

TOWN OF UPLAND, INDIANA

October 27, 2010

The Town Council of the Town of Upland met 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 Jagers seconded by Martz to approve the minutes from the October 13, 2010 meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

VACATION OF TENTH STREET: A request was made at the October 13th meeting for a vacation of Tenth Street by Burt Detamore. Chip Long provided an aerial map of the area to the Council and Town Attorney. Mr. Forcum responded that he needs additional information before making any recommendation to the Council. He will research the area and have a report for the Council at the November 10th meeting.

ENERGY GRANT: Chip Long reported that the work being done with the Energy Grant is about $\frac{3}{4}$ complete. New windows, doors and lighting are being replaced in some of the buildings.

BRAGG AVENUE: Chip Long is getting quotes to extend the storm drain 200 ft. on Bragg Avenue.

ORDINANCE PASSAGE: Motion by Jagers seconded by Martz to approve considering passing Ordinance No. 2010-3 the same night as introduced. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

ORDINANCE NO. 2010-3: Motion by Martz seconded by Jagers to approve Ordinance No. 2010-3 an ordinance to amend ordinance No. 2007-5 to establish a Department of Storm Water Management to set up and collect user fees for the Town of Upland. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

APPOINTMENT OF BOARD OF DIRECTORS: President Cooper appointed the following persons as the Board of Directors of the Upland Department of Storm Water Management. Joe Romine for a 1 year term, Michael Cooper for a 2 year term and Jo Messner for a 3 year term.

PUBLIC HEARING: There will be Public Hearing on November 10th at 7:00 p.m. to consider the assessment and collection of a \$3.50 user fee for the operation and maintenance of the storm water system.

UNWANTED BRIDGES: Cooper shared an article about unwanted bridges in Indiana. There is currently one available in Davies County. It is an 84 ft. by 24 ft. steel bridge. Council may want to look at the web-site.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, November 10th in the Upland Town Hall. There will be a Public Hearing at 7:00 p.m. followed by the regular meeting.

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