

TOWN OF UPLAND, INDIANA, JUNE 8, 2011

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Romine were absent. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Martz seconded by Jagers to approve the minutes from the May 25, 2011 meeting. Those voting aye: Jagers, Cooper, Martz. Nays: No one.

TAYLOR UNIVERSITY: Ron Sutherland and Steve Olson representing Taylor University were present at the meeting to discuss the Municipal Bond funding. The Economic Development Commission met at 3 p.m. and are making a recommendation to the Council to approve a Resolution regarding financing of the Science Building. There was then a motion by Jagers seconded by Martz to consent to adoption of Resolution on the same day of same meeting. Those voting aye: Jagers, Cooper, Martz. Nays: No one.

RESOLUTION: Motion by Jagers seconded by Martz to approve a Resolution upon the recommendation of the Economic Development Commission for the issuance of Revenue Bonds for the financing and refinancing of the economic facilities at Taylor University. Those voting aye: Jagers, Cooper, Martz. Nays: No one.

CONTRACTS: Cooper reported that contracts have been signed for the water tower painting project and the water distribution system.

ADMINISTRATIVE RECOMMENDATIONS: Cooper reported that he and Jagers had met with Clerk, Town Manager and Town Marshal to get input and perspective on how things are going in their jobs. Some recommendations to the Council came out of those meetings. They were to see some interior improvements to the police department and the community building, turning the lights off at the basketball courts at 11:00 p.m., look into radio read water meters and change vacation time to January 1 to December 31 instead of anniversary date.

GOLF CART ORDINANCE: A Golf Cart Ordinance had been given to Council members for review. A few changes were recommended. A revised Ordinance will be ready for adoption at the June 22nd meeting.

LETTER TO AREA PLAN: Cooper has written a letter to Executive Director of Area Plan requesting that Area Plan look into rezoning issues and extending the town's jurisdiction.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, June 22nd at 7:00 p.m. in the Upland Town Hall.

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