

TOWN OF UPLAND, INDIANA

SEPTEMBER 12, 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 Bonham seconded by Cooper to approve the minutes from the August 22, 2007. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

BIDS ON WASTEWATER IMPROVEMENT PROJECTS: Bids were opened for the wastewater improvement projects on Friday, September 7th. Triad reviewed the bids and brought back a recommendation to the Council. The Council concurred with their recommendations. There was a motion by Bonham seconded by Martz to accept the bid from Robert E. Crosby, Inc. in the amount of \$1,085,000.00 for the Division A – Wastewater Treatment Plant. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one. There was then a motion by Bonham seconded by Martz to approve the bid from Wm. Noland & Son Excavating, Inc. in the amount of \$145,750.00 for the Division B – Force Main. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

BANK LOAN: Motion by Bonham seconded by Cooper to borrow \$120,000.00 as the town match for the grant received in the amount of \$470,000.00 for the wastewater treatment improvements. The terms will be for ten years with the idea being that the loan could be paid off early but giving the town flexibility. The rate will be 5 ½ percent. The Town Council President and the Town Clerk-Treasurer will be authorized to sign the loan on behalf of the town. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

2008 BUDGET: Motion by Martz seconded by Jagers to approve the 2008 Budget as advertised for the General, MVH, Local Road & Street, Riverboat Wagering, Local Law Enforcement Continuing Education, Cumulative Capital Development and Cumulative Capital Improvement Funds. Those voting aye: Bonham, Jagers, Romine, Cooper, Martz. Nays: No one.

REZONING ISSUE: Andrew and You-Ying Whipple were checking with the Council on when the next Area Plan meeting would be. They had tried to attend the meeting on September 10th but it had been cancelled. Bonham explained that Mr. Duckwall was the only request on the agenda and he was unable to attend the meeting. The next scheduled meeting is October 1st unless a special meeting would be called. Bonham told the Whipples that he would contact them with the date of the next meeting. Mr. Whipple then spoke again on concerns they have about the rezoning.

SUNSHINE PUBLISHING, INC. Steven Egly made a presentation to the Council to convert the town's Ordinances and Resolutions to a CD. The current Code of Ordinances through 1995 and additional ordinances and resolutions since the last codification will be photographed and converted. The total cost of the service would be \$6,200.00. Romine asked the Council to review the proposal and be prepared to make a decision at the September 26th meeting.

LOCAL ELECTED OFFICIALS MEETING: Cooper reported that he had attended the Local Elected Officials Meeting on August 29th. The topic of Property Tax relief was discussed by a representative from Umbaugh and Associates. Options for implementing additional income taxes were raised. Additional information should follow from the County before the end of the year.

SIGNATURE AUTHORIZATION: It was the consensus of the Council to authorize Vice-President Marva Martz or Clerk-Treasurer Jane Rockwell to sign documents on behalf of President Joe Romine while he is recovering from surgery.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, September 26th at 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT