

# TOWN OF UPLAND, INDIANA

## JANUARY 9, 2008

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 Michael Cooper. There was a motion by Jagers seconded by Martz to approve the minutes from the December 19<sup>th</sup>, 2007 meeting. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**REORGANIZATION OF COUNCIL:** Motion by Jagers second by Martz to reorganize the Council as follows: Michael Cooper, President and representative to the Park Board, Marva Martz, Vice-President and representative to the Police and Fire Dept., John Bonham, representative to Area Plan, Chip Jagers, Personnel, and Joe Romine, representative for the Streets and Utilities. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**MEETING TIMES:** The Council will continue to meet on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month at 7:00 p.m.

**RENEWAL OF TOWN INSURANCE:** Bob Stone, Insurance Management presented the proposal for the renewal of the Town Insurance. There was a motion by Romine seconded by Jagers to approve the Town Insurance with Insurance Management as presented at a cost of \$41,296.00. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**MEDICAL INSURANCE QUOTE:** Mike Julian, Julian Insurance brought to the Council an updated quote from American Community for a Health Savings Insurance Plan. The previous quote omitted prescription coverage. The Council thanked Mr. Julian for his quote and told him they hope to have a decision for the January 23<sup>rd</sup> meeting.

**PUMPS AT WASTEWATER PLANT:** Long reported that there were three Wemco pumps at the Wastewater plant that were installed in 1986. One is in need of repair. They are Germany made and the cost of repair is around \$9400.00 with a wait time of 16-18 weeks. We could order an American Pump and have it here in 10 days for a cost of around \$13,000.00. STAG monies may be used to purchase a new pump. There was a motion by Romine seconded by Bonham that due to the age of the pumps, we purchase three new American pumps to replace the old ones and use STAG money to pay for them. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**STREET LIGHT:** The Council has received a request for an additional street light at the corner of 8<sup>th</sup> and Catalina St. New electric will need to be run to install the light at a cost of \$1255.00. There was a motion by Martz seconded by Jagers to install a street light there because of safety issues. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**SANITARY PROBLEMS:** Mr. Long has had a request from the owner of the Mobile Home Park in order for her to sell the property to waive the requirement that she fix the problem with the sanitary. The Council was not in favor of waiving the requirement. Bonham suggested that we research what we have on record to fix problem and to follow through with that requirement. We also need to establish something in writing if not already done. Long should be prepared at the next meeting with findings. It was also suggested that property owner revisit quotes on fixing the problem.

**MEMORIAL TO SID HALL:** The Fire Dept. will be holding an open house in memory of Firefighter Sidney Hall on Sunday, January 13<sup>th</sup> from 3-5 p.m. with a candle lighting at 5:00 p.m. Cooper encouraged all those able to attend.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 23<sup>rd</sup> 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