated balances which will not be needed for the purposes for which appropriated. Those voting aye: Jagers, Romine, Cooper, Martz.

**WASTE MANAGEMENT:** Consensus of the Council to sign an extension of the agreement with Waste Management for trash removal through January 2007 until a bid awarded.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 10<sup>th</sup>, 2007 at 7:00 p.m. in the Upland Town Hall. There will be an executive session at 6:00 p.m. with Legal Counsel.

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