

TOWN OF UPLAND, INDIANA

JANUARY 14, 2009

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 President Michael Cooper. There was a motion by Romine seconded by Bonham to approve the minutes from the December 29, 2008 meeting. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

TOWN INSURANCE: A presentation by Trent Dailey of Insurance Management was presented to the town for the renewal of the Town Insurance. The total package for the town is \$42,284.00. This is an increase from last year of \$988.00. The Council was pleased with the presentation and the small amount of increase. There was a motion by Romine seconded by Jagers to accept the insurance proposal as presented by Insurance Management. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

REORGANIZATION: There was a motion by Romine seconded by Bonham for reorganization of the Council for everything to stay the same as last year. Cooper, President of the Council and representative to the Park Board, Martz, Vice-President and representative to the Fire and Police Departments, John Bonham, representative to the Area Plan Commission and Finance representative, Romine, Streets and Jagers, Personnel.

MEETING DATES: Motion by Romine seconded by Bonham to have Council meetings on the second and fourth Wednesday of each month at 7:00 p.m. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

KERSHNER COMMONS: Long presented to the Council a design change to Kershner Commons. There is a design change in lots changing duplex area to individual Villa single dwelling. The plan will now go to Area Plan for review and then back to the town for approval.

OVERFLOW: Long reported that we had an overflow at the North Lift Station on December 20th, 2008. Terry Ressler from IDEM has requested that the town prepare an action plan dealing with this problem. The plan is due to them by February 18th, 2009. Long has met with Triad to begin the process of preparing the plan.

HISTORIC PRESERVATION: Jagers has been in contact with Ball State University about helping Upland with the Historic Preservation. We need to submit a description to them so that they may assess it. He will continue to be in contact with them as to what we need to do as the next step.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 28th, 2009 in the Upland Town Hall. There will be an administrative meeting at 6:00 p.m.

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