

TOWN OF UPLAND, INDIANA

JANUARY 26, 2011

The Town Council of the Town of Upland met in regular session on the above date. Jagers and Cooper were absent. The meeting was called to order at 7:00 p.m. by Vice-President Marva Martz. There was a motion by Romine seconded by Bonham to approve the minutes from the January 12, 2011 meeting. Those voting aye: Bonham, Martz, Romine. Nays: No one.

UMBAUGH AND ASSOCIATES: There was a motion by Bonham seconded by Romine to approve an accounting services agreement to assist the town with the refunding of the outstanding 1998 wastewater bonds. Also to retain James Forcum as legal counsel and Kreig Devault as legal bond counsel. Those voting aye: Bonham, Martz, Romine. Nays: No one.

MASTER REVIEW OF ZONING: Bonham reported that he and Ken Ellis (Area Plan) had looked into a master plan for the zoning of the town. There were some issues at Area Plan and the ball got dropped. Bonham feels that the best way to address the zoning issues is to look at the whole town. He will plan to meet with and do that with the new Director when they are in place.

UNSAFE BUILDING STRUCTURE: Bonham is still working on the Unsafe Building Ordinance. He has a couple of questions for Mr. Forcum. He is planning to have a draft ordinance ready for the next meeting.

FIREMEN INSURANCE: There had been some question at the last meeting about the death benefit for the Upland Firemen. Clerk contacted Trent Daily at Insurance Management for some quotes for additional coverage. After reviewing the quotes, there was a motion by Bonham seconded by Romine to raise the death benefit from \$150,000.00 to 200,000.00. Those voting aye: Bonham, Martz, Romine. Nays: No one.

GENERAL LIABILITY INSURANCE: Mr. Forcum suggested the Council look into raising the general liability occurrence limit. The limit currently is \$1,000,000. It can be raised up to 5 million per occurrence. The change has already been made to take it to 2 million for no cost. Anything above 2 million will cost additional premium. It was the consensus of the Council to leave it at 2 million.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 9, 2011 at 7:00 p.m.

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