

# TOWN OF UPLAND, INDIANA

## JANUARY 27, 2010

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Bonham. 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 January 13<sup>th</sup>, 2010 meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**TRASH CONTRACT:** Stan Dyke, General Manager presented the Council a three year renewal contract with Marion Services for trash removal within the Town. There was a motion by Romine seconded by Jagers to approve the contract with Marion Services. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**SEALED BID OPENING:** One bid was received for the 1991 Ford Dump Truck. Cooper opened and read the bid from Daniel Dollar. The bid was for \$2650.00. There was a motion by Romine seconded by Jagers to sell the 1991 Ford Dump Truck to Daniel Dollar in the amount of \$2650.00. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**AWWA CONFERENCE:** Chip Long informed the Council that he would be attending the AWWA conference February 15<sup>th</sup> through the 19<sup>th</sup>.

**CHILI COOK-OFF AND CHILI SUPPER:** There will be a Chili Cook-off and Chili Supper Saturday, February 21<sup>st</sup> from 4:30 p.m. to 7:30 p.m. at the Upland Volunteer Fire Department. Proceeds will be used to finish paying for the electronic sign.

**INSPECTION OF WATER PLANT:** Long reported that IDEM had been here on Monday to do the inspection of the water plant. He commented that the inspection had gone well.

**STEERING COMMITTEE:** There will be a Steering Committee meeting on Thursday, January 28<sup>th</sup> at 6:30 p.m. at the Avis Building for an introduction to the Community based project being done by the College of Architecture of Ball State University.

**SALARY ORDINANCE:** Motion by Martz seconded by Romine to approve Salary Ordinance No. 2-2010 establishing salaries for Town Employees. Those increases include a .30 cent increase to Kenneth Duncan for completing six years with the town and a .15 cents increase for Martin Thompson for completing three years with the town. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**FIRE CONTRACTS:** Motion by Jagers seconded by Martz to renew and sign contracts with Jefferson Twp Fire Dept and Monroe Twp Fire Dept. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**REORGANIZATION:** It was the consensus of the Council to keep the meeting nights of the Town Council as the second and fourth Wednesday of each month at 7:00 p.m.

**REORGANIZATION OF COUNCIL:** There was a motion by Romine second by Martz to leave the Council appointments the same. That being: Cooper, President of the Council and representative to the Park Board, Martz, Vice-President and representative for the police and fire departments, Bonham, representative to the Area Plan Commission, Jagers, representative of

personnel, Romine, representative for streets and utilities. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**MEETING FOR EXTENSION OF STATE ROAD 5:** Cooper reported on a meeting on January 21<sup>st</sup> held at the Town Hall. David Cox with DNR was at the meeting and expressed that he would like to see Cardinal Greenway completed. At this time, State Road 5 extension is still in the hope stage.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 10<sup>th</sup> at 7:00 p.m. in the Upland Town Hall.

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