

**TOWN OF UPLAND, INDIANA,
FEBRUARY 8, 2012**

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Schwartz 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 Ross seconded by Jagers to approve the minutes from the January 25, 2012 meeting. Those voting aye: Jagers, Cooper, Ross. Nays: No one.

NEW FIRE TRUCK: Chief Brian Holtzleiter brought Cindy Roser representing Fire Services, Inc. to discuss with the Council the option of a lease purchase for a new fire truck. It was an informational discussion only and one alternative that the Council might consider when purchasing a new truck. Holtzleiter is currently working on specs for a new truck to let out for bids. He could possibly have quotes available for Council review at the first meeting in March.

AT & T LEASE AGREEMENT: AT&T currently leases space on the north water tower for AT&T equipment at \$1660.00 per month. They are wanting to offer the town a buyout of the contract in the amount of \$175,000.00. Mr. Forcum will look at our current contract and wants to see what a new contract with the buyout gets us.

CARDINAL GREENWAY MEETING: Ross reported that he had attended a directional meeting for Cardinal Greenway. He should have a more in depth report in the next couple of weeks.

COMMUNITY BUILDING: Ross and Cooper met with Donna Bauer at the Community Building at 5:30 to discuss renovations at the Community Building. The 1st phase is to do the kitchen area. The plan is to purchase counter tops, cabinets and appliances at Lowe's.

SECOND STREET BRIDGE INSPECTION: Cooper reported that he had received an e-mail from David White, Gr. Co. Superintendent stating that the Commissioners decided to hire BFS for inspection and a detailed report for what they find in the amount of \$11,200.00. The Council had previously given the Commissioners a bid of \$8500.00 from Triad Associates. Cooper e-mailed Mr. White back inquiring as to why they had gone with the higher bid. As of yet, he had not heard back from him.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 29th, 2012 at 7:00 p.m. in the Upland Town Hall. **Please note the date change from the 22nd to the 29th.**

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T.

COUNCIL PRESIDENT