

# TOWN OF UPLAND, INDIANA

## JUNE 27, 2007

The Town Council of the Town of Upland met in regular session on the above date. Bonham 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 Jagers seconded by Cooper to approve the minutes from the June 13, 2007 meeting. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

**VOLUNTEER FIRE DEPT.** Fire Chief Brian Holtzleiter announced that the Cruise-In will be July 14<sup>th</sup> at the Fire Station. He asked permission to close Washington St. from Main to First from 2p.m. to 8:30 p.m. and to use the parking lots around the fire station.

**SIGN AT FIRE STATION AND AMBULANCE BARN:** Brian said that discussion had been going on about placing a sign at the fire station and ambulance barn. A committee has been formed to explore options. He would like to have a Council member be a part of that committee. There will be a meeting on Monday, July 2<sup>nd</sup> at 7:00 p.m. at the fire station. Council would like for Martz to attend if she is available.

**UPLAND VILLAGE LAUNDRY:** Lois and James Jones introduced themselves as the new owners of the Laundromat. The Council welcomed them to Upland and wished them well with their business venture.

**SRF LETTER:** Long received a letter from SRF approving the water main extension from Hope Drive to McCabe. The bid amount from the contractor for the first phase is \$58,782.00 and the whole project is \$99,112.00. SRF letter states they have approved the project in the amount of \$56,465.00. Long will clarify with SRF.

**RESOLUTION:** Motion by Cooper seconded by Jagers to approve a Resolution to transfer \$75,000.00 from the Riverboat Wagering Fund to the General Fund as a temporary loan to be paid back by December 31, 2007. Those voting aye: Jagers, Romine, Cooper. Nays: No One.

**RESOLUTION:** Motion by Cooper seconded by Jagers to approve a Resolution of transfer of appropriations in the General Fund. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

**REPAIR TO POLICE CAR:** The Dodge Intrepid Police car is in need of a new engine. A rebuilt one with a one year warranty is \$2413.50 and a rebuilt one from Napa with a three year warranty is \$4597.00. There was a motion by Jagers seconded by Cooper to purchase the Napa Engine with the three year warranty at a cost of \$4597.00. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

**PARK BOARD:** Cooper reported that the Park Board had been running in a maintenance mode the last few years. Since there have not been regular meetings, the park board members terms have expired unnoticed. It was recommended by Cooper that the board members terms be established as follows. Beginning July 1, 2007 for all members but with staggered terms. Angie Taylor will begin July 1, 2007 and end June 30, 2008. Jeff Adamson will begin July 1, 2007 and end June 30, 2009. David Hess will begin July 1, 2007 and end June 30, 2010. Bruce Long will

begin July 1, 2007 and end June 30, 2011. There was a motion by Cooper seconded by Jagers to approve the four year staggered terms as presented. Those voting aye: Jagers, Romine, Cooper. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, July 11<sup>th</sup> at 7:00 p.m.

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