

**TOWN OF UPLAND, INDIANA,
NOVEMBER 30, 2011**

The Town Council of the Town of Upland met in regular session on the above date. Martz 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 Schwartz seconded by Bonham to approve the minutes from the November 9, 2011 meeting. Those voting aye: Bonham, Jagers, Cooper, Schwartz. Nays: No one.

WELCOME: Marshal Parker has been off work on medical leave. He returned to work on Monday the 28th of November and was present at the meeting. Cooper said they were glad to see him back at work.

181 E. URBAN STREET: Greg Batic asked the Council if they had gotten any quotes on demolishing the home at 181 E. Urban St. Council responded they had not talked any more about the issue since he was here last. They did ask him if there were any safety restraints on or around the property or any notices posted. His response was no.

BOARD OF ZONING APPEALS: There was a motion by Bonham seconded by Schwartz to appoint Chip Long and Lois Jones to another four year term on the Board of Zoning Appeals. Those voting aye: Bonham, Jagers, Cooper, Schwartz. Nays: No one.

VACATION TIME: Due to the medical leave of Mike Parker, the other officers had to cover his time off. Marshal Parker requested that the unused vacation time in 2011 be allowed to be used in 2012. There was a motion by Jagers seconded by Bonham to approve the police officers to carry over their unused vacation time to 2012. Those voting aye: Bonham, Jagers, Cooper, Schwartz. Nays: No one.

POLICE CAR: Officer Duncan presented the Council quotes on police a police car to be purchased in 2012. Quotes were from Southworth Ford and Mike Anderson Chevrolet. The police department would like the Council to consider the police package for the Ford Taurus. Council will take under advisement and make a decision at the December 14th meeting.

GRANT FOR POLICE VESTS: Officer Duncan reported that he had been successful in obtaining a grant for the police department for new bullet proof vests.

EMPLOYEE HEALTH INSURANCE: Motion by Jagers seconded by Bonham to renew the employee health insurance with Anthem Blue Cross Blue Shield for the year 2012. Those voting aye: Bonham, Jagers, Cooper, Romine. Nays: No one.

OLD TYME CHRISTMAS: Old Tyme Christmas will be Sunday, December 4th. The tree lighting will be at 5:00 p.m. with Joe and Carol Romine as the Honorary Tree Lighters.

DRAINAGE: Schwartz thanked Chip Long on behalf of Bruce Sebestyen for helping with the drainage at the corner of Eighth and Berry St.

ENVIRONMENTAL REVIEW: Motion by Schwartz seconded by Jagers to approve Triad Engineers to proceed with the Environmental Reviews using STAG monies. Those voting aye: Bonham, Jagers, Cooper, Schwartz. Nays: No one.

CELL TOWERS: Mr. Forcum has reviewed the lease agreement with AT & T for the water tower. The lease would allow us to assign the agreement to another party.

SEGWAY: Cooper complimented Nancy Gore on the Segway paper.

SECOND STREET BRIDGE: Cooper will attend the next Commissioners meeting to request the reinstatement on \$16,000 into the budget for the Second Street Bridge.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, December 14th at 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T.

COUNCIL PRESIDENT