

TOWN OF UPLAND, INDIANA

AUGUST 8, 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 Cooper seconded by Martz to approve the minutes from the July 25, 2007 meeting. Those voting aye: Bonham, Jagers, Cooper, Martz. Nays: No one. Abstain: Romine

AREA PLAN COMMISSION UPDATE: The Area Plan Commission met on Monday, August 6th. The change in zoning request from Guy Duckwall from R1 to RS was on the agenda. The Area Plan continued the request giving the parties time to meet to work out conditions such as signage, entrance, lighting, planting of trees, plat or deed restriction. It was the consensus of the Council to have Bonham contact Ken Ellis, Executive Director of Area Plan to meet with Duckwall to work on these conditions before it is brought before the Council for their recommendation.

WASTEWATER IMPROVEMENTS: Long reported that there will be a pre-construction meeting on August 21st at 10:00 a.m. Bids will be received until September 4th at 3:00 p.m. This is for upgrades to the Wastewater Treatment Plant and a new force main.

WATER PLANT: Long met with Mr. Shinn yesterday about the completion of the water treatment plant. Mr. Shinn was unaware the project was behind in its completion. He made some phone calls in hopes to get things moving. As of this date, we have not received any completion date.

SALARY ORDINANCE: Motion by Martz seconded by Cooper to approve Salary Ordinance No. 6-2007 establishing salary for Martin Thompson to \$11.00 per hour. This increase is due to employee completing six months of employment. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

FIRE DEPARTMENT: The 18th annual Bob Moore Memorial Kids Day Labor Day weekend will again be held this year. It was the consensus of the Council to allow the Fire Department to use the Town Hall parking lot on Saturday, Sept. 1 for the tractor pull and to close Main Street from Indiana to Washington on Sunday, Sept. 2 from noon to 3:00 p.m. for the kids games.

POLICE REPORT: Martz reported that the police department is now giving the Council their police reports with the current month and the year prior as requested. Jagers thanked the department for the report and said that was exactly what he was looking for.

CONNECTION FEE STUDY: Each Council member was given a copy of the study prepared by Umbaugh. Discussion will be done at the meeting on the 22nd.

2008 BUDGET: The 2008 budget has been prepared and advertised. There will be a public hearing on the proposed budget on Wednesday, August 22nd at 7:00 p.m.

PUBLIC RELATIONS: Romine would like to see a representative from the Council to be in charge of Public Relations. He asked Cooper if he would consider being that person. Cooper expressed interest but would like time to think about it.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, August 22nd. There will be a public hearing at 7:00 p.m. on the proposed 2008 budget with the regular meeting to follow.

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