

TOWN OF UPLAND, INDIANA, NOVEMBER 9, 2011

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Jagers were absent from the meeting. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Martz seconded by Schwartz to approve the minutes from the October 26, 2011 meeting. Those voting aye: Cooper, Martz, Schwartz. Nays: No one.

SECOND STREET BRIDGE: Lou Savka presented a Service Agreement for the inspection of the Second Street Bridge for consideration of the Council. The cost for the inspection would be \$8500.00. Cooper stated that since the bridge is under the jurisdiction of the County and they have \$16,000.00 set aside for that bridge he would check with them if they want to partner with the town on this inspection.

UNISON: Jack Squier representing Unison made a presentation to the Council about the AT & T equipment on the water towers. The company would pay the town a lump sum for the remainder of our contract with AT & T and solicit new business for the towers and split with the town 50/50. Council would like to have Mr. Forcum read our current contract with AT & T and see if there is any language that would prohibit the town reassigning the contract to Unison. They also would like to have Umbaugh run the numbers to see if it would make economic sense to sell the contract to Unison. Mr. Squier will prepare a proposal for the town for review.

COMMUNITY BUILDING: Chip Long will be getting bids for upgrades to the Community Building.

WEB HOSTING PROVIDER: There was a motion by Martz seconded by Schwartz to sign a two year agreement with Hoosier Technology Solutions at a cost of \$480.00 for the hosting of the Town's web-site. Those voting aye: Cooper, Martz, Schwartz. Nays: No one.

EMPLOYEE HEALTH INSURANCE: Leanne Pike from Insurance Management met with Clerk-Treasurer on Monday afternoon to discuss the renewal of the employee's health insurance. Council members were given copies of the renewals for review.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, November 23rd at 7:00 p.m. in the Upland Town Hall. There will be an Administrative meeting at 6:00 p.m.

ATTEST  SIGNED: _____
JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT