

TOWN OF UPLAND, INDIANA

JUNE 13, 2007

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Cooper 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 Jagers seconded by Martz to approve the minutes from the May 23, 2007 meeting. Those voting aye: Jagers, Romine, Martz. Nays: No one.

WIRELESS INTERNET: Gregg Ballinger was present at the meeting to thank the Council for their vision and foresight allowing the Ballinger's to install their antennas to the water tower. The business is going well and they now have 17 antennas in the Eastbrook Corridor. Ballinger wanted to personally thank the Council. He knew that they hear a lot of negatives and seldom get thanks. The Council thanked him in return for his work in the community and creating this service to the area.

CORNERSTONE GRANTS MANAGEMENT: Jagers thanked Amy Miller for the work that she has done for the town on obtaining our \$470,000 Wastewater Grant. This is the second grant that Amy has been successful in getting for the town. The first one was for the new Water Plant. There was a motion by Jagers seconded by Martz to approve the Agreement for Administration Services with Amy Miller, Cornerstone Grants Management for the wastewater project. Those voting aye: Jagers, Romine, Martz. Nays: No one.

NEW WATER PLANT: Long reported that all the brick is on the garage. The projected completion date is June 30th.

SALARY ORDINANCE NO. 5-2007: Motion by Martz seconded by Jagers to approve Salary Ordinance NO. 5-2007 establishing salary for summer employee at \$7.50 per hour. Those voting aye: Jagers, Romine, Martz. Nays: No one

ADDITIONAL STREET LIGHTS: Long reported that he had met with the Engineer from AEP about adding additional street lights in town. Some of the areas that the town is requesting lighting, there is not electricity that would function for street lights. Additional poles would need to be set. Engineer is to get back with Long with a contract for additional lights.

CONDOLENCE: The Town Council expressed their condolence to the family of John Bonham in the loss of his mother.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, June 27, 2007 at 7:00 p.m.

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