

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

The Town Council of the Town of Upland met in regular session on the above date. Jagers 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 Bonham seconded by Ross to approve the minutes from the April 11, 2012 meeting. Those voting aye: Bonham, Cooper, Ross. Nays: No one.

**TAYLOR UNIVERSITY BOND ISSUE:** Clerk-Treasurer presented a copy of a Resolution and other documents approved by the Economic Development Commission to the Town Council.

**ORDINANCE NO. 5-2012:** There was a motion by Ross seconded by Bonham to approve and pass Ordinance No.5-2012 authorizing the Town of Upland to issue its Economic Development Refunding Revenue Bonds on the first reading. Those voting aye: Bonham, Cooper, Ross. Nays: No one

**NEW POLICE CAR:** Marshal Parker reported that the new police car is in and the equipment is being installed.

**CLEAN-UP DAY:** Thank you to all who helped with the Upland Clean-up Day on Saturday, April 21<sup>st</sup>.

**UMBAUGH:** Bonham has contacted Jeff Rowe with Umbaugh to discuss the yearly financial reports. He would like representatives from Umbaugh to meet with the Council in an Administrative meeting to discuss some options for using uncommitted funds.

**CARDINAL GREENWAY:** Ross reported that he had attended a Cardinal Greenway meeting and they have hired a consultant to help design a plan for the trail.

**COMMUNITY BUILDING:** Remodeling should be completed around May 11<sup>th</sup>. Maybe an open house could be planned for the week-end of the Strawberry Festival.

**SECOND STREET BRIDGE:** Cooper reported that Geoff Schwartz, Chip Long and himself had met with David White and Engineers concerning the inspection report of the Second Street Bridge. The bottom line is the supporting beams are not safe. Cooper attended the Commissioner's meeting on Tuesday, April 24<sup>th</sup> and the Commissioner's instructed David White to go ahead with the process of renovating the bridge. The cost is around \$180,000.00. The Commissioner's would like for the Town to take ownership of the bridge upon completion. Cooper expressed appreciation of the Commissioner's willingness to participate.

**ASSESSMENT:** Jagers has made significant progress on the assessment and will have a draft ready for the next meeting.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, May 9th, 2012 at 7:00 p.m. in the Upland Town Hall. There will be an executive session at 6:00 p.m. for the purpose of discussing personnel.

ATTEST: \_\_\_\_\_ SIGNED: \_\_\_\_\_

JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT