

TOWN OF UPLAND, INDIANA, AUGUST 6, 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 Jagers. There was a motion by Bonham seconded by Schwartz to approve the minutes from the July 24, 2013 meeting. Those voting aye Bonham, Carmin, Jagers, Ross. Nays: No one.

ADMINISTRATIVE MEETING: An Administrative meeting was held at 6:00 p.m. prior to the regular Council meeting. The Council met with representatives from the Lions Club on property issues. It was a good community minded conversation.

STORM DRAINAGE WASHINGTON AND EAST ST. Lou Savka with Triad Engineers presented a plan to clean an existing storm line and replace four inlets and replace a 8" storm line with a 12" storm line. There was a motion by Bonham seconded by Carmin to approve the project as presented by Triad with a cost not to exceed \$40,000.00. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

FLUSH HYDRANTS: Chip Long informed the Council that we will start to flush hydrants in town beginning the week of August 12th.

ELECTRIC AT PARK: There was a motion by Bonham seconded by Carmin to install new electrical service at the pavilion in the park. Those voting aye: Bonham, Carmin, Jagers, Schwartz. Nays: Ross

POLICE DEPARTMENT: Marshal Parker reported that four new weapons have been received by the department.

ATTORNEY REPORT: Mr. Forcum reported that he had finished the contractor agreement with Clean Creations and is ready to be signed. He is still working on funeral leave ordinance and park board ordinance.

BUILDING AT RAILROAD & SECOND ST. Carmin asked if there had been any developments with the building at Railroad and Second St. No one was aware of anything.

AED HEART START EQUIPMENT: Carmin asked if we had done anything about obtaining the AED Heart Start Equipment. Duncan said that he will be in contact with Fire Chief Holtzleiter and see where it stands.

DOG PARK: Ross complimented and thanked town employees for all the work that has been done in the park this summer. The Dog Park work has begun. A Grand Opening is scheduled for August 31st from 1-4 p.m. He also commented that we need to look into security cameras for our parks.

There being no further business, the meeting was adjourned. The next regular meeting will be Tuesday, August 20th at 7:00 p.m. in the Upland Town Hall. There will be an executive meeting at 6:00 p.m. to discuss personnel

ATTEST:  SIGNED: _____
CLERK-TREASURER COUNCIL PRESIDENT