

# TOWN OF UPLAND, INDIANA

## AUGUST 22, 2007

**PUBLIC HEARING:** The Town Council of the Town of Upland met at 7:00 p.m. in the Upland Town Hall. Vice-President Marva Martz opened the Public Hearing on the proposed 2008 budget. The budget has been properly advertised and is up about 3% from last year's budget. There is a meeting on September 12<sup>th</sup> to adopt the 2008 budget. There was no one from the public to speak for or against the budget. Martz then closed the public hearing.

**REGULAR MEETING:** Vice President Martz called the regular meeting to order at 7:15 p.m. Romine was absent from the meeting. There was a motion by Cooper seconded by Jaggars to approve the minutes from the August 8, 2007 meeting. Those voting aye: Bonham, Jaggars, Cooper, Martz. Nays: No one.

**VACATION:** Warren Ross and Robert Coppock were in attendance to reopen the issue of a vacation proposal at Jefferson and Fifth St. They had previously been to the Council and requested a Public Hearing on the vacation. There was some pertinent information from the surveyor that was not completed and the Hearing had to be cancelled. They have since revisited the issue and want to get it resolved. All the information on the vacation remains the same. Another Public Hearing will be scheduled for September 26<sup>th</sup> on the proposed vacation.

**PROPOZED REZONING ISSUE:** Andrew and You-Ying Whipple were at the meeting with two concerns. Did the Council realize the different uses of RS? Can restrictions be taken away? Council had discussed the results of the Area Plan meeting at our meeting on August 8<sup>th</sup>. It was the consensus of the Council at that time to have Executive Director Ken Ellis meet with property owner Guy Duckwall to discuss restrictions. The Area Plan meets again on September 10<sup>th</sup> and there should be something ready for that meeting. If Mr. Duckwall is on the docket then a vote will be taken and back to the Upland Council for final say. The Board of Zoning Appeals will also meet on the matter. The Board of Zoning Appeals has the final say on how the property is used and the Upland Council has the final say on how it is zoned.

**PRE-BID MEETING:** Long reported that there had been a pre-bid meeting on August 21<sup>st</sup>. There were twenty people in attendance. Long felt that the bids should be very competitive. Bids will be accepted until 3:00 p.m. on September 4<sup>th</sup>.

**NEW WATER PLANT:** There was a walk through done at the plant on the 21<sup>st</sup> to make a punch list. The first list had 32 items and is now down to 2 or 3. The plant should be done by August 30<sup>th</sup>.

**COUNCIL APPRECIATION:** Bonham expressed thanks to Chip Long for all the work he has done and his perseverance on making sure everything got done at the new plant.

**PUBLIC RELATIONS REPRESENTATIVE:** Cooper reported that he had been asked by Romine to be in charge of Public Relations for the Council. He was contacted by Chuck Farrell from Goodland, IN requesting a letter of support for a Depot project that he is heading up. Cooper did write the letter on behalf of the Council.

**PLUNGE DAY:** Plunge Day will be August 30<sup>th</sup>. It has also been extended to include some work on Saturday, September 1<sup>st</sup> and after Labor Day to clean up the town after the festivities. There will be about 500 Taylor students involved.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, September 12<sup>th</sup> at 7:00 p.m. There will be an Executive session at 6:00 p.m. for the purpose of discussing personnel.

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