

TOWN OF UPLAND, INDIANA

APRIL 22, 2009

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Jagers were absent. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Martz seconded by Romine to approve the minutes from the April 8, 2009 meeting. Those voting aye: Cooper, Romine, Martz. Nays: No one.

LOCAL PAPER: Nancy Gore was at the meeting to take notes for a new paper coming to the area. The paper will be a free paper and the first publication is May 1st. The name of the paper is Segway and will focus on south eastern grant county.

MAIN STREET PAVING: The state is working on Main Street. They cut today for the new handicapped areas. Starting around June 8th the road will be closed for approximately 15 days to put in new culvert pipes.

BID TABULATIONS: A letter was received from Triad Associates with bid tabulations for the water distribution system improvements. They have reviewed the bids and researched the history of the apparent low bidder, Keith Sullivan Excavating, Inc. and have concluded that they are the lowest responsible and responsive bidder for the project. They recommend that the town award Keith Sullivan Excavating, Inc. the project in the amount of \$240,839.85. A letter to Keith Sullivan Excavating, Inc. was signed by Michael Cooper awarding them the project.

CENTENNIAL CELLULAR: There was a motion by Romine seconded by Martz to approve the Fifth amendment to lease agreement between the Town of Upland and Centennial Communications adding three more antennas to the north water tower with an additional \$450.00 rental amount per month. Those voting aye: Cooper, Romine, Martz. Nays: No one.

TASK FORCE: The Task Force committee met at 6:00 p.m. regarding the Local Preservation Ordinance. They will be meeting through May and hope to recommend an acceptable ordinance to the Council soon after.

LOIT: Cooper reported that he, Chip Long and John Bonham had attended a meeting on LOIT on the 15th of April at Ivy Tech. The speaker was Larry DeBoer from Purdue University. The Upland Council had previously voted in favor of the new tax. Cooper asked the Council if they were still in support. There was a motion by Romine seconded by Martz that the Upland Council is still in favor of implementing the LOIT tax. Those voting aye: Cooper, Romine, Martz. Nays: No one.

ZONING: It has been brought before the Council to change the zoning around the curve from R1 to R5. The new zoning was taken under advisement at this time.

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

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