

**TOWN OF UPLAND, INDIANA,
JANUARY 25, 2012**

The Town Council of the Town of Upland met in regular session on the above date. Cooper was absent from the meeting. The meeting was called to order at 7:00 p.m. by Vice- President Charles Jagers. There was a motion by Ross seconded by Bonham to approve the minutes from the January 11, 2012 meeting. Those voting aye: Bonham, Jagers, Schwartz, Ross. Nays: No one.

ALTERNATIVE ENERGY GROUP: Bill Wiley was at the meeting to make a proposal to install a 50kw wind turbine at Eastbrook High School. There would be a network at six locations including the three Eastbrook School Buildings and the towns of Upland, Matthews and Van Buren. A hub at Taylor University will gather the information and distribute it to Eastbrook for student analysis and research. The group is working with Windstream Technologies to obtain and install the turbines. It was the hope of Mr. Wiley to get permission from the Town Council to install one of the turbines on the roof of the Town Hall. It was the consensus of the Council to allow the installation of the turbine on the Town Hall. Jagers spoke on behalf of the Council and thanked the committee for their initiative, leadership and sweat equity.

NEW FIRE TRUCK: Chief Brian Holtzleiter spoke to the Council about considering the purchase of a new fire truck. Estimates for a new pumper are around \$335,000.00. Holtzleiter has been looking at grants, considering a lease purchase agreement and looking at used trucks. Jagers recommended that Holtzleiter get with Michael Cooper and discuss the details and bring a report back to the Council.

POLICE DEPARTMENT MEETING: Jagers reported that he had met with the Police Department last week. He expressed that the meeting was excellent. He received good feedback from the officers. He asked the officers to prioritize their top three issues and we will start working from there.

TRADE-IN: Motion by Schwartz seconded by Bonham to trade the 2006 Impala Police Car to Southworth Ford for \$3,000.00. Those voting aye: Bonham, Jagers, Schwartz, Ross. Nays: No one.

ROSS REPORTS: Ross reported that he had attended the Gr. Co. Elected Official meeting. He said he had conversation with Tim Eckerle that someone had looked at the Pierce Governor building. He also has been working with Donna Bauer on remodeling of the Upland Community Building and he is working with a task force for a master plan to develop greenways in the Upland area.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 8th, 2012 at 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T.

COUNCIL PRESIDENT