

TOWN OF UPLAND, INDIANA

October 13, 2010

The Town Council of the Town of Upland met on the above date. All members were present except Bonham. There was a Public Hearing at 7:00 p.m. on the proposed storm water rate.

PUBLIC HEARING: Council President Michael Cooper opened the Public Hearing for the proposed stormwater rate of \$3.50 per meter. Lou Savka, Triad Associates expressed that he felt the town was doing a good thing in creating the storm water utility because current and past problems with storm water have taxed the wastewater monies. It was determined that President Cooper will need to appoint three people to serve on the storm water utility board. Republicans and Democrats will both need to be represented to serve on the board. Hearing no further comment from the public, there was a motion by Romine seconded by Martz to close the Public Hearing. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

REGULAR MEETING: Mr. Cooper called the regular meeting to order at 7:10 p.m. There was a motion by Jagers seconded by Romine to approve the minutes from the September 22, 2010 meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

TOWN ATTORNEY: President Cooper introduced and welcomed James Forcum from Hartford City as the new Town Attorney.

2011 BUDGET: Motion by Romine seconded by Jagers to approve the 2011 Budget as advertised. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

DR2 GRANT: Lou Savka from Triad Associates informed the Council that we did not receive the DR2 grant. It was his recommendation to move forward with using the STAG money to complete the projects for the sanitary sewers improvements and the Taylor storm drain project.

ENGINEERING SERVICES AGREEMENT: Motion by Jagers seconded by Martz to approve an Engineering Services Agreement with Triad Associates to utilize STAG money for sanitary sewer improvements and Taylor storm drain project. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

SOUTH WATER TOWER AND WATER MAINS: There was a motion by Romine seconded by Jagers to proceed with using SRF monies to complete three water main projects and to clean the interior and exterior of the south water tower. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

VACATION REQUEST: Burt Detamore approached the Council about vacating 10th Street between Indiana and South Street. The street is platted but undeveloped. The Council would like a chance to look at the property before they make any recommendation.

Energy Grant: Long reported that work had begun on replacing lights and heaters with money received from the Energy Grant.

LOCAL ELECTED OFFICIALS MEETING: Cooper attended the LEO meeting and gave a report on that meeting. Lee Lewellen was the guest speaker talking about Businesses and Entrepreneurship and how to promote and attract business to the county.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, October 27th at 7:00 p.m. in the Upland Town Hall.

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