

TOWN OF UPLAND, INDIANA

JULY 23, 2008

PUBLIC HEARING: Michael Cooper opened the public hearing at 7:00 p.m. Lou Savka, Triad Associates spoke on behalf of the town. The town has closed out the SRF Loan Program for water improvements. There was some money left over that was not previously designated for another project. The town has decided to amend that and use additional monies for water line extension and looping in the distribution system. The project will include looping Kershner Commons and W. Berry and S. Eighth tying on to Valhalla staying within the easement that already exists. There was no one from the public to speak for or against the project. There was then a motion by Romine seconded by Jagers to approve a Resolution to accept Amendment No. 3 to add additional work and that said Amendment be submitted to the Indiana Department of Environmental Management for review and approval. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one. The public hearing was then closed.

REGULAR MEETING: President Michael Cooper opened the regular meeting of the Upland Town Council at 7:15 p.m. Bonham was absent from the meeting. There was a motion by Martz seconded by Jagers to approve the minutes from the June 25, 2008 meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

PAVING BIDS: Lou Savka, Triad Associates reported that bids were opened for paving of streets that were damaged during the recent water works improvement projects. The town has received SRF approval to repair these streets. The bids were E & B Paving \$112,165.00 and Brooks Construction \$127,200.00. There was a motion by Romine seconded by Martz to accept the bid from E & B Paving in the amount of \$112,165.00. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one. It was the consensus of the Council to allow Michael Cooper to sign the contracts with E & B Paving when they are ready.

FLUSHING OF HYDRANTS: Town employees will be flushing hydrants the last week of July.

LETTER FROM RESIDENT: Michael Cooper read a letter from Sam and Ruby McCormick on South Main Street. They are concerned about the property taxes on their residence. They would like to be granted an extension on the due date so that they don't lose their home. Cooper responded that is out of the town's control.

PROPERTY TAX FORUM: State Senator Travis Holdman will be at the Community Building on July 28th at 2:30 p.m. to talk about property taxes and their impact on local governments and property owners.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, August 13th at 7:00 p.m.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT