

**TOWN OF UPLAND, INDIANA
DECEMBER 19, 2007**

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Martz. The meeting was called to order at 7:00 p.m. by President Joe Romine. There was a motion by Bonham seconded by Jagers to approve the minutes from the November 14, 2007 meeting. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

PRE-CONSTRUCTION MEETING: Long reported they had a pre-construction meeting on Tuesday for the Wastewater Improvements. Construction is scheduled to begin on January 7th, 2008.

ORDINANCE 12-2007: Motion by Bonham seconded by Jagers to adopt General Ordinance No. 12-2007, ordinance establishing a schedule of charges for capacity fees for the benefit or privilege of making a connection to the Utility's water system. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

ORDINANCE 11-2007: Motion by Bonham seconded by Cooper to adopt General Ordinance No. 11-2007, ordinance establishing a schedule of charges for capacity fees for the benefit or privilege of making a connection to the Utility's sewer system. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

RESOLUTION: Motion by Bonham seconded by Cooper to approve a Resolution for a transfer of funds in the General and MVH funds. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

AREA PLAN COMMISSION: Bonham presented two ordinances and a resolution from the Area Plan Commission. The purpose of these is to accept state regulations and give the Area Plan the ability to enforce. There was a motion by Bonham seconded by Jagers to approve Ordinance No. 14-2007, Ordinance No. 15-2007, and Resolution No. 1-2007 allowing the Area Plan to act on the town's behalf. Those voting aye: Bonham, Jagers, Romine, Cooper. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 9th, 2008 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