

TOWN OF UPLAND, INDIANA, MARCH 19, 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 Ross seconded by Bonham to approve the minutes from the March 13, 2013 meeting. Those voting aye: Bonham, Carmin, Jagers, Ross, Schwartz. Nays: No one.

SECOND STREET BRIDGE: Chip Long reported that he had been in contact with David White from the County concerning the construction of the Second St. Bridge. He told Long that after the paperwork is signed and the material is ordered we are still ten weeks out from receiving the materials to start construction. It was the consensus of the Council to have Long contact White and ask if there is anything that the Council can do to facilitate the project and let him know that we are working on a target date of June for completion so that it can be used for the Strawberry Festival.

PICK-UP TRUCK QUOTES: Long has received two quotes from Ford for replacing two pick-up trucks. He is waiting on additional quotes from Chevy and GMC.

SIGN LIST: Marshal Parker reported that he and the other officers have completed their sign list and have turned over to Council and Town Attorney for review.

LIFE INSURANCE QUOTES: There was a motion by Bonham seconded by Schwartz to contact Trent Daily, Insurance Management and request that he implement Plan 2 (\$50,000.00 life and \$100,000.00 AD & D insurance at a cost of \$309.93 per month for all full-time employees. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one. Bonham noted that he would like the Council to revisit life insurance for next year for the volunteer firemen.

TAYLOR UNIVERSITY REQUEST: A request was received from Taylor University to close a portion of Eighth St. during graduation. There was a motion by Jagers seconded by Ross to close Eighth St. from Overlook Drive to Reade Ave. from 8 am. To 2 pm on Saturday, May 18th for graduation. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

OLD FIRE STATION: Schwartz and Long met to discuss the old fire station. They are considering repair or complete demolition and rebuild at same location. They also looked into adding on to the street barn. No estimates have been received at this time. They will continue to work on the issue.

4 WHEEL RECREATIONAL VEHICLES: Carmin presented an ordinance prepared by Mr. Forcum for the Council to review regarding 4 wheel recreational vehicles. The matter was taken under advisement.

GREENWAY MEETING: Ross reported that there will be a Greenway meeting on Thursday, March 21st at 7 pm at the Upland Community Building. All are welcome and encouraged to attend.

COMMUNITY FOUNDATION GRANT: Ross reported that Andrew Bruner had applied and received a grant in the amount of \$228.00 to help with landscaping around the Community Building. This is the second grant that Andrew has applied for and received. The first one was for \$249.00 for signage at the Upland Dog Park. Ross would like to invite Andrew to a Council meeting and thank him in person.

UPLAND CHAMBER OF COMMERCE: Ross thanked President Melanie Parker from the Chamber of Commerce for attending the meetings.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, April 10, 2013 at 7:00 p.m. There will be an Executive Session at 6:00 p.m. for the purpose of discussing personnel.

ATTEST:  SIGNED: _____
CLERK-TREASURER COUNCIL PRESIDENT