

# Town of Upland, Indiana

## January 10, 2007

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Jagers seconded by Martz to approve the minutes from December 27, 2006 meeting. Those voting aye: Bonham, Jagers, Romine, Cooper and Martz. Nays: No one.

**REORGANIZATION:** There was motion by Jagers seconded by Martz to approve the following slate of officers. Joe Romine, President, Marva Martz, Vice President, and duties of departments the same as last year. Those being, Romine, water, sewer and streets, Martz, Police and Fire Departments, Bonham, Area Plan Commission, Jagers, Human Relations, and Cooper, Parks. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

The meeting was called to order, by Mr. Romine. A moment of silence pray was asked by Romine for the death of Fireman Sidney Hall.

**INSURANCE PROPOSAL:** Bob Stone from ISU Insurance was at the meeting to present the proposal for renewal of Towns insurance. The cost being \$39,968.00 was lower than in 2006 of \$40,070.00. There was a motion by Cooper seconded by Jagers to accept the proposal for the towns insurance as presented. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

**SOUTH ST. WATER MAIN:** Long explained to the council a proposal for a new 6 in. water main on South street running from South 3rd street west to south 5th street. The proposal estimated cost is \$31,800.00. This will be an addition to the SRF water project that is under construction. This includes 840 l.f. of 6 in. C900 water pipe, (4) 6 in. valves, (1) 6 in. plug, and (7) service connections.

**WATER PLANT PROJECT UPDATE:** Long told council that the first window for start up looks to be the first week of February. Long explained that all pumps have been installed and a lot of little things yet to be finished up. The clearwell, detention tanks all need to be disinfected yet for fresh water.

There being no further business, the meeting was adjourned. The next meeting will be Wednesday, January 24th, 2007 at 7:00 p.m. in the Upland Town Hall. There will be an executive meeting based on bid received for trash removal.

ATTEST: \_\_\_\_\_ SIGNED \_\_\_\_\_  
CHIP LONG JOE ROMINE  
TOWN MANAGER