

## TOWN OF UPLAND, INDIANA, JUNE 25, 2008

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Romine seconded by Martz to approve the minutes from the June 11th meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**OWNERSHIP OF PROPERTY:** McKown received a plat showing ownership of real estate is overlapping between the Town and Dan and Janet Smith south of Jefferson St. When the Smith's purchased the property in 1992 and when it was platted and mapped there was an overlap. Both parties would have claim saying they own the piece of property. The Smith's would like the town to quit claim deed the property. It was the consensus of the Council to have the quit claim deed prepared.

**MARION SERVICES:** Due to increase in fuel, Marion Services has added a fuel surcharge to the town's monthly bill. At the time of the contract, these charges were unforeseen. In order to continue with the service, the town finds it necessary to increase the monthly fee to residents from \$7.00 a month to \$9.50. There was a motion by Jagers seconded by Martz to approve Ordinance No. 6-2008 increasing the trash charge from \$7.00 to \$9.50 per month to the residents. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**SALARY ORDINANCE NO. 5-2008:** There was a motion by Romine seconded by Martz to approve hiring Ean VanWinkle effective May 27<sup>th</sup> and Josh Colvin effective June 2<sup>nd</sup> for summer help at a wage of \$8.00 per hour. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**RESOLUTION:** Motion by Romine seconded by Jagers to approve a Resolution for a temporary loan of \$88,000.00 from Riverboat Wagering Fund to the General Fund due to not receiving the June 2008 tax draw. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

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

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, July 23<sup>rd</sup> at 7:00 p.m. in the Upland Town Hall. There will be no meeting on July 9<sup>th</sup> due to a lack of a quorum.

ATTEST

  
JANE E. ROCKWELL, C.T.

SIGNED: \_\_\_\_\_

COUNCIL PRESIDENT