

# TOWN OF UPLAND, INDIANA

## APRIL 27, 2011

The Town Council of the Town of Upland met in regular session on the above date. Bonham 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 Jagers seconded by Romine to approve the minutes from the April 13, 2011 meeting. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**TRIAD ENGINEERING:** Lou Savka reported to the Council that bids had been opened on April 21<sup>st</sup> for the water distribution system improvements project and the painting of the south water tower. There were six bids received on the distribution system with Keith Sullivan Excavating being the low bid of \$85,388.40. It was the recommendation of Lou Savka to make a tentative award to Keith Sullivan Excavating pending SRF approval to sign contracts. There was then a motion by Romine seconded by Jagers to make a tentative award to Keith Sullivan Excavating pending approval from SRF to sign contracts. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one. There were four bids received on the painting of the south water tower with Utility Service Company being the low bidder in the amount of \$245,000.00. It was the recommendation of Lou Savka to make a tentative award to Utility Service Company pending SRF approval to sign contracts. There was a motion by Martz seconded by Romine to make a tentative award to Utility Supply Service to paint the south water tower pending approval of SRF to sign contracts. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**FIRE WHISTLE:** Martz reported that she had talked with several people about the blowing of the fire whistle. Marshal Parker commented that they are unaware of fires if they are not in their cars and here it on the radio. It is a warning device to alert people there is a problem. People would be more alert to the trucks leaving. According to Brian Holtzleiter, all the firemen have pagers and the department is split on whether or not to have the whistle. He commented that the whistle is unique to Upland and there is something about tradition. The only complaint he has received is when the whistle was being tested. Martz would like to go on record that we need to keep the whistle.

**DEAD TREES:** Mr. Forcum prepared letters to be sent certified to all parties involved of property at 81 East Anson Street requesting the all dead trees be removed within 30 days of the order. A hearing on such matter will be held at Upland Town Hall on May 25<sup>th</sup> at 7:00 p.m. There was a motion by Jagers seconded by Martz to authorize Clerk-Treasurer to send certified letters to parties involved. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**PARK BOARD:** Motion by Romine seconded by Martz to reappoint Chip Long to the Park Board for another four year term being 2011-2015. Those voting aye: Jagers, Cooper, Romine, Martz. Nays: No one.

**LETTER OF SUPPORT:** Cooper reported that he had sent a letter of support to Indiana Wesleyan University for a Community Health Profile survey to be conducted in September and October.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, May 11, 2011 at 7:00 p.m. in the Upland Town Hall.

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