

TOWN OF UPLAND, INDIANA

JUNE 13, 2012

The Town Council of the Town of Upland met in regular session on the above date. All members were present except Jagers. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Schwartz seconded by Bonham to approve the minutes from the May 23, 2012 meeting. Those voting aye: Bonham, Cooper, Schwartz, Ross. Nays: No one.

FIRE TRUCK : There was a motion by Bonham seconded by Ross to approve upon the recommendation of Chief Brian Holtzlieter and subject to approval of contract the bid for a new fire truck with Fire Service, Inc. in the amount of \$339,962.00. Those voting aye: Bonham, Cooper, Schwartz, Ross. Nays: No one.

EMPLOYEE RETIREMENT: Jeshua Morgan made a presentation to the Council about a 457 retirement plan. Since the town already has a 457 plan in place the Council could just add Mr. Morgan to our vendor list and allow him to make a presentation to the employees. There was some discussion as to whether the town needed a third party administrator. Clerk-Treasurer will check into that and report back to the Council.

WATER WORKS IMPROVEMENT BONDS: Motion by Bonham seconded by Schwartz to pay off one year early the water works improvement bond and continue to put what would have been transferred to the sinking fund into the depreciation fund. We should see a savings by paying off early of about \$5,000. Those voting aye: Bonham, Cooper, Schwartz, Ross. Nays: No one.

AGREED ORDER: The town is under an agreed order with IDEM and has a plan in place to address the issues but do not have sufficient funds to do the projects since the STAG money was pulled. It was the consensus of the Council for Chip Long, John Bonham and Geoff Schwartz to meet to come up with plan B or plan C. See what we can do with the funds that we have now. We need to get the agreed order lifted. Terry Ressler with IDEM will be contacted with the plan and come back to the Council with the proposal.

NEPOTISM ORDINANCE: Motion by Bonham seconded by Ross to adopt Ordinance No. 5-2012 an ordinance adopting policies on nepotism and contracting. Those voting aye: Bonham, Cooper, Schwartz, Ross. Nays: No one.

NO SMOKING POLICY: Motion by Schwartz seconded by Bonham to adopt Ordinance No. 6-2012 an ordinance adopting a policy on No Smoking in any of the Town's places of employment or within eight feet of any public entrance to any Town building or office. Those voting aye: Bonham, Cooper, Schwartz. Nays: Ross

OPEN HOUSE: The Council announced that there will be an Open House at the Community Building on Wednesday, June 27th at 5:30.

COOPER RESIGNATION: Michael Cooper will be resigning from the Council on June 30th. He thanked the other Council members, employees and the public for the opportunity to serve the community and he wishes the best for Upland.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, June 27th at 7:00 p.m. in the Upland Community Building. There will be an administrative meeting at 6:00 p.m.

ATTEST: _____ SIGNED: _____

JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT