

TOWN OF UPLAND, INDIANA, JUNE 22, 2011

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Martz were absent. 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 June 8, 2011 meeting. Those voting aye: Jagers, Cooper, Romine. 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. The Clerk-Treasurer presented a copy of the Upland Economic Development Commission Resolution passed on June 22, 2011, the final forms of the Loan Agreement, the Series 2011 Note, the Purchase Agreement, and a proposed Ordinance for adoption by the Council. The Ordinance was presented to the Council. There was a motion by Romine seconded by Jagers to pass the Ordinance on its first reading. Those voting aye: Jagers, Cooper, Romine, Bonham (by phone). Those voting Nay: No one. There was then a motion by Romine seconded by Jagers to suspend the rules and to pass the Ordinance in same reading. Those voting aye: Jagers, Cooper, Romine, Bonham (by phone). Nays: No one. There was then a motion by Romine seconded by Jagers to adopt the Ordinance No. 10-2011. Those voting aye: Jagers, Cooper, Romine. Bonham (by phone). Nays: No one.

RESIDENT HURT: Shelva Garrison 257 Lake Street came to the meeting to request payment of medical bills not covered by her insurance for an injury that occurred on June 14th at 6:30 p.m. Her son was in the parking lot behind the Town Hall and a post fell on his toe. Clerk-Treasurer was instructed to contact Town Insurance and report the incident.

PAINTING OF WATER TOWER: Chip Long reported that the painting of the south water tower is going well.

UNIMPROVED STREET: Rod Rodman contacted Michael Cooper about his making improvements to the unimproved Summit Street. He would like to either put down concrete or asphalt. The town will not be taking the street over for maintenance so there are no specs that need to be met.

GOLF CART ORDINANCE: There was a motion by Romine seconded by Jagers to approve Ordinance No. 9-2011 an Ordinance providing for the operation of golf carts within the town of Upland. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

OUR SMALL TOWN REGIONAL CONFERENCE: Cooper reported that he had attended the Conference at Taylor University today. There were about 50 people in attendance. A discussion on how do the communities work together regionally and how

do we promote tourism. He felt that it had been a good conference with a lot of good information.

COUNCIL MEMBER RESIGNATION: Cooper read a letter of resignation from Council member Joe Romine effective June 22, 2011. Cooper thanked Romine for his 32 years of service to the Council and the community. There was then a motion by Jagers seconded by Romine to accept with appreciation and regret the resignation of Joe Romine. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, July 13th at 7:00 p.m. in the Upland Town Hall.

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