

TOWN OF UPLAND, INDIANA

MAY 27, 2009

The Town Council of the Town of Upland held a Public Hearing on the above date beginning at 7:00 p.m. The Public Hearing was called to order at 7:00 p.m. by President Michael Cooper. Jagers, Cooper and Martz were present along with Town Manager Chip Long and Clerk-Treasurer Jane Rockwell. Amy Miller, Grant Writer presented the storm water proposal that the town will be applying for through a Disaster Recovery grant. The application is due June 12th and awards will be July 31st. There is no local match required. The town will be requesting \$690,390.00. There was no one from the public to speak for or against the grant proposal. The Public Hearing was then closed.

REGULAR MEETING: President Michael Cooper called the regular meeting of the Upland Town Council to order at 7:15 p.m. Bonham and Romine were absent from the meeting. There was a motion by Martz seconded by Jagers to approve the minutes from the May 13th meeting. Those voting aye: Jagers, Cooper, Martz. Nays: No one.

GOLF CARTS: Doug Randall of 291 W. Jefferson and Sandy, Case Worker from Carey Services were at the meeting to discuss the possibility of riding golf carts in town. Doug does not drive and needs a way to get back and forth to Taylor for work. The Council agreed that they would like to see an ordinance in place to allow golf carts in town. They had a sample ordinance that they would like for Jim McKown to review and make a recommendation to the Council for the June 10th meeting.

FIRE DEPARTMENT: Brian Holtzleiter, Fire Chief discussed with the Council several items. 1) The 1979 pumper needs a new radiator. The cost should be between \$1000 - \$1700. 2) He attended a fire conference and is gathering information on a new fire truck. 3) He has been in contact with Taylor University student wanting to write a grant through the Vectren Foundation for \$5000.00. There is also a possibility of applying for a \$25,000.00 grant from the Community Foundation.

FIREMEN PAY: Cooper told Holtzleiter that now that we have definite numbers for the budget, the Council will be revisiting the Firemen's request for an increase in pay and training meetings

HISTORIC PRESERVATION: Jagers met at 6:00 p.m. with the Historic Preservation committee prior to the Council meeting. They have backed away from the ordinance idea but would still like the town to look nice. They still would like to see guidelines such as set backs, lampposts, mailboxes and such that would enhance the looks of the town. It would be an economic development phase procedure and not in any way hinder business coming to town. They would like to make it someplace new business would like to come. They would like to see a committee of people work together that are knowledgeable in this area that would help manage the community moving forward. Work on the matter is still in progress.

LOIT: Cooper reported that the Grant County Council is meeting tonight to discuss the Local Option Income Tax.

LOCAL PAPER: The Council thanked Nancy Gore and complimented her on their new paper.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, June 10th at 7:00 p.m.

ATTEST: _____ **SIGNED:** _____

JANE E. ROCKWELL
CLERK-TREASURER

COUNCIL PRESIDENT