

TOWN OF UPLAND, INDIANA

July 14, 2010

The Town Council of the Town of Upland met in regular session on the above date. Jagers was absent from the meeting. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Martz seconded by Bonham to approve the minutes from the June 23rd, 2010 meeting. Those voting aye: Bonham, Cooper, Romine, Martz. Nays: No one.

OUR TOWN UPLAND: Jim Slater reported that Our Town Upland had met today at noon and they are planning to move forward on applying for an Enhancement Grant. It is a dollar for dollar grant and they are planning on using the money to enhance downtown.

PLANNING GRANT: Our Town Upland is also requesting the Town consider moving forward with applying for a Planning Grant from OCRA for \$50,000.00. Cooper will call our local representative to OCRA, Michael Thissen and invite him to the next meeting so that the Council might better understand what our next steps should be.

RIGHT OF WAY: Dan and Janet Smith (593 S. Fifth St.) were granted an easement in April of 2008. Some issues have come up with the easement recently and Janet Smith asked the Council for clarification on how the easement was granted. After discussion Bonham offered to meet with her after the meeting to advise her how to proceed with the legal documents. There was a motion by Romine seconded by Bonham to clarify that the easement was granted with right of access and the property owner is responsible for maintaining the easement. Those voting aye: Bonham, Cooper, Romine, Martz. Nays: No one.

AIRCRAFT UPDATE: Charles Moore reported he had met with Patricia Ochs from Wright-Patterson Air Force Base for further information on obtaining the A37 aircraft. He was told there are no A37's available but there are 375 T37's available. She gave him information on obtaining some one to move the aircraft. He will make some calls and get estimates on cost of moving it. He will continue to keep the Council updated with information.

INFRASTRUCTURE PROJECTS: Bonham, Long and Lou Savka from Triad met on how to proceed with necessary work according to available monies, grants, and priorities. It was determined to utilize some of the SRF monies and STAG grant monies. There are water projects, stormwater projects and sanitary sewer projects that need to be done. Bonham suggested at this time we proceed with the water project and use some of the remaining SRF monies. There was a motion by Bonham seconded by Romine to allow Triad to amend the PER, seek environmental approval, prepare plans/specs and bid the work for replacement of a 2" main serving the Catalina Drive customers with a 6-inch main, replacement of the 1" main serving Indiana Street west of 8th street with a new 6-inch main and replacement and looping of 2" line in the alley west of 3rd street from McCabe south to Spencer. Those voting aye: Bonham, Cooper, Romine, Martz. Nays: No one. Note: The stormwater project and sanitary sewer projects will be considered at a later date when stormwater utility rates have been determined and the sanitary projects after the town is notified whether a grant is awarded to the town.

TOWN ATTORNEY: Jim McKown has notified the town that he is resigning his position as Town Attorney. The Council will be looking for a replacement.

SECOND STREET BRIDGE: David White and the Grant County Commissioners are working with the town on options for replacing the Second Street Bridge.

SIDEWALK GRANT: Cooper asked the Council to think about whether the town would be interested in applying for a sidewalk grant.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, July 28th at 7:00 p.m. There will be an executive session at 6:00 p.m. to discuss personnel.

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