

# TOWN OF UPLAND, INDIANA

## SEPTEMBER 26, 2007

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham and Jagers. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Martz seconded by Cooper to approve the minutes from the September 12, 2007. Those voting aye: Romine, Cooper, Martz. Nays: No one.

**UPDATE ON NEW WATER PLANT:** Long reported that the punch list has been completed and the town can sign off on the project at anytime.

**WASTEWATER TREATMENT IMPROVEMENTS:** There will be a pre-construction meeting on October 2<sup>nd</sup> at 10:00 a.m. at the Town Hall. Construction contracts will be signed at that time.

**NATIONAL INCIDENT MANAGEMENT SYSTEM:** NIMS work has been completed in Grant County. This allows the County to be eligible for Homeland Security monies.

**EASEMENT RIGHTS:** Easement rights are on file in the Clerk's office for a perpetual easement on the east side of Main Street where water and sewer is maintained.

**EASEMENT:** An easement needs to be obtained from the property at 583 S. Main St. owned by Danny Stuttle to Kershner Commons for looping of water main. Council gave Long permission to contact Stuttle to start the process.

**SALARY ORDINANCE:** Motion by Martz seconded by Cooper to approve Salary Ordinance No. 7-2007 giving Patrolman Donald Aaron Kellogg a .50 cent increase per hour due to completing six month of employment. Those voting aye: Romine, Cooper, Martz. Nays: No one.

**DIGITAL ORDINANCE ORGANIZATION:** A proposal was presented at the last meeting by Steve Egley, Sunshine Publishing for Digital Ordinance Organization. Since that meeting, the Council has received another proposal from Innovation Mapping in the amount of \$3900.00. Council would like time to review each proposal and bring back their recommendation to the October 10<sup>th</sup> meeting.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, October 10<sup>th</sup> at 7:00 p.m. in the Upland Town Hall. There will be an Executive Session at 6:00 p.m. for the purpose of discussing personnel.

ATTEST: \_\_\_\_\_ SIGNED: \_\_\_\_\_  
CLERK-TREASURER COUNCIL PRESIDENT