

TOWN OF UPLAND, INDIANA, JUNE 27, 2012

The Town Council of the Town of Upland met in regular session on the above date at the Upland Community Building. All members were present. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Schwartz seconded by Jagers to approve the minutes from the June 13, 2012 meeting. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

FIRE TRUCK : Mr. Forcum has reviewed the contract for the purchase of the new fire truck and found everything to be in order. There was a motion by Bonham seconded by Ross to approve the contract for a new fire truck with E-1 with a change order of an additional \$949.00 making the bid \$340,911.00 and to authorize Vice-President Chip Jagers to sign the contract. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

ADDITIONAL EQUIPMENT: Motion by Bonham seconded by Jagers to approve the fire department to purchase additional equipment for the new fire truck in the amount of \$8915.00. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

BURN BAN: Chief Holtzleiter reported that the county is under a county wide burn ban until further notice.

E & B PAVING: After inspection of the paving done on 3rd St. last year, it was determined by E & B Paving to repave 3rd St. at their expense. A letter was sent to E & B Paving thanking them for their professionalism and wished them continued prosperity in their business.

457 RETIREMENT PLAN: Motion by Bonham seconded by Schwartz to approve having our 457 plan updated to be in compliance and to have Jeshua Morgan added as a new vendor to the plan. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

SALARY ORDINANCE: Motion by Bonham seconded by Ross to approve Salary Ordinance No.5-2012 authorizing a pay increase for Jasper Downam for completion of nine years of service. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

UNFINISHED PROJECTS: Bonham reported that he, Chip Long, Geoff Schwartz and Lou Savka had met to discuss unfinished projects in the sanitary and stormwater. We can work on the PER that has already been completed. The STAG money is no longer available so we are going to work on Plan B.

SELF STUDY OF TOWN: Jagers reported that he had a good response from the Council and the employees on the self study survey. The responses are helpful. He will

be tabulating the responses and bring back to the Council an executive summary and recommendation.

DRAINAGE PROJECT: Schwartz reported that Nottingham has not responded to the project that they were to complete last fall. Long will contact Nottingham again and if no response the project may need to be rebid.

HISTORICAL SOCIETY: The Council has been approached by the Historical Society as to the possibility of them using the old library building for meetings and storage. The Council has taken the request under consideration.

BABE RUTH DIAMOND: There was a motion by Ross seconded by Schwartz to accept a Quit Claim Deed from The Pierce Company, Inc. for the property known as the Babe Ruth Diamond on Eight Street. Those voting aye: Bonham, Jagers, Cooper, Schwartz, Ross. Nays: No one.

COMMUNITY BUILDING: The Council thanked all those involved in helping with the Community Building renovation. It looks great. It was the consensus of the Council to allow Our Town Upland pursue a \$10,000 grant from the Community Foundation to do the floors at the Community Building.

PLANTERS: Our Town Upland reported that had received a \$1500.00 gift to purchase planters for main street. It was the consensus of the Council to have Our Town Upland go ahead with the project.

TRANSIENT ORDINANCE: Cooper reported that the County had a Transient Ordinance in place and wondered if the Town could use that ordinance. Mr. Forcum will review the ordinance and make a recommendation to the Council.

COOPER: The Council and patrons wished Mr. Cooper good luck with the next phase of his life in Florida. Thanked him for serving the town of Upland.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, July 11th at 7:00 p.m. in the Upland Town Hall.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL, C.T. COUNCIL PRESIDENT