

# TOWN OF UPLAND, INDIANA

## JANUARY 28, 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 January 14, 2009 meeting. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**TRIAD:** Jim Frazell and Lou Savka were at the meeting to discuss with the Council the plan of action for the North Lift Station. The town experienced a by-pass at the North Lift Station in December of 2008 and IDEM is now requiring the town to come up with a plan of action for correction. Triad will be monitoring the situation and the next rain fall they will observe where the surface water is going. According to maps and videos they have reviewed there seems to be five areas that appear to be problem areas.

**STORMWATER PROJECT:** The Town Council discussed the plan that was presented by Triad for the stormwater project with Dr. Riegel. The consensus of the Council was that they were in favor of the project as presented. It will now be presented to Dr. Riegel for his approval.

**OUR TOWN UPLAND INC.:** Our Town Upland, Inc. had asked the council to consider passing a Historic Preservation Ordinance for the Town of Upland. After discussing this with Triad, the council is considering developing a task force to create building standards for the town. These standards would then be incorporated into the town's standards manual that is already in place.

**TIF REPORT:** Cooper reported that he had attended at meeting with representatives from Our Town Upland, Inc. and the Converse Redevelopment Board on Tax Increment Financing (TIF). The district is established by a Town Council with the expectation of future growth. The district definitely has potential but on the advice of Triad the council will wait for potential construction before investing in the TIF district.

**RESURFACE STATE ROAD 22:** Cooper reported that State Road 22 from Taylor University to I69 will be resurfaced this summer.

**SENATOR HOLDMAN:** Senator Holdman will host a Town Meeting on Saturday, January 31<sup>st</sup> at 10:00 a.m. at the Community Building.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 11, 2009 in the Upland Town Hall.

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