

**TOWN OF UPLAND, INDIANA,
JANUARY 11, 2012**

The Town Council of the Town of Upland met in regular session on the above date. The meeting was called to order at 7:00 p.m. by President Michael Cooper. Cooper welcomed new Council member Warren Ross and Clerk-Treasurer swore him in.

REORGANIZATION: There was a motion by Bonham seconded by Schwartz to reorganize the Council as follows: Michael Cooper, President and representative to the Fire Department, Chip Jagers, Vice-President and representative to the Police and Personnel Department, Geoff Schwartz representative for streets, roads and utilities, Warren Ross, representative for the parks and John Bonham, representative to the Area Plan Commission. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

COUNCIL MEETINGS: The Town Council will meet on the second and fourth Wednesday's of each month at 7:00 p.m. in the Upland Town Hall.

MINUTES: Motion by Schwartz seconded by Bonham to approve the minutes from the December 14th, 2011. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

TOWN INSURANCE: Trent Daily, Insurance Management was at the meeting to discuss the property and liability insurance. It was the recommendation of Town Attorney to increase umbrella coverage to five million. The cost is an additional \$1,654.00. There was a motion by Bonham seconded by Jagers to amend the proposed package to include an increase of the umbrella to five million. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

PARK BENCHES: Chip Long thanked the Upland Chamber for purchasing the supplies to have the benches rebuilt, repaired and repainted. Clerk-Treasurer in turn thanked the town employees for rebuilding the benches. The painting was done by the Grant County in-mate work crew. Thanks to all for completing the project.

POLICE DEPARTMENT: Marshal Parker reported that the new police car has been ordered and should arrive in March or April.

TOWN ATTORNEY: Motion by Jagers seconded by Bonham to retain attorney James Forcum for the year 2012 with a retainer of \$9700.00. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

AMEND ORDINANCE: Motion by Jagers seconded by Bonham to amend Ordinance No. 10-2011 to state the Town Council stipend will not increase in 2012. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

ROSS: Warren Ross expressed that he was glad to be back involved with the community. He is looking forward to working with Service groups, the Council and Town employees. He would welcome input at anytime.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 25, 2012 at 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T.

COUNCIL PRESIDENT