

# TOWN OF UPLAND, INDIANA

## April 28, 2010

The Town Council of the Town of Upland met in regular session on the above date. All members were present.

**PUBLIC HEARING:** A Public Hearing was held on the grant application for OCRA that the town is applying for. The grant application is due on April 30<sup>th</sup> and the Town is requesting \$620,300.00 with a \$70,000.00 match. The money is from the Federal Disaster Money from the floods of 2008. The money will be used for storm water projects. Awards should be made around the middle of June. Amy Miller, Cornerstone Grants is writing the grant. There was no public present to speak for or against the project. There was then a motion by Romine seconded by Jagers to close the Public Hearing. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

The regular meeting was then called to order. There was a motion by Romine seconded by Martz to approve the minutes from the April 14<sup>th</sup> meeting. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**SANITARY SEWER:** Lou Savka with Triad and Associates reported to the Council that a lot of work had been done identifying I & I problems on the northwest part of town such as televising lines, replacing lines and manholes. Now that the problems have been identified they need to be addressed. Savka shared with the Council a grant opportunity for monies to fix these problems. It is a 100% grant with no match required by the Town. The application is due on July 2<sup>nd</sup>. The estimated project is \$494,800.00. There was a motion by Romine seconded by Jagers to have Triad proceed with the grant application. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**STORM WATER PROJECTS:** Long reported back to the Council that over the last three years approximately \$43,000.00 has been spent out of the wastewater utility to do storm water projects.

**CHARRETTE RESULTS:** The next Council meeting scheduled on May 12<sup>th</sup> will be held at the Upland Elementary School cafeteria to hear results of the Charrette by Ball State University. The public is encouraged to attend to hear the presentation. The Steering Committee will then meet on May 19<sup>th</sup> for one final time.

**SALE OF POLICE CAR:** Motion by Martz seconded by Bonham to sell the 2002 Intrepid Police car to Guy Duckwall in the amount of \$800.00. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

**CHRISTIAN CONCERT:** Jon Davis requested permission from the Council to hold a Christian concert to benefit the Nose daughters. The concert will be held at the Depot park on May 15<sup>th</sup> from 2p.m. to 10 p.m. It was the consensus of the Council to allow the concert.

There being no other business the meeting was adjourned. The next regular meeting will be Wednesday, May 12<sup>th</sup> at 7:00 p.m. in the Upland Elementary cafeteria. There will be an Administrative meeting at the Town Hall at 5:30 p.m.

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