

TOWN OF UPLAND, INDIANA

NOVEMBER 14, 2007

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Jagers. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Martz seconded by Bonham to approve the minutes from the October 24, 2007 meeting. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one

TAYLOR UNIVERSITY BOND ISSUE: Mr. McKown explained again that Taylor University is planning to bond 9.1 million dollars. A not for profit organization needs to go through a tax exempt entity to issue the bonds. The town would no way be responsible for the debt should Taylor default. The Economic Development Commission held a Public Hearing at 5:00 p.m. this date and has approved and recommended the adoption of an Ordinance authorizing the Town to issue "Economic Development Revenue Bonds, Series 2007 (Taylor University Project)".

ADOPTION OF ORDINANCE: There was a motion by Cooper seconded by Bonham to approve General Ordinance No. 9-2007 authorizing the Town of Upland to issue the bonds for the Taylor University Project. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one.

REZONING ORDINANCE: Motion by Bonham seconded by Martz to approve Ordinance No. 10-2007 an ordinance to amend Grant Co. Code Section 36-7-4-600 changing the zoning from Residential Suburban to Professional Business at 1707 S Main Street being the Upland Health Center and property around it. Dr. Riegle was present at the meeting to explain that the Health Center wishes to expand. Other medical institutions are currently looking at the property. Those voting aye: Bonham, Romine, Cooper, Martz.

SUBDIVISION: Attorney Joe Certain representing the Barrett family discussed with the Council The Highland Subdivision being proposed by the Barrett family west of Eighth St. There was a motion by Bonham seconded by Cooper to approve a preliminary plat for 5 lots, vacate lots and portions of alley for residential development. Those voting aye: Bonham, Romine, Cooper, Martz. Nays: No one.

CAFO INFORMATION: Dan Pierce left brochures and a CD for Council review concerning CAFO operations.

NANCY GORE: Nancy extended an invitation to the Council to attend the festivities on December 2nd. There will be a Holiday Buffet at the Lions Club at 11:00 am., the tour of homes at 1:00 p.m. and the annual tree lighting at 5:00 p.m.

WEB-SITE CONCERNS: Nancy Gore was interested in seeing about having more information on our town web-site. She feels like people who would be potential visitors would check out the site. She would like to see more activities going on in town listed and have it so other businesses could link into our site. Council suggested that Clerk get in touch with Joel Holloway and have him meet with Nancy to talk about the site.

INDIANA STATE TRAILS: Nancy Gore passed out a booklet provided by the DNR on state trails. She would like to see the town move forward on getting a trail through Upland before the

opportunity slips by and then we regret that there was nothing done. There will be meetings coming up in the future.

POW-WOW: Nancy Gore announced that the Lions Club Park has been selected as the site of the Third Annual Eagle Alliance – Thelma Hart Memorial – Red Way of Honor Pow-Wow, June 13, 14, and 15, 2008. The event will coincide with the 2008 Annual Blooms and Berries Fest. The three day event will include Native American dancing, music and food with special learning activities for children.

CAFO RESTRICTIONS: Bonham reported to the Council information on restrictions. No County or Local Government can be more restrictive than the state agencies. Issues need to be taken to the state agencies collectively to be defensible in court. Issues should not be issue oriented but vision oriented. The only issue that the town can deal with is zoning and setbacks. Health issues need to be addressed by the Health Board.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, November 28th at 7:00 p.m. There will be an executive session at 6:15 p.m. for the purpose of discussing personnel.

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