

**TOWN OF UPLAND, INDIANA,
FEBRUARY 29, 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 Chip Jagers. There was a motion by Schwartz seconded by Bonham to approve the minutes from the February 8, 2012 meeting. Those voting aye: Bonham, Jagers, Schwartz, Ross.
Nays: No one.

COMMUNITY BUILDING: Long reported that the cabinets had been ordered for the Community Building and should arrive around the 8th of March. Once the cabinets are installed, a template will be made for the countertops. We will then move on to the closets on the east end and then the flooring.

RAW PUMPS: Two raw pumps are down at the Wastewater Treatment Plant. Only one is repairable. Long is getting quotes on a new pump.

FIRE TRUCK: Fire Chief Brian Holtzleiter gave the Council specs on a new fire truck from three different companies for their review. The Council would like for him to bring back specs to the March 14th meeting ready to advertise for bids. During the next two weeks the Council will look at finance options.

RESERVE FUNDS: Bonham gave the Council an update of when bonds and the town hall would be paid off. The Council would like to look into ways to start having reserve cash in funds so that when emergency situations come up there is money available. Council would like Clerk-Treasurer to get a quote from Umbaugh to do a fund study to see how the town might start setting reserve aside.

AT&T BUYOUT: It was the consensus of the Council not to pursue the offer made by AT&T to buyout our current water tower contract.

ECI REGIONAL MEETING: Schwartz reported that he had attended the regional meeting in the absence of Chip Long. He expressed it was a very informative meeting.

CARDINAL GREENWAY: Ross reported that he had attended another Cardinal Greenway meeting since our last Council meeting. They are working on getting some trail pursuit expertise and working on funding from private donations.

VACANT HOMES: Ross asked if the town had any recourse in cleaning up properties that have been abandoned. Forcum responded that the town does have an Unsafe Building Ordinance that would allow the town several avenues to get properties cleaned up. He will get Schwartz and Ross a copy of the statutes and the ordinance for their review.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, March 14th, 2012 at 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T.

COUNCIL PRESIDENT