

TOWN OF UPLAND, INDIANA, FEBRUARY 4, 2014

The Town Council of the Town of Upland met on the above date. The meeting was called to order at 7:00 p.m. by President John Bonham. There was a motion by Schwartz seconded by Jagers to approve the minutes from the January 28, 2014 meeting. Those voting aye: Jagers, Carmin, Bonham, Schwartz, Ross. Nays: No one.

UNSAFE BUILDINGS: Mr. Bonham asked the Council members to make a list of what they feel are unsafe buildings in town. We will write them down and incorporate into a report to be put with our Unsafe Building Ordinance and have Mr. Forcum send the property owners a letter addressing the issue. Mr. Bonham recommended the first to be put on the list is the old library and fire station building. Mr. Savka, Triad and Associates will inspect the buildings and make a report to the town.

INDOT GRANT: There is another opportunity to apply for an INDOT grant in March 2014. Mr. Savka will make application for the grant on behalf of the town.

INSURANCE VALUES: A replacement value of certain buildings, ie Water Plant, Wastewater Plant, water towers has been requested by Trent Daily with Insurance Management. The cost for an appraisal is between \$5-10\$ thousand dollars. Triad Associates has provided Chip Long with values that they feel are replacement values that we could provide to the insurance company. Chip is to get with Trent with these numbers and see how they would impact our policy.

SECOND STREET BRIDGE: Long reported that he had received additional paperwork on the final inspection of the Second St. bridge. We will have Mr. Forcum review the paperwork for approval.

PLANNING AND DEVELOPMENT: Chip Jagers gave a report on the planning and development work. After our last meeting Chip was in contact with Taylor University and we will be working with them and their services provided by Browning, Day, Mullins, and Dierdorf. He has had conversation with Mr. Hendrickson with the firm and had not been for the bad weather he would have been in town today for some key meetings. New meeting times will be rescheduled. He is aware of the background and timeline the town has in moving forward. We look forward to working with BDMD to create the future of our town.

TOWN MARSHAL EVALUATION: Carmin reported that it is time for a three month review for Town Marshal Wm. Chambers. He will try to schedule that meeting for February 18th.

COUNCIL MEETINGS: The Council will meet once a month on the first Tuesday of the month. If business arises that needs to be taken care of between meetings, a special meeting can be scheduled to accommodate patrons.

There being no further business the meeting was adjourned. The next meeting will be Tuesday, March 4th at 7:00 p.m. in the Upland Town Hall. There will be an Executive meeting at 6:00 p.m. for the purpose of discussing personnel.

ATTEST: _____
CLERK-TREASURER

SIGNED: _____
COUNCIL PRESIDENT