

TOWN OF UPLAND, INDIANA

JANUARY 12, 2011

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Romine seconded by Martz to approve the minutes from the December 22, 2010. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

REORGAINIZATION: There was a motion by Romine seconded by Martz to keep the Council officers and department appointments the same. Those being, Cooper, President, Martz, Vice-President. The appointments are Bonham, representative to the Area Plan Commission, Jagers, Personnel, Cooper, Park Board, Romine, Streets and utilities and Martz, police and fire. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

INSURANCE MANAGEMENT: Trent Daily, Insurance Management was at the meeting to give the Council quotes on renewal of town insurance. There was some discussion about some additional coverage. There was a motion by Jagers seconded by Romine to renew the insurance as presented with a request to add some additional coverage to the police and fire. Trent will get quotes to add additional insurance. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

REFINANCING SEWAGE WORKS BONDS: Representatives from Umbaugh and Associates were at the meeting to discuss with the Council refinancing the 1998 Sewage Works Bonds. We are currently paying 4.75 – 5.00%. Umbaugh is looking to refinance somewhere around 3%. We have seven years left on the bonds, and by refinancing would save around \$33,000.00. There was a motion by Jagers seconded by Martz to authorize Umbaugh to proceed with the refinancing the sewage works bonds. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

OUR TOWN UPLAND, INC.: LaRea Slater gave the Council an update on what the committee is working on. She reported they are working on a wind turbine at Eastbrook High School, Poetry and Arts Festival in April, Our Small Towns conference in June and are looking into applying for an award The Best Place to Raise Kids, and the extension of State Road 5.

TOWN CREDIT CARD: Motion by Romine seconded by Jagers to apply for a Town credit card subject to a policy in place compliant with the State Board of Accounts. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

AREA PLAN COMMISSION: Bonham reported that Ken Ellis had resigned as the Executive Director of the Area Plan Commission. They are currently in a search to replace his position.

TOWN ATTORNEY: Motion by Bonham seconded by Romine to retain James Forcum as the Town Attorney for the year 2011 with the retainer being \$9198.00. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

EAST CENTRAL INDIANA ECONOMIC COUNCIL: Motion by Romine seconded by Martz to appoint Chip Long to serve another year on the ECI Council. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

SALARY ORDINANCE: Motion by Martz seconded by Jagers to approve Salary Ordinance No. 1-2011 establishing salaries for Town employees for the year 2011. A five hundred dollar across the board was given to each employee plus five hundred dollars deposited into their retirement or HSA insurance fund. Those voting aye: Bonham, Jagers, Cooper, Romine, Martz. Nays: No one.

CIRCUS: Cooper received a call from David Williams, representing Kelly Miller Old Time Big Top Circus. If any organization is interested in contacting him for a circus as a fund raiser his number is 217-615-4169.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 26, 2011 at 7:00 p.m. in the Upland Town Hall.

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