

TOWN OF UPLAND, INDIANA, JANUARY 9, 2013

The Town Council of the Town of Upland met in regular session on the above date. All members were present. The meeting was called to order at 7:00 p.m. by President Charles Jagers. There was a motion by Bonham seconded by Schwartz to approve the minutes from the December 12, 2012 meeting. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

RETAIN TOWN ATTORNEY: Motion by Bonham seconded by Ross to retain James Forcum as the Town Attorney for the year 2013 at a rate of \$9700.00 a year. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

TOWN INSURANCE: Trent Daily with Insurance Management Group was at the meeting to discuss with the Council the renewal of the Town Insurance. There was then a motion by Schwartz seconded by Bonham to renew the Town Insurance as presented by Trent Daily with Insurance Management. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

POLICE REPORT: Officer Duncan and Chambers reported that by the end of next week the computers should be up and running in the police cars.

RESOLUTION: Motion by Bonham seconded by Ross to approve a Resolution of a transfer of funds in the General and MVH fund accounts. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

MASTER PLAN: Area Plan Director will meet with the Council in an Administrative Meeting at 6 P.M. on February 13th to look at developing or updating a Master Plan for the town.

CLEANING: There was a motion by Bonham seconded by Carmin to hire Clean Creations for a temporary period of 90 days to clean town facilities to determine how many hours it will take to do the job. The fee will be \$10.00 an hour with the town providing the cleaning supplies. At the end of the 90 day period the job will be opened for those who are interested to apply. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

FIRE TRUCK: There was a motion by Carmin seconded by Schwartz to give the 1979 pumper to a training organization when the new fire truck is in service as recommended by Chief Brian Holtzlieter. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

TRAIL HEAD PROPERTY: Schwartz reported that David Cox with the DNR delivered the Quit Claim deed for the Trail Head property south of the Main St. bridge. A viable legal description was with the paper work so the Council does not recommend having the property surveyed at this time.

PARK BOARD: Schwartz would like the Council to stay on top of the discussion of the park board being reorganized and possibly expanding the number of members and their duties.

LIVESTOCK: Ross reported that he had received an e-mail from Don Knudsen withdrawing his request to have livestock in town.

CLEANING OF SIDEWALKS: The question was raised as to whether or not the town should be responsible for snow removal of the sidewalks on the main street. It was the consensus of the Council that the town should maintain the main street sidewalks.

DOG PARK: The next informational meeting for the proposed dog park will be February 6th at 6 PM. They are looking at launching a fund raising program.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, January 23, 2013 at 7:00 p.m. There will be an executive session on Wednesday, January 16th at 6 PM for the purpose of discussing personnel.

ATTEST: Jane E. Rockwell SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER